**Academic Senate Executive Committee Minutes**

**Monday, December 02, 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 of*** [***10-21-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQlDr_MAuy5Pq-eIU8VUazoB1t_-GLvR0CUeXUr_7jrXOA?e=CfIenT)

Motion by Senator Sharp.

Second by Senator Blair.

Unanimous approval.

***Oral Communications:***

Chairperson Horst: I thought we should do a survey about the schedule change to inform the Executive Committee’s decision as to how they want to handle the fall semester in 2025; that went out. Please encourage everybody to fill that out so we have some good data.

The RISE taskforce is having a lot of meetings with the VP of Finance and Planning candidates. There were some there from Senate, so thank you. If you can make it to some of the other candidates’ presentations, that would be great. They are at various different times. There are also public forums, but it would be great if you could make the Senate session in particular.

We have been finding little issues with some of the documents today, so we are going to hand out some things as we go through this meeting.

***Distributed Communications:***

***From Lea Cline: Administrative Affairs and Budget Committee (dist. to Exec.) (Information Item 2-19-2025)***

[***09.06.2024.01 - Athletics Budget Report***](https://illinoisstateuniversity.sharepoint.com/:x:/s/AcademicSenate/EcsR0V4tZP5Klb1Hiq3CSBUBI01GxUQnLmv1bLV3ZfhGew?e=PVVTzx)

Senator Cline: The charge of the AABC is to review it and ask questions. We had a session with Jeri Beggs and her new budget person. We had all of our questions answered to our satisfaction. They had some errors on their spreadsheet, which they fixed, and it has been resubmitted. I don’t know whether it needs to go before the whole Senate, but it achieved the approval of our committee.

Chairperson Horst: We put down February 19th because that is when she is scheduled to come to Senate. If we want to put this item forward, which we did last year, it would be appropriate for that date. She is going to give a report on the state of Athletics. We had a lot of discussion about this document last year, and she is already coming in February.

Senator Cline: Can it just be an advisory item?

Chairperson Horst: Yes, it would be an advisory item to accompany her visit.

***From Lea Cline: Administrative Affairs and Budget Committee (Information Item 12-11-2024)***

***08.27.2024.01 - Policy 3.2.13 Administrator Selection and Search Policies***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EcgJ_opXZWFJkiLUPGMjBlcBFdj1Gt2dODMWR3zsxsg4yQ?e=Nmyrjb)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaO3dZFZIAFGjdandwFdpogB6buDWH3NBJEfPbHGtlHpkw?e=kkxL9R)

Senator Cline: Policy 3.2.13 was dealt with by last year’s AABC, but they left us notes saying stuff they wish they had done; but they needed to get it passed so it could be in place. From our point of view as a committee, our job was to make a decision about whether the policy should be split in two. We decided not to do that. There were some adjustments to the Dean search committee, to student membership when Milner doesn’t have students, to talk about having a former chair when Milner and MCN don’t have former chairs, and to talk about the membership of Civil Service and A/P. There was a suggestion to simplify the Graduate School Director Search, which was declined; McLauchlan did not wish to change the structure. There were some edits having to do with capacity for adjustments to be made. The first paragraph has some changes that came from HR and from Jeannie. We can talk about whether to change those or not, but that is where that language came from.

Provost Yazedjian: Can you say a little more about why McLauchlan did not want to revise?

Senator Cline: I didn’t ask for an explanation, but I know it is a complicated arrangement. I asked him would he like to simplify it and make it more parallel to others that are in the policy. Since he just did it, he didn’t feel the need to. He didn’t seem overly interested in the change.

Provost Yazedjian: With the addition of completing at least 9 months of employment to be eligible to serve on the search committee, I like that in principle. However, what we have this year is two faculty from Engineering and one faculty member from Art on those two committees, Graduate School, and Associate Provost, who are in their first year. If they hadn’t put their names forward, or if this policy had been in place, we would have 4 tenure-track people for both of these.

Senator Cline: As the policy is written, you are empowered as Provost to inform of necessary shifts.

