**Academic Senate Executive Committee Minutes**

**Monday, September 30, 2024**

**Hovey 419, 4:00 P.M.**

***Call to Order***

Chairperson Horst called the meeting to order and declared quorum.

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

None

***Approval of the minutes from*** [***09-03-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EfvHUYWAk2dMtBeYVSu_8ZMBVmoHTgXeg3Nm1CV3tSPgAg?e=rkKgP3)

Motion by Senator Cline.

Second by Senator Montoya.

Unanimous approval.

***Oral Communications:***

Chairperson Horst: I counted interviews for six positions that will be happening in the near future, and each one of these might have multiple candidates. Thank you to Senator Edwards and Senator Kapoor for covering today, both Lea and I had class. We decided there are so many of these that we are going to put them on the website and keep refreshing that and putting up links to the CVs as opposed to sending everything via email. It will be a long haul, so if we could share the duties that would be appreciated.

***Discussion of meeting on Oct 28 and/or(?) Oct 21***

Chairperson Horst: The HLC is coming on October 28th, and there is discussion of having some sort of meeting with a shared governance group. I am wondering if we can have an Executive Committee meeting on October 21st, the Monday before, and then have October 28th reserved for a possible meeting of this group with the HLC group.

Senator Cline: We have an Executive Committee meeting on the 28th.

Chairperson Horst: We would move the Executive Committee meeting to the 21st. We would cancel the Exec meeting on the 28th and make it an HLC meeting.

Senator Cline: We would still be meeting, but it wouldn’t be a normal Exec meeting?

Chairperson Horst: Correct. We would officially change the Executive Committee meeting to the 21st and then probably have a meeting with HLC on the 28th. Has that been confirmed by HLC?

Provost Yazedjian: I got an updated agenda today and it was on there. It was on there at 4:15-5:00.

Chairperson Horst: We will move the Executive Committee meeting to the 21st, and then October 28th from 4:15 to 5 in a location to be announced we will meet with the HLC group. It would be great for students and faculty, the more of you guys that can make it the better.

***Distributed Communications:***

***From Rules Committee***

***06.04.2024.24 - Public Comment Time Frame for Int. and Ext. Committees***

[***Appendix II***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Ecw5ONMeJcBHpJKzo346OKYBm_THcOQS3sIZVItkiOgZ-A?e=DB3uq0) ***(Information item 10-9-2024)***

[***Article 6.6***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EZKGyZmdqQZIgC7ZHqSsttsBO2RHXeiFFupva9fkw3Q3QA?e=r2pR1g) ***(Information item 10-9-2024)***

Chairperson Horst: I asked Rules to expedite this because we have interested from various groups coming to the Internal Committees and making public comment. The General Counsel from 2020 made a determination that we do have to have public comment during committee times. This all relates back to a case in the 90’s with the Athletics Council. They did not permit public comment and were taken to court, there is a case about the Athletics Council at ISU. The committees of the Senate do need to have public comment. We only have 50-minute meetings because we start and 6 and go to 6:50. Having the rules of the Senate made it so we would have to have 10 minutes of every meeting for public comment. They have come up with a process of having 10% of a meeting and they made edits to other parts of the bylaws to reflect that new language.

Senator Cline: I understand the 10%, given that now sometimes we are meeting for 2 hours rather than 50 minutes. One thing that is missing that is typically the case is, if you are an individual, your allotted time is different than if you are representing an organization. Usually in Roberts Rules there is a variance for that.

Chairperson Horst: We don’t have that in our Senate bylaws.

Senator Cline: The preamble says that if there are multiple people talking about the same thing that they should speak together, but they are not being given any additional time.

Chairperson Horst: That’s correct. I think that is matching what the Board does. They don’t differentiate between organizations and individuals.

The committee agrees to put this item on the agenda as an information item.

