**Academic Senate Executive Committee Minutes**

**MONDAY, February 7, 2022**

**Approved**

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

***Oral Communication:***

Senator Horst: Cera and I were talking a lot about the snow day and as of Monday the President hadn’t quite called a snow day yet, and we have to abide by the 48-hour rule. So, we anticipated that that was what was going to happen, and indeed it was. So hopefully all the committee chairs will be structured and will at least get their work through their committee by the end of the year then we can pick it up next year. It would be ideal if it went all the way through Senate but if you can get through that’s an option as well.

I met with Legal, and they informed me that they have a revised draft of the Sound Amplification policy that’s going through the cabinet and they are receiving comments. So, I’m hopeful we will get that back by the end of the year.

I asked again about the Google Docs and the Open Meetings Act and they’re still going to look at that. They have a lot of items they are looking at right now, but I’m hopeful that we’ll be able to do that.

***Distributed Communications:*** None.

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

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 16, 2022**

**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 01/19/22***

***Presentation: Illinois Board of Higher Education Faculty Advisory Report (Dr. Lane Crothers)***

* [***https://www.ilga.gov/legislation/publicacts/101/PDF/101-0251.pdf***](https://www.ilga.gov/legislation/publicacts/101/PDF/101-0251.pdf)
* ***FAC report January 21 2022***
* ***01.21.22.01 FAC Mental Health IBHE-FAC***

***Presentation: Mental Health Trends (Dean of Students John Davenport and interim Director for Student Counseling Services Carrie Haubner)***

***Chairperson's Remarks***

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

***Administrators' Remarks***

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

***Action Items:***

***From Academic Affairs Committee:***

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

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

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

***From Rules Committee:***

***12.08.21.01 Policy 5.1.8 Skateboarding Activities policy Current Copy***

***01.11.22.07 Policy 5.1.8 Skateboarding Activities policy Mark Up***

***01.11.22.06 Policy 5.1.8 Skateboarding Activities policy Clean Copy***

***Information Items:***

***From Faculty Affairs Committee:***

***01.20.22.04 Policy 3.2.3 Academic Notice of Appointments Current Copy***

***01.20.22.05 Policy 3.2.3 Academic Notice of Appointments Mark Up***

***01.20.22.06 Policy 3.2.3 Academic Notice of Appointments Clean Copy***

***From Planning and Finance:***

***01.20.22.09 Policy 7.1.10 Fundraising Current Copy***

***01.20.22.10 Policy 7.1.10 Fundraising Mark Up***

***01.20.22.07 Policy 7.1.10 Fundraising CLEAN COPY***

***From Faculty Affairs Committee:***

***01.20.22.01 Policy 3.2.8 Sabbatical Leave Current Copy***

***01.27.22.02 Policy 3.2.8 Sabbatical Leave Mark Up***

***01.27.22.03 Policy 3.2.8 Sabbatical Leave Clean Copy***

***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 at 8:45***

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

***From Office of General Counsel: Dist. to Rules Committee (Urgent)***

***01.26.22.02 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy Current Copy***

***01.26.22.03 Policy 5.1.5 Drug-Free Schools and Communities Act Drug-Free Workplace Act Policy\_ Mark Up***

***01.26.22.01 Policy 5.1.5 Drug-Free Schools and Communities ActDrug-Free Workplace Act Policy Clean Copy***

Senator Horst: We have one item from the Office of General Counsel. I spoke with Teri Hammer this afternoon regarding the word urgent there. She pointed to the following changes. There’s clarifying language in the fifth paragraph, the sentence structure didn’t make sense to me but there’s nothing new there. Turning the page, the language regarding one’s mental or physical ability, alertness, or judgment impaired by alcohol is coming from a recent rule change that Wendy Smith notes there. Then the change at the bottom is because of the recent changes to the Criminal Background investigation. The concern is if we don’t get the changes approved—every summer they have to send out their Drug Free Schools and Workplace policies to everybody. I’m looking to the administrators, is this a requirement?

President Kinzy: Yes, a federal requirement.

Senator Horst: Right. So, we receive that notification every year and there’s a potential liability if they send out something that’s not up to date and has incorrect information. I explained to them that all of the committees are quite backed up. So, what are people’s feelings about where to send the Drug-Free Schools and Communities Act?

Senator Nikolaou: Is this one of those policies we can send to the full Senate?

Senator Cline: That’s what I was going to ask. Is there some sort of administrative angle that you can enter it as because this is coming from straight statutory stuff, right? This is coming from Legal.

Senator Horst: Essentially, yes. And particularly with the rule change. I am going to ask them to clean up this sentence; I couldn’t understand this sentence. But it’s basically clarifying language, the rules change, and then the part about the criminal background checks, and then there’s a couple of there little editorial remarks. It is a juicy policy to send straight to the floor, but we could send it straight to the floor. Is that what people would like to do?

Senator Cline: Is the language control in that policy federal and state legal language? Whether or not we disagree with it, it doesn’t sort of matter, right, if it’s legal language that we don’t have any control over.

Senator Horst: That’s right. But I’ll get with the Office of General Council.

Senator Cline: I’d be in favor, once amended to your satisfaction, send it to the floor.

Senator Horst: Does everyone agree with that?

Senators: Yes.

Senator Horst: Okay. I just couldn’t understand the sentence structure, so I’ll find out some editorial remarks and then we’ll have the Executive Committee send this to the committee of the whole.

Senator Nikolaou: So, should we send you editorial things?

Senator Horst: I think so. I think it just needs a little bit of work. And then the Office of General Counsel representatives can come to the Senate and explain the changes in the near future.

Senator Garrahy: I do think this is one where some wordsmithing is fine but to me it’s more of a, here’s the update, it’s an Information Item, it’s going out to your constituents. There’s not a whole lot of discussion on this, right?

Senator Horst: I don’t think so.

Senator Otto: So, just to clarify if we send it to the floor, where is this on the regular five-year rotation of just coming up for regular review? And will that preempt that, will this reset that date to another five years?

Senator Horst: It says it was reviewed with no change (at the back of the policy) in 2002, it was revised in 2018. So, it’s been four years. What’s motivating this is the criminal background change in particular. Yes, it would reset it, so it wouldn’t get another review for five years, unless we wanted to review it. We could certainly at any point pull a policy and say we’d like to address it. But it won’t come up for another regular review until 2027. Okay. If folks are cool with that I am.

Senator Horst: I’d be comfortable with just sending it to the floor. Everyone good with that? Okay.

***Adjournment***

Motion by Senator Villalobos, seconded by Senator Spranger, to adjourn. The motion was unanimously approved.

**Attendance**

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| **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 | Virtual |  |  |  |
| Small, Maddy | Present |  |  |  |
| Spranger, Avery | Present |  |  |  |
| Stewart, Todd | Present |  |  |  |
| Tarhule, Aondover\* | Present | NV | NV | NV |
| Villalobos, Rodrigo | Present |  |  |  |