**Academic Senate Executive Committee Minutes**

**MONDAY, November 29, 2021**

**Approved**

***Call to Order***

Academic Senate chairperson Martha Callison Horst called the meeting to order.

***Approval of Executive Committee minutes from 10/25/21.***

Motion by Senator Cline, seconded by Senator Stewart, to approve the minutes. The motion was unanimously approved.

***Oral Communication:***

Senator Horst: I have an Oral Communication that’s also in written form. We just received notice from Legal that they have suggested changes to the Withdrawal policy. That’s coming from Wendy Smith with potentially correspondence from Jess Ray, although Senator Cline and I just said we weren’t sure if that happened or not. I’m distributing what we just received. We can talk about that when we get to the agenda.

My second Oral Communication has to do with presentations. Lane Crothers, who is the Athletics Council member, informed me that the NCAA is planning a new constitution and they have a transformation committee to reassess how the NCAA does business. The committee has 21 members, only two are faculty, and one is Jeri Beggs. So, it might be of interest to the Senate to have a presentation by her at some point as to what’s going on with the NCAA. The other idea is that we used to traditionally have IBHE-FAC reports almost every meeting. We haven’t had one in quite some time. So, if you would like to bring in Lane Crothers to give a presentation, we could do that as well. That’s just a thought. We can also talk about that when we get to the agenda.

Now, I have a lot of information about Panel of Ten searches. My first one is that we did receive notification from the Provost that he will be doing two Panel of Ten searches. One will be for the Assistant Vice President for Student Success and one will be for the Assistant for Academic Administration. There was a desire to ask for the pool together. We have created an email to the tenure track faculty and separate email to the non-tenure track faculty. We will be formally announcing it at the next Senate meeting, and because the break is coming up, we have already sent that email out.

According to policy 3.2.13, the Academic Affairs Committee is charged with deciding for this, in Section I, whether or not student membership is required. So, it could be zero. If it’s not zero, it could be one or more. So, I don’t know if you need a job description?

Senator Cline: Yeah. Dr. Hurd has sent me a little bit of information about student success, Although I think student success is pretty clear cut about whether or not a student should be involved. But the Academic Administration, if there was a brief description, Ani said that I would be getting something like that from the Provost, maybe. I’m told we have to agree whether there needs to be students, and if so, how many. So, we’ll deal with that in our meeting.

Senator Horst: Okay. “one or more students, when the Provost and the Academic Affairs Committee agree that students are an appropriate constituency and agree upon the number of student members.”

Senator Cline: I think Student Success is clear but if you could send me the brief description about the Academic Administration to make it clear to the student members what that job is, so they have a sense.

Provost Tarhule: Okay.

Senator Horst: And you will want to bring policy 3.2.13, so you can see how some other searches are constructed.

The Provost also had a conversation with Amy Hurd regarding the question we forwarded to him regarding Honors Director and curriculum. The Executive Committee will receive that at the next meeting.

The Provost and I had a discussion about the Distance Ed Director position. We talked about how it’s a facilitator. It’s more of a tech advisor who will be reporting to Yojanna Cuenca-Carlino. It will be facilitating things like production, distance education content, and there’s no content; it will more be recruiting programs to consider making them distance education programs. The person will have experience setting up successful distance education programs, but more will be a facilitator. So, it perked my interest because it was a new position, and it had the word Ed in it, but in my opinion, it doesn’t sound like a Panel of Ten search; but if anybody on this committee wants to have it be a discussion for next time, we can put it on the agenda and get more information. Okay.

I have a question for the Provost. For the non-tenure track pool, would you like people to volunteer from the non-tenure track pool who are 100% appointment for both search committees?

Provost Tarhule: I don’t know that it matters to me, as long as that group is represented. It’s more for representation to make sure their views are heard.

Senator Horst: Okay. So, they could be like 8% appointment?

Provost Tarhule: Yeah. That’s fine.

Senator Horst: Okay. And as we were working on this, Cera and I had a lot of questions about policy 3.2.12. So, I’m just now going to formally state that the Administrative Affairs and Budget Committee might want to consider if they want to clarify how the NTT person is picked, who votes, and should they have 100% appointments? The other thing I noted was, for faculty, it didn’t have any sort of term language, like they had to have been here for at least one academic term. They might want to consider that. So, I’m forwarding those questions to the AABC for some future discussion.