***From Rules Committee***

***06.04.2024.31 -*** [***College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EeErKoIGsShJv5koSNjpiecBnYSkiIOnD-wkY5OkXffg4g?e=RSObSI) ***(Information item 10-9-2024)***

Chairperson Horst: This is the first Bylaws for the College of Engineering. As such, there is no markup. We have been working on this off and on for a year and half. I added some editorial comments, are there any other comments from the group?

Senator Bever: I noted that there is a third degree for General Engineering Bachelors of Science and in the bylaws under 2.5 it says, “…the two student members, one will be from the Electrical Engineering (EE) program, and one will be from the Mechanical Engineering (ME) program.” Is that excluding General Engineering?

Chairperson Horst: That is a great question. Would they be included in one or the other? Their whole bylaws are set up that way, so I will forward that to Vijay Devabhaktuni.

The committee agrees to add this to the agenda as an information item.

***From Rules Committee***

***06.04.2024.25 -*** [***Academic Facilities Report on charges***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWvvFyglHBJEt5Fsa5wmEnABskI19b8vJXfSUruO_IPfgg?e=NyyuqG)

Chairperson Horst: This question has been kicking around for a long time, whether or not the Academic Facilities Report should go to AABC, or Planning and Finance, or both. They looked at Appendix II and noted that it wasn’t under AABC and Planning and Finance does have it as part of their charge, therefore they decided it shouldn’t go to AABC.

Senator Cline: I agree with their reading of that. It doesn’t imply that it would also go to AABC.

It seems clear that this is a Planning and Finance and not an AABC function.

President Tarhule: What is the goal of the review? What are we trying to accomplish with this report and what is the best way to accomplish it?

Chairperson Horst: That the Senate is aware of the items in the Facilities Report, and if they have any questions, they can raise them with the administration. It is an item of information.

Senator Cline: It is my understand that it would go to Planning and Finance, Planning and Finance would forward it to the Senate as an information item to the Senate where everybody would get to see it. Everyone would see it anyways.

President Tarhule: Then is there value to having it go to two committees?

Chairperson Horst: Dimitrios, you were chair of AABC. Do you see any value in this report going to AABC?

Senator Nikolaou: No.

Chairperson Horst: I think this item is finally resolved. We will stick with the bylaws the way it is and it will go to Planning and Finance.

The committee agrees that this issue is resolved.

***From University Policy Committee***

***06.04.2024.39 -*** [***Delete Policy 8.1.1 Television Programming***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EazexXCENLZOoml2DxkNgH4BnFyMOsE-FceC1bToYZu9Rw?e=en4L7g) ***(Information item 10-9-2024)***

Chairperson Horst: 8.1.1 was last revised in 1975 and this has been on the Senate to-do list since 2015 at least. This kind of policy does fall under our jurisdiction. Student media is mentioned in the Constitution. Alice Maginnis, RC McBride, Kate Sheridan, Brian Bean, Amy Miller-Ott, who I believe is the Chair of Communication, all agreed this policy could be deleted and so did University Policy Committee. Everyone agrees it can be deleted and if the School of Communication wants to write a new policy at a future time they can.

Senator Blair: Are the entities mentioned like TV10 News and Student Television Workshop still producing television content? I am curious if we delete the policy, if there are any rules for what can or cannot be put on television through those bodies? Is that somewhere else, like with the Communications Department?

Chairperson Horst: This is from Alice Maginnis, I am reading her email, “It is my understanding that TV10 and Student Television Workshop are not engaging in FCC-regulated television broadcast activities, but instead are primarily using internet streaming for their content. TV10 discontinued broadcasting on the local cable access network channels in 2015. The Student Television Workshop materials have been posted on streaming services like YouTube and Facebook. Note, although the FCC does not regulate streaming activities now, the subject may be one of inquiry in DC as recently as this past summer.”

I think at one point this policy was needed but, Legal and others thought that it was so out of date and not needed that we could delete it.

Senator Blair: I am wondering would any of those bodies have a likely desire to put anything on TV, even if it is just a one-time event? If so, would we need this policy to allow them to do that?