Provost Yazedjian: In advance. Then I wouldn’t have known that. Martha and I had this discussion about the flexibility I would have. I think this warrants further discussion. I’m not suggesting one way or another, but one of the challenges I had this year is, if the modification has to be made on the front end, I wouldn’t know who is eligible and I wouldn’t be able to modify on the back end. That is a conversation Martha and I had after these two searches where I did want to make some modifications. The policy doesn’t allow me to do that. I could suggest to the committee that we could say, “preferably 9 months” or give a little softness to that.

Chairperson Horst: Or a desire to have maximum representation from all of the colleges and sub areas? The way it is now it is very specific.

Provost Yazedjian: I would prefer to have flexibility throughout, not just before. There are certainly some things like with VPAA Craig Gatto’s position, we knew on the front end that it doesn’t make sense to have a student so we said, “Can we just not have a student?” and the committee said, “fine.” That instance is something you can predict; but there are other times where things happen, and there is no flexibility then for the Provost or President to make any changes once that process has started. I am in this situation where we had four people volunteer for two searches and then we had to pick. The Grad search is going to have fewer people than the policy says it should because there are fewer tenure track lines on the Associate Provost, and we want to have more tenure track representation on that, which then means Grad School lines are unfilled. There are times where we need some of that flexibility throughout, in consultation with Senate Exec.

Senator Cline: If we use terms like, “to the extent possible…” I don’t think it would matter that much.

Chairperson Horst: Last year I asked Tracy about using, “Up to 6 people” and she didn’t agree with that. We never have the number of people we are supposed to have to put forward. Every single year we are not complying with this policy, no matter what we do. I think adding flexibility would be good.

President Tarhule: The Graduate School policy is too cumbersome. It doesn’t make much sense, not the policy, the composition. It is possible that in 2 to 3 years CAST will be bigger. I think you don’t need to necessarily run things by policy. We can leave some flexibility. This idea that you have to have a person from Humanities etc. Most administrators know that you need some representation. When you specify, it makes things harder because any one of those where we don’t have representation... We had a problem one time where there was a search that had, of the four represented faculty, three were from the School of Music. That defeats the whole purpose and the more you get down to this level of granularity, the more you create things like that; and it slows things down and becomes self-defeating. Having to say, “Representative from this college” or giving that number and allowing the college to decide how they are going to pick those people. I don’t know why they did that, but I like flexibility.

Senator Cline: The line says “seven elected by the Graduate Council and confirmed by the Faculty, one each of the areas not already represented by the committee chairperson.” I could go back to Dr. McLauchlan and ask him to reconsider. Maybe the solution to the concern of over-representation is other terminology about “no more than 2 per college” or something like that.

Provost Yazedjian: I think you should have that discussion too, but I will also talk to him. We are focused on two issues. 1 is flexibility across searches. 2 is the unique focus of the graduate school search. There is a broader need for some flexibility. Three people from one department serving on one of these searches, is that representative of the whole university? Could there be some flexibility there? On one hand, you could say, “those are the people who volunteered.”

Senator Kapoor: Is the root problem not this volunteer issue? At the end of the day, no matter how the policy is worded to be flexible or not, if the volunteer base doesn’t exist, I don’t know if there is a way to write policy or restructure things so the volunteer problem isn’t there. Won’t we always be doing this if the volunteer problem is there?

President Tarhule: I agree with you. The additional specification confounds the volunteer problem. Even if you have three volunteers, if they are not represented in the areas that the policy says, that is an additional level that makes it even more difficult. If you have three members from CAS, you may get three members in areas you don’t like but you decide, “Ok, I can work with that.” If it says, “Three members from this area, and this area, and that area.” If you don’t get that, nothing happens. You have to go back and ask for permission or ask for something else and the searches get longer. I agree with you, the volunteer problem is not solved by this. It is really trying to add flexibility. It is about not making a hard problem even harder.

Provost Yazedjian: I can give you another example specific to the Graduate School. Because we didn’t get people in all of those categories, we got them in only a few. The Panel of 10, which is picked in April, has people from certain units. When I see the people in the Grad School, but the chair can’t be from the same department, then even though this person may be the best qualified out of the Panel of 10 people to chair this committee, I can’t pick them because I only had a few people for the Grad School. It provides an additional level of complexity, as the President said.

Senator Cline: I do understand the concerns that we don’t find ourselves with an overabundance from one college or one area. They have to be elected by the Grad Council, so I think the Grad Council will play cop on this. You don’t ever want me on that, because I don’t have grad students. There are certain areas of the university that don’t have graduate programs.