***Distributed Communications:***

***From Planning and Finance Committee: (Information Item 12/08/21)***

***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

***11.18.21.13 Policy 3.1.11 Leave of Absence Mark Up***

***11.03.21.21 Policy 3.1.11 Leave of Absence Clean Copy***

Senator Horst: This is the Leave of Absence policy. We are formally taking out the Military Service and making that a new policy, as HR suggested. The suggestion that came from Senator Otto regarding a bereavement leave if the employee shared a child or children with the ex-spouse is included. Other than that, it’s a lot of stuff coming from statutory language that was suggested by Janice Bonneville and reviewed by the committee.

Senator Otto: I’d just like to say I really appreciate that. I think the work that has been done to that has really made it a lot more clear. And I like that it is much more friendly seeming to all different sorts of families.

Senator Nikolaou: I have some small things I can email Laura. But the very, very last sentence, it seems to me that it is out of place. The one that says, “Existing written University Policies governing the use of cell phones still apply.” Why does the use of cell phones come out of nowhere in the policy?

Senator Otto: That does seem very odd.

Senator Horst: Yeah. It sounds like a question for Laura Vogel and/or Janice Bonneville.

Senator Nikolaou: The other one might be for the floor, but on page 3 of the mark up, it says Religious Observances, but if you go to the website it still says Religious Observances, but the policy is Religious Accommodations. I’ll forward that to Laura too.

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

***11.18.21.02 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy***

Senator Horst: This is the Military policy 3.1.50, which is proposed.

Senator Nikolaou: For this one, is the contact Human Resources or is it the Registrar? Because for example, the military policies are on the Registrar’s website. At the end we usually have the initiating body and contact. So, are they both Human Resources or another office?

Senator Horst: Who would be the other contact?

Senator Nikolaou: The Registrar. Because I think Jess Ray’s office usually deals with military leaves.

Senator Cline: May I just say, this doesn’t deal just with students. This is with employees, so I would think the Registrar would not be the appropriate place for all of that. That HR would have to be the place for employees. Jess deals with student military absences, but not employee.

Senator Nikolaou: Yeah. Just state whoever it is here.

***From Academic Affairs Committee: (Information Item 12/08/21)***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***11.18.21.15 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

***11.18.21.05 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

Senator Otto: There was a typo in number 5 Senior Citizens Couse’s Act. The last sentence in that paragraph, “Application for these waivers are…” it should be “is” and not “are” just verb agreement. Or application should be plural, one of the two.

Senator Nikolaou: Actually, since we are there, we should change it, because every other one says “Application criteria and procedures for these waivers are available at…” If we want to keep it consistent. This is the only one where the criteria and procedures is missing. Every other 1,2,3,4 it’s in there.

Senator Cline: Okay.

Senator Nikolaou: The link under 3 doesn’t seem to work. When I tried it, it took me to a nonexistent thing. Under 5 for the Senior Citizens, where it says “…it is regularly scheduled for-credit courses…” What does it mean regularly scheduled? Is it that I attend regularly courses that are scheduled for credit?

Senator Cline: You are attending regularly scheduled courses, not extra meetings outside. This is actually statutory language that’s in the state page. So, I can go back through it. Some of these are actual sections taken from different places on the state website about how the funding is applied. So, some of it we can change and some of it we can’t. I can double check, but I think what they mean is a regularly scheduled meetings of full-credit courses, and not like extra nighttime classes or movie showing, because if they’re elderly and can’t drive.

Senator Nikolaou: I was thinking like the MDI course from the international office that are being scheduled.

Provost Tarhule: Management Development Institute.

Senator Nikolaou: Yeah. And usually, it’s all individuals who attend the MDI courses. So, would this course count towards them or no?

Senator Horst: I had the same question, so I think it will be good to ask on the floor. I was thinking what if I’m doing Independent Study? Would that be a regularly scheduled course?

Senator Cline: Let me ask Bridget because it may not be in our purview to change it.

Senator Nikolaou: Yeah. I was just asking the question. And on page 2 number 8, it says “natural child, legally adopted child,” do we need to keep consistent as when we were talking last time in the Senate about the children in general.

Senator Cline: What did we decide?

Senator Horst: We said child. They were all children.

Senator Cline: Okay. Again, I’ll contact Bridget because it may not be in our realm to change.

Senator Horst: But keep step-child, because that’s slightly different.

Senator Cline: Right. But these are Illinois laws. As you can see this is an Illinois Act so we might not be able to adjust any of the language at all.