Chairperson Horst: That I can’t answer. I’m sure Alice Maginnis could, or the Director of the School of Communication. My general understanding is that the reasons this was in place in the 70’s are no longer applicable. We can ask Alice and the Director of the School of Communications, Amy Miller-Ott. We can discuss that as an information item.

The committee agrees to add this to the agenda as an information item.

***From Student Caucus***

***06.04.2024.35 -*** [***2.2.1 Student Employment***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EZNBO5h-vc5Dh2_oK5pGyGABUpRCD-f0OwUM1SJTGQKqJg?e=IRLs4d) ***(Information item 10-9-2024)***

Senator Blair: We completed our review of 2.2.1. We consulted with Janice Bonneville on all changes, and she approved everything that was sent in the document. It looks like a lot was changed, but a lot of it is just re-phrasing because of the student member in caucus felt that it was worded confusingly. We tried to simplify and be more direct about what it says. There are also some recommendations from Janice about the top part of the policy where it mentions an SUCSS Administrative Rule that was listed incorrectly. We changed that on her recommendation, but otherwise the majority of this is just simplifying language.

President Tarhule: What if a student were to try to get a job as a research assistant with a faculty member? Would they be subject to these requirements?

Senator Cline: If the research assistant is through the university, they will have to meet these requirements. If it is grant-funded it might be different, I don’t know. If you are going to be paying them through university funding you will have to meet the student worker requirements. My guess is it would still cover grant funds.

President Tarhule: Grant funds are paid through the university.

Senator Cline: When I hired a research worker over the summer, I was told that I had to follow these rules.

Senator Blair: I don’t have information from Janice about grant funds, but it was my understanding that this policy would apply to any students who are employed by the university in some way.

President Tarhule: Employed by the university, or paid through the university system?

Senator Blair: What is the difference between those two groups?

President Tarhule: A lot of grant-funded employment can be done on a very individual basis. If I want to hire a student and it turns out they are not taking 5 or 6 credit hours, does that disqualify the student? Do they need to apply for an exemption? Bring that up to Janice.

Senator Cline: I was told that there is a set state wage and that there is a 21 hour per pay period limit.

Senator Bonnell: I thought it was 28.

Senator Cline: That could be.

Senator Blair: There is a limit to how many hours can be clocked by a student per period?

Senator Cline: Yes, are those state rules or is it a policy?

President Tarhule: There are state rules. If you work beyond the state hours, then you fall out of status as a full-time student. A full-time student is not allowed to work beyond this number of hours. If you do that your status as a full-time student is jeopardized.

Senator Cline: It feels like that should be in there. If there is a state law that regulates pay and number of hours, that might be something you could reference in the policy. If there is a state law, you might want to quote that.

The committee agrees to add this to the agenda as in information item.

***From Academic Affairs***

***08.08.2024.02 -*** [***4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EeI937FDUJ9Eg8IuICUFxYQB7ktgwbwprfb1Jaq9EO5MKQ?e=KSUwv2) ***(Information item 10-9-2024)***

Senator Nikolaou: We have seen this one recently. Apart from some small editorial changes, the main reason it came to us was to add the clarification about General Education, that there needs to be a certain number of classes from Social Sciences, from Fine Arts, so that was just language from the Registrar. In the process Senator Blair had a question on the very first page. You see the change is before the “Credit Based”. We worked to clarify what the “average” of 30 hours meant. That is how the changes came. For each year, a student can have a maximum of 32 semester hours and then if you add the number of hours they can transfer, it cannot be more than 90 credit hours in total for undergrads, and 12 semester hours for grads.

Chairperson Horst: Amy Hurd was wondering about that change. If you could touch base with her. She gave me the impression she didn’t know about this change.

Senator Cline: I’m wondering about the removal of the “six”.

Provost Yazedjian: Could you just say, “…from a regional accrediting association.”

Senator Cline: Yes, something like that.