Provost Yazedjian: We have Engineering faculty on this committee, and they don’t have grad students.

Senator Cline: You want to make sure it is not a bunch of people who don’t have grad students, you want faculty who actually teach grad students. I think the Grad Council will police that.

Senator Horst: You elect the best people if you have a pool. Right now, we have to pick this person because they are the only person from MCN who volunteered.

Senator Cline: I think we all agree, I was leaving it to the individual who is the boss of this. Why don’t we just not forward this as information, and we will on that section.

***From Lea Cline: Administrative Affairs and Budget Committee (Information Item 12-11-2024)***

***06.04.2024.05 - Policy 3.3.1 Authorization of Faculty Tenure-Track Positions***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZyuSdcYZ_FKvccNe2c4FREBeLprCRs_AxvrRYa0ABu5Yw?e=PrgrAK)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUcCJQLvjchMgp7whBXjcosBMbzbtGPRV2oi0pCu3kiN0g?e=ogaJ60)

Senator Cline: I deleted most of this. Per our ongoing desire to eliminate procedure from policy, you will see that we sat with this and found the parts that are policy and extracted that. We are left with, essentially, two sentences. As Dan Elkins informed us, the majority of the procedure is no longer applicable. It was high time to do that. I sent this on to Mr. Weedman and we haven’t heard back yet. There was a little bit of back-and-forth with Dan about the AIF. The question is, is the Academic Impact Fund mentioned anywhere else in policy? If somehow it was eliminated here, does the Academic Impact Fund go away? I think the answer is obviously, ”no”.

Chairperson Horst: In the comments, Dimitrios also expressed concern about that. That can be discussed on the floor.

Senator Edwards: Is “vacant” the correct term? I was told there are no vacant positions, there are only new positions. If somebody leaves and the positions stays, that would be a vacant position. We have been told that is no longer the case.

Provost Yazedjian: In the prior sentence it says, “Recommendations for authorization.” You could say, “All tenure-track position requests must be authorized…”

Senator Cline: It is authorized by the Provost and approved by the President. That was what Dan said. We will change “vacant” to “position requests must be…”

Chairperson Horst: I support the reduction of words. Even if it is not legally required, I don’t think it hurst to mention the Academic Impact Fund. I know Dan had some feelings about that. Just saying there is this thing called the Academic Impact Fund that we look at when determining this.

President Tarhule: Why do you want the Academic Impact Fund?

Chairperson Horst: It is an agreement between the Senate and the University that goes back 20+ years that this is how we manage the tenure-track positions.

President Tarhule: How did you get tenure-track positions for Engineering?

Chairperson Horst: That didn’t come from the Academic Impact Fund. It is not that the positions have to come from the Academic Impact Fund, I am saying it is a tool that is used and is agreed upon between the Senate and Administration. I think that is why it should be mentioned in the policy. It is something that we use to manage the number of tenure-track positions.

Senator Cline: The way it is mentioned in the policy as it states now, “tenure-track positions revert to the Academic Impact Fund.” That is a process, not a policy. We would have to restate it in some way that policy is how the Academic Impact Fund is used. Here it is the process.

Chairperson Horst: And that is all governed by that document that we review, so I appreciate that too. We can work on a sentence. I think we can talk about it as an information item.

Senator: We will make that change and make it in committee on the floor.

Chairperson Horst: I will try to draft a sentence with you and Dan Elkins about the Academic Impact Fund.

***From Nathan Kapoor: Faculty Affairs Committee (Information Item 12-11-2024)***

***06.04.2024.16 - Policy 7.4.1 Grants and Contracts***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ed6nb0mw6phCglmng02raDsBuT6d7gGavPaQV37jGw-0Ww?e=iiCD6A)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQX6NXtfmwxEtq78KL2Aol0BLDY9WakZGSslW1oH5mJnPg?e=K219eL)

Senator Kapoor: Most of this was worked on by the Research and Sponsored Programs Office, RSP. 7.4.1 the major change that you can see is that there is a more clear distinction between awards and contracts. Both of those two bodies have different processes for how funding is awarded and who in the office is responsible for approving it. This was to make it more straightforward, that is the only major edit. Then there is a change at the bottom about adding research and creative instruction. Those are the major changes.