Senator Nikolaou: And then in the fourth sentence, “be awarded.” And then in the last paragraph where it says, budget waivers are determined by the Budget office, I went to the website and they don’t call themselves Budget and Planning office. They just call themselves the Budget office. Also, when we list 1,2,3,4, are these tuition waivers? Are they fee waivers? Are some of them tuition and some of them are fees? Do we need to specify that?

Senator Cline: The ones that are listed, some are both tuition and fee, some are tuition only and some cover some mandatory fees but no other auxiliary fees. So, I think the wording of tuition and/or fee is correct based on the listing of the eight that are here, because they are a combination of those as I understand it. Some cover mandatory fees but not other fees.

Senator Nikolaou: And then the other comments were in the paragraphs before where is says “…listed in the Standard Tuition and Fee Waiver Chart of Accounts…” my first question is of accounts, is that student accounts office? And if so, we probably should add the link because I looked for a Standard Tuition and Fee Waiver Chart and I couldn’t find it. The other question was at the end of that paragraph where it says, “the bounds of State requirements, University and Board policy…” So my question is does the Board of Trustees have different policies than the University or is it just University policy?

President Kinzy: The Board of Trustees is the University’s parent policy. The authority comes from that.

Senator Nikolaou: Yeah. But do we have something that’s called Board Policy?

President Kinzy: Yes. There is Board Policy. It’s the Governing Document for the University.

Senator Nikolaou: Okay. And the other one is under 4. Employee Waivers, because it seems that here it’s just copying and pasting from the policy, so it’s “Faculty, Staff, and Retired ISU employees for attendance at Illinois State University.” And then ii, the way that it is phrased in the policy is “Civil Service Employees for attendance at any designated Illinois Public University.” That’s the language from 3.1.17.

Senator Cline: Okay. We’ll check because that whole section, as presented to us, Dimitrios, was coming from IBHE. So, let me go back and talk to Bridget about this. But it does say it’s governed by the policy 3.1.17.

Senator Nikolaou: Right. And that language, I took explicitly from that policy.

Senator Cline: Right. It might be governed by the policy but the language, even if it’s weird, it might actually have… I’ll double check with her though. We were told that whole section was outside our capacity to adjust.

Senator Horst: And I believe you had a question regarding the term foreign students.

Senator Cline: Yes.

Senator Horst: I’m just conveying that that was forwarded to the IBHE through the IBHE- FAC rep.

Senator Cline: Yes. We asked him to bring that up. I don’t know if there’s feedback.

Senator Horst: Don’t hold your breath about the feedback.

Senator Cline: We’ll take another step if we don’t get feedback. Student Government was interested in possibly following up on that.

Senator Nikolaou: One more, the last sentence where it says the Illinois State University Records Retention Guidelines, because it says or institutional policy. It states that document. Before it said, “institutional policy identified in,” but if it is institutional policy, shouldn’t it be one of our policies? Are they referring to 7.1.55 about record retention? Is it 2.1.1 about Student Records?

Senator Horst: There’s a whole bunch, yeah.

Senator Nikolaou: Yeah. So, which one? I looked for this document and I couldn’t find it.

Senator Cline: The Illinois State University Records Retention Guidelines doesn’t exist? That link that we provided doesn’t work?

Senator Horst: I would ask Lisa Huson, or I can ask Lisa Huson.

President Kinzy: The link works.

Senator Nikolaou: Or is it, because it says institutional policy, what policy is it referring to?

Senator Horst: I think the point is that there are different ones, so they’re referred to in the guidelines I’d assume.

Senator Nikolaou: Yeah. And that’s another thing I will ask on the floor. I’m just giving you a heads up.

Senator Cline: I’m sorry I still don’t understand the question. So, if we have an Illinois State University Record Retention document that says “unless otherwise stated by a state statute or institutional policy the student’s records are maintained for…” Are you asking which policy?

President Kinzy: 7.1.55 Record Retention.

Senator Nikolaou: Yeah. So, that was my question. Is it referring to 7.1.55 Record Retention? Is it the 2.1.1 about student records because that also sort of captures part of that area that we’re covering? But again, because you are going to send her other questions…

Senator Cline: Sure. I just want to make sure I’m clearly articulating the question to her.

President Kinzy: 2.1.1 isn’t a record retention policy, it’s a student record policy. Retention, it may reference it, but the Record Retention policy is typically driven by state and federal policy as well.