President Tarhule: Does this interfere with anything that your office is doing with respect to prior learning? Credit for prior learning for adults? It specifies military service, but are there others? Adult education is trying to bring back people who have partial credit. I think if we are going to be successful you must award some credit for other life experiences.

Provost Yazedjian: I think we are a ways away from that still, but that would be a good question for Amy Hurd. I don’t know that we would be ready to include anything in this update, but certainly down the road.

Senator Horst: We worked on this policy, and it was approved last year. The Registrar just had one editorial change that she requested.

Senator Cline: If memory serves, the reason we did it was a change of state law.

The committee agrees to add this to the agenda as an information item.

***From Academic Affairs***

***07.24.2024.01 -*** [***Academic Planning Committee Report 23-24***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EV6bYzE6ju5JvqGeK5XfGmQBg5DV0aOPyD52JOAuNLNnXA?e=UIs8Y6) ***(Information item 10-9-2024)***

***From Academic Affairs***

***04.24.2024.04 -*** [***Council for Teacher Education Report 23-24***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EULwA4TF5W5Is-gdGIRH7VQBlga8LBoJpmvT_Mncc4tYlw?e=XBhvZD) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.05 -*** [***Council of General Education Report 23-24***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/ET87vgzxThhPpFzUEF7dy6QB7hURzvO2ONkkavjq3z0WyQ?e=aeGzL1) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.07 -*** [***Undergraduate Curriculum Committee Report 23-24***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Ef0GgUMXlPZMupn8qLQV-uMBccJCle3fFS_F-pb3buQAUQ?e=xnYnF3) ***(Information item 10-9-2024)***

***From Academic Affairs***

***08.07.2024.01 -*** [***University Hearing Panel Conduct Report 23-24***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EX-X3a-91m5GtdXjiCogkPAB1-MI-fyOi4IBvmnamMsTkg?e=WAnIfo) ***(Information item 10-9-2024)***

***From Academic Affairs***

***07.24.2024.06 -*** [***University Library Committee Report 23-24***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EfuofEvjh6FFm_yjbUSlC4QBdaYkjKywxx3ZaeOwKf_r3g?e=giTTJL) ***(Information item 10-9-2024)***

Chairperson Horst: Can we discuss these reports as a group?

Senator Nikolaou: We had a bunch of reports from the committees that report to Academic Affairs. For the University Hearing Panel, Martha asked me if we would want to get the number of cases for violations of the Code of Student Conduct every year. We talked in the committee, and we are going to request that from them every year, and also in my note on Kuali I mentioned that we would also want to see the three-year averages and brief note if there are any noteworthy changes like a significant drop in violations or a significant increase or something worth pointing out.

For the Library Committee Report, we corrected the date from 22-23 to 23-24.

Chairperson Horst: I note from the University Hearing Panel made a recommendation to reduce the number of faculty appointees from 20 to 10.

Senator Nikolaou: Last year they recommended to drop it from 20 to 15 because it is just a year, and their current members serve on 7 to 8 cases on average. We are in support of reducing the number, but we are going to send it to Rules to decide if it is appropriate to drop it from 20 to 10 or if it should be a more gradual decrease. These are just volunteers that can be used to serve on hearing cases.

Chairperson Horst: Out of the 18 faculty that were seated, they ultimately only had 15 faculty. People don’t realize they volunteered and then people don’t do the training and then all of a sudden you are down people. If you start with only 10, you might have difficulty.

We will send this item to Rules: Shall we reduce the number of faculty serving on the University Hearing Panel? That would be an Appendix II change.

Just a sidenote, the University Hearing Panel is an External Committee of the Senate that would need to conduct public comment. That would be next to impossible, so one of the recommendations that will make is that the University Hearing Panel and the University Appeals Board be separated and become Affiliated Committees. I requested before we did that that we have a policy that dictated the membership like we do with the AFEGC. For instance, it wouldn’t be Student Affairs deciding how many faculty are on the University Appeals Board, it would be the Senate deciding via a policy. After we set up a policy where we say, “this is the composition of the University Appeals Board”, then they can be an affiliated committee. Until then I would like the Senate to be in charge of how many people are on this committee. That item is with Rules as well. Let’s put this in the same pile as the decision about the University Appeals Board and the University Hearing Panel.