***From Administrative Affairs and Budget Committee: (Consent Agenda 2/2/22)***

***11.18.21.08 Policy 7.1.4 Inspection, Examination, Use and Control of University Financial Records Mark Up***

Senator Horst: Policy 7.1.4, as I was looking at this this morning, I noted some gender pronoun use so I suggested some changes to Pete Smudde, who accepted them. I suggested taking out him/her, he/she, etc. Are people comfortable putting that on the Consent Agenda? Yes. People are nodding. Okay.

***\*\*Approval of Proposed Senate Agenda – See pages below\*\****

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 8, 2021**

**7:00 P.M.**

**OLD MAIN ROOM, BONE STUDENT CENTER**

***Call to Order***

***Roll Call***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Approval of the Academic Senate minutes of 11/03/21***

***Chairperson's Remarks***

***Student Body President's Remarks***

***Administrators' Remarks***

* ***President Terri Goss Kinzy***
* ***Provost Aondover Tarhule- Excused***
* ***Vice President of Student Affairs Levester Johnson***
* ***Vice President of Finance and Planning Dan Stephens***

***Action Item:***

***From Planning and Finance:***

***11.04.21.02 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Current Copy***

***11.04.21.03 Policy 3.1.13 Illinois State University Domestic Partner Benefit Program Mark Up***

***11.03.21.07 Policy 3.1.13 Illinois State University Domestic Partner Benefit Clean Copy***

***From Academic Affairs Committee:***

***11.04.21.06 Policy 7.7.2 Financial Aid Distribution Current Copy***

***11.09.21.05 Policy 7.7.2 Financial Aid Distribution Mark Up***

***11.09.21.01 Policy 7.7.2 Financial Aid Distribution Clean Copy***

***Information/Action Item:***

***From Executive Committee:***

***10.21.21.02 Policy 2.1.14 Withdrawal Policy Current Copy***

***11.30.21.02 Policy 2.1.14 Withdrawal Mark Up***

***12.01.21.02 Policy 2.1.14Withdrawal Clean Copy***

***Information Items:***

***From Planning and Finance Committee:***

***09.13.18.10 Policy 3.1.11 Leave of Absence Current Copy***

***11.18.21.13 Policy 3.1.11 Leave of Absence Mark Up***

***11.03.21.21 Policy 3.1.11 Leave of Absence Clean Copy***

***11.18.21.14 Policy 3.1.11 LoA MILITARY portion only Current Copy***

***11.18.21.15 Proposed NEW Policy 3.1.50 Military Service Mark Up***

***11.18.21.02 Proposed New Policy 3.1.50 Military Service Leave of Absence Clean Copy***

***From Academic Affairs Committee:***

***09.14.21.03 Policy 7.7.8 Tuition and Fee Waivers Policy Current Policy***

***11.18.21.15 Policy 7.7.8 Tuition and Fee Waivers Policy Mark Up***

***11.18.21.05 Policy 7.7.8 Tuition and Fee Waivers Policy Clean Copy***

***Consent Agenda:***

***English:*** [***Accelerated English Education Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11%20CA%20Accelerated%20English%20Education%20Sequence.pdf)

***Creative Technologies:*** [***Creative Technologies Accelerated Master's Degree Sequence***](https://academicsenate.illinoisstate.edu/consent/2021-11-15%20CA%20Creative%20Technologies%20Accelerated%20Masters%20Degree%20Sequence.pdf)

[***Policy 3.7.1 Graduate Assistant Appointment Procedure***](https://academicsenate.illinoisstate.edu/consent/CA%20-%2011.03.21.02%20Policy%203.7.1%20Graduate%20Assistant%20Appointment%20Procedure%20Mark%20Up.docx)

[***Policy 3.2.3 Academic Notice of Appointments***](https://academicsenate.illinoisstate.edu/consent/CA02b%20-%2010.21.21.12%20Policy%203.2.3%20Academic%20Notice%20of%20Appointments%20-%20Mark%20Up.docx)

***Academic Affairs Committee: Senator Cline***

***Administrative Affairs and Budget Committee: Senator Smudde***

***Faculty Affairs Committee: Senator Nikolaou***

***Planning and Finance Committee: Senator Vogel***

***Rules Committee: Senator Stewart***

***Communications***

***Adjournment or Hard Stop 8:45 p.m.***

Motion by Senator Garrahy, seconded by Senator Spranger, to approve the proposed Senate agenda. The motion was unanimously approved with the above amendments.