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

Motion by Senator Blair.

Second by Senator Bever.

The committee decides to forward the reports from Academic Affairs to the Senate rather than putting them on the agenda.

Unanimous Approval.

***Senate Action Requests***

* ***09.13.2024.01 -*** [***Modification to Academic Calendar***](https://illinoisstateuniversity.sharepoint.com/%3Af%3A/s/AcademicSenate/EpsyYkafrEFLjDwjYGi1y_8BuiiZiG4-4kRe53I9RdoGRA?e=SI31xz)

Senator Blair: This is stemming from several conversations from last semester and this semester about election days. In 2022, due to a state order, classes were cancelled on election days. In 2024 there was conversation about whether that can be done again since we found out it was not state-mandated. SGA determined that was not practical with just a few months of notice because it takes more than a few months to change the Academic Calendar. Our initial idea was- what if we have long-term plan where we begin in 2026 so there is a year to plan, and then make it a recurring thing. I submitted a Senate Action Request to keep the conversation going. SGA had a resolution indicating that they support something like that, but I want to highlight that that is not the only thing SGA is willing to consider. I believe there is a line in there about continuing dialog. In my view, the main purpose of it is to continue that conversation on what is possible. If it turns out that it can’t be done, perhaps there is some alternative that can be discussed.

Chairperson Horst: I am looking at policy 1.11, the Academic Calendar is pretty dry. There is not language it is really a bunch of dates. It is typically prepared by the Provost’s office, so the first step would be to forward it to the Provost Office who would discuss it with the college deans, SGA, other stakeholders, and then it would come back to the Senate and we would endorse it. I’m confused about your statement about considering other avenues for the Academic Calendar, because it is just a table with dates.

Provost Yazedjian: I got the sense that Cobi was saying, “If this is not feasible, what are some other options?” not as it pertains to the Academic Calendar.

Senator Blair: Exactly. I want to make it clear that SGA isn’t expecting a yes or no answer.

Provost Yazedjian: If they want to send us the resolution, that will get the ball rolling and we can discuss with the deans and continue the conversation.

Senator Cline: When you say “general federal elections” you mean all general federal elections?

Senator Blair: Yes, general as opposed to primary, and federal would be every two years. If we can find some solution that could just be done every year, we wouldn’t have to worry about a state mandate coming out of nowhere, but we would also have consistency.

Senator Cline: Every two years. Part of the issue is that it is not consistent every year. That makes it hard to plan as a faculty member if every other year you are down a class. Generally, the conversation is about presidential elections. That is when lines are the longest and when it is difficult to get to the polls. For a lot of these off-year elections where it is a general federal election because there will be a senator, is there demand enough?

Senator Blair: The thought was to restrict it to those federal elections because a lot of elections in the state occur at the same time. The only other thing that would be included in that resolution would be a general special election.

Provost Yazedjian: Just to clarify, every two years?

Senator Cline: Every two years is a general federal election.

Senator Blair: Yes, every other year.

President Tarhule: I understand what the resolution is seeking to accomplish, I am also trying to tie it into the real world. If you get a job, an employer is not going to give you time off work to vote. We want to encourage civic engagement, but we also want to make sure people are as prepared for the real world as possible. I wonder why we would cancel classes when that is not how it works in real life when you graduate and get a job. I also understand that a lot of people think cancelling class is not a big deal, but it is not just one day. The way classes are arranged, it is essentially a disruption of a whole week. Given the different options through which people can vote, is this absolutely necessary? I don’t know how much conversation has happened between SGA and the Provost’s office to understand all the nuances. I think increasingly people look at universities as though we are not real, we are disconnected from the challenges that students are going to face. Are we helping or hurting? That is what I am thinking about.

Senator Edwards: It is very disruptive to Biology. It seems to me there are better ways to accomplish this. We want students voting, but there is early voting on many days for the previous month and it seems it would be less disruptive if we had some way of getting people to early voting. Everybody can vote on a day when they have fewer classes. How much would it help if we did that? The other thing you can do is send a note out to faculty that says, “It’s ok if you cancel your class and substitute and assignment that is relevant to the election.”

Provost Yazedjian: Cobi and I did meet in the spring, and we did have those discussions. That is part of why he has followed up with the department chairs and we did send a message to faculty a couple times about being flexible with students. We are going to continue to work on opportunities to encourage early voting and voting engagement. From your perspective, you are putting this out there to get the ball rolling for the future, but we are going to see how things go this year and see if we can maintain that level of engagement. We are comparing to the day when classes were cancelled, but maybe we will see comparable levels of engagement through these other strategies this year.

Senator Blair: I agree with that. The main thing about this is to have that conversation to see what is and isn’t possible and what is and isn’t a good idea. I did have that meeting with the department chairs in the sciences, and I agree that if it was a blanket cancellation, it would be difficult for those departments to work around that with lab classes. I don’t see a clear answer as to how it can be in that format and not disrupt those labs. I will communicate that to the rest of SGA as well and see if there is anything they can think of. We don’t want a blanket “yes” or “no”. If it is not possible in this format, maybe there is another option that we as SGA and the university can do.

Senator Bever: The majority of people vote on election day no matter what. I know a lot of people that vote early, but there are so many that wait till election day because decisions change. Promoting early voting is not the best solution. Not everyone is going to vote early.

Senator Sharp: I travel home to vote, and it has been hard to coordinate going home with classes. I know students from out of state and some of them get a mail in ballot, but sometimes they want to go home to do that.

Chairperson Horst: This will formally be transferred over to the Provost’s staff and you guys will continue your conversations about the topic.

* ***09.26.2024.01 -*** [***Changes to Ex-Officio Members of Senate Internal Committees***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EQZgc0M6Z99Nmnns1YtNITgBX1tK9asLkNORHJrFWBHdqA?e=MG3BpG)

Chairperson Horst: The Senate now has more Internal Committees, and when we were working on seating the Provost’s representatives there was a lot of conversation on how to cover all these Internal Committees. We also now have the Chief Equity and Inclusion Officer to consider, so the provost and I came up with these proposed changes to the ex-officio membership to give a little more flexibility and potentially include the Chief Equity and Inclusion Officer in the University Policy Committee.

Senator Nikolaou: For the AABC we say “and/or” so would there be a case where we wouldn’t have anyone from Finance and Planning?

Chairperson Horst: I guess that should say “one or two ex-officio non-voting” so we would always have one.

Senator Nikolaou: Now we also have the designee portion in there. Let’s say there is going to be one ex-officio and it is going to come from the Provost and the Provost decides to designate the OEOA director. Would it make sense if we have a committee with specific functions and the way we have allocated the ex-officios is based on their expertise? Since AABC is Administrative Affairs and Budget, we would have Finance and Planning. In Academic Affairs, we want to have someone from the Provost’s office. Does it make sense to have an administrator on the AABC who is from OEOA who is not an expert in finances? When we add the “and/or” that is the question I have. Are we loosening that the person who might be assigned does not match the responsibilities of the committee.

Provost Yazedjian: Dan Elkins used to be on Finance and Planning, but he wanted to be on AABC. To your point, there was only a VPFP designee on AABC and not a Provost Designee.

Senator Nikolaou: Do we want to say, “or designee associated with the duties of the committee?”

Senator Cline: We definitely want someone who has expertise in the fiscal and budgetary side. I don’t want to substitute that person for the equity officer.

Provost Yazedjian: The impetus for this was, Academic Affairs wanted somebody on this committee. I would assume that I would put somebody on that committee who knows what they are doing, but if we feel like we need to clarify that…

Senator Cline: Could we put “one ex-officio non-voting either from the Vice President for Finance and Planning or designee or from Academic Affairs.”