***From Academic Affairs Committee:***

***Textbook Affordability Committee’s annual report***

Senator Cline: This was reviewed by the committee with no recommendations.

Senator Horst: I did learn that they have a website, which was really interesting. On the Senate website we have links to other committee websites, so I asked them to merge the material on our website to theirs and start posting their minutes going forward.

Senator Nikolaou: You might want to mention in your remarks about their website because I don’t know how publicized it has been.

***11.18.21.03 Email Policy 1.11 Academic Calendar (Dist. to Administrative Affairs and Budget Committee)***

***11.18.21.04 HR notification of Observance of Juneteenth***Senator Horst: There was a change to the calendar and the calendar is under our purview. As I started corresponding with Janice Bonneville about this, she let me know about policy 1.11 Academic Calendar. She said she was compliant with that. I didn’t know about this policy. So, what I’ve learned is that the Senate in years past used to argue quite a lot about the calendar and they basically took it away from being an action item. They delegated it to the “Administrative Affairs Committee.” I haven’t found when that was done. I found some old minutes this morning that indicate that in 2002, they say about five years ago it was delegated to the Administrative Affairs Committee before they changed the name, because they used to spend a lot of time discussing the calendar. The minutes say it was revised in 2003 but that’s not accurate. In 2003 all they did was discuss the calendar. So, they basically removed it as an action item. That’s the history of this policy, as much as we could dig out. Sometime in the later 90s the Senate decided not to discuss the calendar on the floor anymore. My husband said they used to do a Sense of the Senate Resolution, but they basically delegated the decisions to the President. So, if they wanted to make a statement about the calendar, that’s the way they decided to do it because they couldn’t agree on doing an action item, which I find bizarre. So, that’s why it’s going to “Administrative Affairs (and Budget) Committee.”

This policy hasn’t been looked at since the late 90s when it was rewritten. I stopped digging this morning after I found that it said in 2002 that it was created five years ago. It would be nice to have this policy reviewed, but according to the policy, the Administrative Affairs and Budget Committee is the one who reviews the Academic Calendar; so we can delegate it to them and they can make the changes about Juneteenth.

***Policy Review:*** [***1.11 Academic Calendar***](https://policy.illinoisstate.edu/conduct/1-1-11.shtml) ***(Dist. to Administrative Affairs and Budget Committee)***

Senator Horst: At the same time would you like to forward them the policy 1.11 and have them review it?

President Kinzy: So, let me ask a question, didn’t you have to change the Academic Calendar with COVID?

Senator Horst: We did, and we did it through the Senate at the July meeting.

President Kinzy: And that was an extraordinary circumstance. So, in an extraordinary circumstance, I’m going to assume that the President would want to work with the Senate on that anyway.

Senator Horst: It is very unusual to say this thing will not be an action item. I’ve never seen anything like this, “the matter is not subject to a vote”; they might want to reconsider that. I didn’t know this policy even existed until recently, and I’m surprised by it. Cera discovered that at one point we decided to look at the Academic Calendar every three years. So, that’s something else they may want to build into it. There’s a table of 8-10 years of Academic Calendars that gets approved, and at one point it was decided by Exec that Administrative Affairs should only look at it every three years. They should take a look at this policy and decide what they want to do, and then the Senate can weigh in on that, but not on the calendars, unless they think we should.

President Kinzy: So, are you saying the calendar can’t change because it didn’t go to this committee?

Senator Horst: The calendar needs to go to this committee.

President Kinzy: And Janice did not do that, is that what you are saying? For Juneteenth and Election Day? It sounded like it did in that email.

Senator Horst: It didn’t go to AABC. I believe she sent us a note informing us, but I don’t really remember.

Senator Garrahy: Isn’t Election Day now a state mandated holiday?

Senator Horst: Yes, but Juneteenth is not.

President Kinzy: It is but it’s not. It’s a federal and a state holiday but the state did it in a weird way, and we have every reason to expect that the state is going to fix its error in its next session. So, we made the decision that we think we should honor this holiday.

Provost Tarhule: What if we could as a University require it on Friday consistently. But currently the way the state law is phrased doesn’t allow us to do that.

President Kinzy: Well, currently the way the state law is phrased it doesn’t apply to universities either.

Provost Tarhule: That is true.

President Kinzy: But we know that these things are going to get fixed and then faculty would already have their calendars together for summer and it would change again.

Senator Horst: I remember now that she announced it at Senate. So, now she says it’s to you guys and you have to send it to AABC, and that’s what we’re doing now. They have to do the Election Day, which is every other year. Is that correct? So, they’ll have to build that into the calendar as well. Okay. So, does everyone agree to send this to AABC to fix the calendars but we’re not going to vote on it, and then also to look at policy 1.11? Very good.

***11.09.21.10 Email Policy Review through 2022 needed***

Senator Horst: I asked Cera to send this out to you, so you have an understanding of the bigger picture. This is the queue of policies that we are committed to reviewing through 2022. There are 25 policies that we are technically supposed to be reviewing by the end of 2022. I counted it up and Planning and Finance has 2, Rules has 3, Faculty Affairs has 6, Academic Affairs has 12, and AABC has 2. So, that’s where I’m coming from when I’m trying to get us to potentially trim this list a little bit and/or consider potentially shifting, in a temporary fashion, some over to Planning and Finance. Looking at that list, I can’t envision any committee getting through 12 policies with all the other work. So, that’s why I had her send this table to you so you can see this is the policy review schedule that we are committed to.

***Policy Review: (Dist. to Planning and Finance)***

* [1.14 Sustainability Policy](https://policy.illinoisstate.edu/conduct/1-1-14.shtml)
* [4.1.7 Organizational Change](https://policy.illinoisstate.edu/academic/4-1-7.shtml)

These policies were assigned to Planning and Finance.

***Policy Review: (Non-Senate?)***

* [1.1 Equal Opportunity/Non-Discrimination Statement and Policy](https://policy.illinoisstate.edu/conduct/1-1-1.shtml) (Advisory to Senate?)
* [7.1.4 Inspection, Examination, Use and Control of University Financial Records](https://policy.illinoisstate.edu/fiscal/7-1-4.shtml) (in AABC)
* [7.7.5 Refunds](http://policy.illinoisstate.edu/fiscal/7-7-5.shtml)

Policy 1.1 was declared a non-senate policy but advisory to the Senate. Policy 7.1.4 was declared a non-senate policy after current Senate review. Policy 7.7.5 was declared a non-senate policy.

***Policies up for policy review – Are there any that could go to Planning and Finance?***

* [5.1.21 Advertisement or Sponsorship of Activities, Events, or Programs Involving Alcohol](https://policy.illinoisstate.edu/health-safety/5-1-21.shtml)
* [9.6 Policy on Student Computer Ownership](https://policy.illinoisstate.edu/technology/9-6.shtml)
* [3.5.2 Laboratory School Continued Service - Faculty Associate](https://policy.illinoisstate.edu/employee/3-5-2.shtml) (paired with [4.1.14 Laboratory Schools](https://policy.illinoisstate.edu/facilities/6-1-2.shtml) ?)
* [4.1.14 Laboratory Schools](https://policy.illinoisstate.edu/facilities/6-1-2.shtml) (paired with [3.5.2 Laboratory School Continued Service - Faculty Associate](https://policy.illinoisstate.edu/employee/3-5-2.shtml)?)
* [2.1.1 Student Records](https://policy.illinoisstate.edu/students/2-1-1.shtml)
* [2.1.17 Residency Status](https://policy.illinoisstate.edu/students/2-1-17.shtml)
* [6.1.40 Unmanned Aircraft Systems](https://policy.illinoisstate.edu/facilities/6-1-40.shtml)

Policy 5.1.21, 9.6, and 6.1.40 were assigned to the Planning and Finance Committee.

Senator Horst: As I was reviewing this, I noted that 2.1.1 looked very complex. I suggest that that go to the compliance group first.

***Adjournment***

Motion by Senator Garrahy, seconded by Senator Miller, to adjourn. The motion was unanimously approved.

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **SENATE**  **REPRESENTATIVES** | **Attendance** | **MOTION:** | **MOTION:** | **MOTION:** |
| Name |  |  |  |  |
| Cline, Lea | Present |  |  |  |
| Garrahy, Deb | Present |  |  |  |
| Horst, Martha | Present |  |  |  |
| Kinzy, Terri\* | Present | NV | NV | NV |
| Miller, Chloe | Present |  |  |  |
| Nikolaou, Dimitrios | Present |  |  |  |
| Otto, Stacy | Excused |  |  |  |
| Small, Maddy | Present |  |  |  |
| Spranger, Avery | Present |  |  |  |
| Stewart, Todd | Present |  |  |  |
| Tarhule, Aondover\* | Present | NV | NV | NV |
| Villalobos, Rodrigo | Present |  |  |  |