Provost Yazedjian: No because we both want it. The reason Dan is representing Finance and Planning this year is because Amanda is on Finance and Planning and Sandy used to be on AABC, but there is only one Amanda and nobody else.

Senator Cline: You want someone with a budget background and you want someone who can talk about administrative affairs?

Provost Yazedjian: I would think Planning and Finance wants someone with a budget background. I want someone who understands academic affairs and understands fiscal matters on AABC. That hasn’t been an option before now. I think Finance and Planning also wants a representative, but this year they don’t have another body.

Senator Cline: Can we copy what you’ve got for the University Policy Committee? That structure is two ex-officio non-voting.

Chairperson Horst: The request is to have and/or, so it would be 2 or 3. Their request is to have a representative from the Provost and/or the Chief Equity and Inclusion Officer.

Provost Yazedjian: Right because we don’t want the Chief Equity Officer to represent the Provost office on the University Policy Committee unless we don’t have somebody. The CEIO would not represent the Provost office.

Chairperson Horst: It should say “2 or 3 ex-officio non-voting:” and then it should say, “Provost and/or CEIO or designee” and then Student Affairs. It should say “2 or 3” and the other should say “1 or 2”.

Provost Yazedjian: Why is the Chief Equity Officer listed as the “and/or” for Academic Affairs? Why wouldn’t it be the “and/or” for Student Affairs? Maybe we need three bullets there. Maybe it is up to three or one of them could pull double duty.

Senator Cline: I think “up to 3” is a good way of phrasing that, and then you can put them as separate bullets and the same with AABC. You could say, “up to 2”.

Chairperson Horst: With expertise in fiscal matters? It seems obvious.

Provost Yazedjian: To me it seems obvious, but I would not oppose that.

Senator Nikolaou: It doesn’t have to say, “fiscal matters” it could be “relevant to the duties of the committee.”

Provost Yazedjian: Would you then do that for every single one of these committees? Why is AABC different?

Senator Nikolaou: We would need to change it for all of the Internal Committees.

Senator Cline: When I was chair of Academic Affairs, I wished we had the Chief Equity and Inclusion Officer there on a couple of occasions. When we were talking about the Retention Committee or legal language around probation and things like that. That would have been a helpful person to have in the person. I would propose that maybe Academic Affairs could have a similar situation of “up to 2” in the sense that you would still have Amy Hurd or whoever is in her spot, but you might also be able to have a Chief Equity and Inclusion Officer.

Chairperson Horst: One more caveat, the University Policy Committee has a fair number of staff members, and it does change the dynamics of the committee. The more administrators you add, it changes things. I will go over this and expand it to include specific language for each Internal Committee and we will forward this to the Rules Committee.

*The items below this line were not addressed due to time constraints.*

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***Policies Due for Review***

* ***8.12.2024.04 -*** [***6.1.37 Naming of University Facilities and Entities***](https://policy.illinoisstate.edu/facilities/6-1-37/) ***(AABC)***
* ***08.12.2024.01 -*** [***2.1.5 Student Leave of Absence***](https://policy.illinoisstate.edu/students/2-1-5/) ***(SC)***
* ***8.12.2024.02 -*** [***3.1.44 Amorous Relations***](https://policy.illinoisstate.edu/employee/general/3-1-44/) ***(UPC)***
* ***8.12.2024.03 -*** [***4.1.4 Dress Codes***](https://policy.illinoisstate.edu/academic/4-1-4/) ***(AAC)***

***From Chairperson Horst:***

[***Proposed edit to Faculty Affairs Committee***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EbnKB9-7EslNn5slu0LzdrQBoEOfgAgj_TdksI5S-SHCXQ?e=y4zVLb) ***(dist. To Rules)***

[***Committee on Committees research***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EcQIw4TWxkxJtUNBtXPNhyQBGiH-yY6ZykWb8rI7y73PgQ?e=XQx31V)

***From Chairperson Horst:***

[***Proposed edit to Appendix II***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ETHzZzeTGd1GiJHPf84Ls00BCeN7zzwYZpaYhgZaM5ztxQ?e=lMYEsY) ***(Dist.to Rules)***

***Concealed Carry Discussion 5.1.1 - Senate or Non-Senate Advisory Policy?***

***Adjournment***

Motion by Senator Bever.

Second by Senator Bonnell.

Unanimous approval.

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**Academic Senate Meeting Agenda**

**Wednesday, October 9, 2024**

**6:00 P.M. (Hard stop 7:30)**

**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.***

***Remarks by State Senator David Koehler***

***Presentation:***

***FY25 Operating Budget & FY26 Operating & Capital Appropriation Request***

***Interim Vice President for Finance and Planning Dan Petree***

[***Link to full presentation***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/s/AcademicSenate/EYad5SwMeO9DkOcgxkIK44EBDUkEMJ30YqkYvJjgqw_Z4g?e=9jAUix)

***Approval of the Academic Senate minutes of*** [***September 11, 2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EZzkfarUdqlNpOvg25jZBdoB4YVFw10oZJ5DlRZ27WPV7g?e=QxdVpI)

***Chairperson's Remarks***

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

***Administrators' Remarks***

***President Aondover Tarhule***

***Provost Ani Yazedjian***

***Vice President for Student Affairs Levester Johnson***

***Interim Vice President for Finance and Planning Dan Petree***

***Advisory Item:***

***From Director of Emergency Management Eric Hodges and***

***Deputy General Counsel Alice Maginnis:***

[***5.5 Emergency Response***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ESZtJqwxzp1Ityz_tWYHIvoBuVnsaeHaE9Rmy3uekO4p-w?e=btK0Ql) ***- New policy***

***Replacing policies 5.1.10 & 5.1.15***

***Information Items:***

***From Rules Committee***

***06.04.2024.24 - Public Comment Time Frame for Int. and Ext. Committees***

[***Appendix II Proposed Changes***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=pz1cyc)

[***Appendix II Current***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Article 6.6 Proposed Changes***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=pz1cyc)

[***Article 6.6 Current***](https://academicsenate.illinoisstate.edu/about/bylaws/#Six-Six)

***From University Policy Committee***

***06.04.2024.39 - Delete Policy 8.1.1 Television Programming***

***Deputy General Counsel Alice Maginnis &***

***Director of the School of Communication Aimee Miller-Ott***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EazexXCENLZOoml2DxkNgH4BnFyMOsE-FceC1bToYZu9Rw?e=P2jvpb)

[***Link to current policy***](https://policy.illinoisstate.edu/services/8-1-1/)

***From Rules Committee***

***06.04.2024.31 -*** [***College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EYNFo0I2IUxEpXHFLQPxmWQBXg8LgLFoOqRV4mB8uMV9_g?e=Hk5kkf)

***Chair of Electrical Engineering Vijay Devabhaktuni***

***From Student Caucus***

***06.04.2024.35 - 2.2.1 Student Employment***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWRsLuS7U8RCoaTtNc4Jx6cBvNGjSaI39rmABpLA_pSY5g?e=LDTiry)

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-2-1/)

***From Academic Affairs***

***08.08.2024.02 - 4.1.18 Credit Earned through Transfer, Examination, and Prior Learning***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/EWRsLuS7U8RCoaTtNc4Jx6cBvNGjSaI39rmABpLA_pSY5g?e=LDTiry)

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-18/)

***Internal Committee Reports:***

***Academic Affairs Committee: Senator Nikolaou***

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

***Faculty Affairs Committee: Senator Kapoor***

***Planning and Finance Committee: Senator Bonnell***

***Rules Committee: Senator Valentin***

***University Policy Committee: Senator Gizzi***

***Communications***

***Adjournment***