***From Nathan Kapoor: Faculty Affairs Committee (Information Item 12-11-2024)***

***06.04.2024.14 - Policy 7.4.2 Grants and Contracts***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWGOhlPR77tHoNVD5mZjSlABKfR-xTDilTd-5-wFssLRFA?e=SqNK5Z)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXCJXoluHqFPnSazN-gSCZUBFdP6hZpIhGfjDalCQNeGFA?e=Gp1SUq)

Senator Kapoor: This one, likewise, was mostly handled by Dr. McLauchlan’s office and went back and forth several times with Counsel over what is specifically required. Mostly it is clarification of categories and how people are listed in the grant awarding and grant application processes. There are a couple new lines about which parties are responsible for overseeing that process, specifically with Mennonite and Milner. I think the most edits you will see are the process for how to approach deadlines. The attempt here was to create a bullet-list to make it a little more clear about what is expected by the office when a grant proposal is submitted. Some changes to the language were made that are discipline-specific, but proposals don’t have to be perfect products. They just have to hit a set stage when they are given to the office so the office can start the ball rolling on their own check-box of things to they can continue to be worked on and nothing is delayed. Those are the major changes there.

Chairperson Horst: This is kind of a procedural document.

Senator Kapoor: Yeah, very. There were lots of meeting outside of Faculty Affairs in the office to edit these documents, we were the recipients of those items.

President Tarhule: What do you think about the unrestricted awards I administer through University Advancement? On 7.4.1 I think I know what he is talking about, but those are not research. They are unrestricted, so donations, gifts, that is not covered here.

Provost Yazedjian: Do you know why they put that in there? What kind of grant or award is unrestricted?

President Tarhule: What kind of grant does Advancement manage?

Senator Kapoor: I don’t remember which one, specifically, Jason said. Jason Wagoner came in and talked about why that word was necessary. I will have to go back and look at my notes, but it had something to do with how the money was awarded and accounted for, but I don’t remember why. I can ask.

Senator Edwards: I think in the context it is meant to highlight that what is covered here is essentially always restricted in some way.

Provost Yazedjian: It is like a contrast, rather than it is an unrestricted grant?

Senator Kapoor: Yeah, that there are two types of funding.

Provost Yazedjian: I think that is a question. Is it there as a contrast to grants and contracts that are restricted and have conditions?

President Tarhule: I don’t think Advancement money gives any grants at all.

Senator Cline: What about awards like recognizing faculty? I think they come through the Provost Office, like University Researcher Award.

Provost Yazedjian: University Advancement is involved for example, in crediting the HHMI Grant. Part of it is credited through Advancement. That is a research grant.

President Tarhule: Let them look at it and see if there is a way to make it clearer. Other people may read that like I do.

Senator Blair: On 7.4.2 there are some phrases that are italicized like, “substantively complete” and the phrase, “correct.” Does that need to be that way?

Senator Kapoor: That was a compromise in the committee because there was some language that was partially correct before and it wasn’t clear what the office was asking for. This was a compromise, so the grant doesn’t have to be perfect, but it needs to be mostly done.

Chairperson Horst: Complete? “Correct” is kind of weird.

Senator Kapoor: It is defined at the bottom. Those are general-sounding terms, but they are actually defined later on, so I guess that is why they are italicized there.

President Tarhule: Post-docs often want to apply for grants. We have to make clear that other people who are reading it subsequently know what that means.

Chairperson Horst: You might want to have somebody at the meeting to back you up.

Senator Kapoor: They have already been invited. Jason Wagoner and Dr. McLauchlan.

***From Dimitrios Nikolaou: Academic Affairs Committee (Dist. to Exec.) (Information Item 12-11-2024)***

[***09.23.2024.01 - Reinstatement Committee 23-24 Report***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EdI-D4LKTwVBnu4EF9MhErUBVE2iwQPOwCADU2F8eEbWAw?e=2m5X8Z)

Chairperson Horst: Dimitrios could not be here, but his committee reviewed the Reinstatement Committee Report. Are there any further comments about this report? This kind of report can stop here at Exec, or we can choose to forward it to the full Senate. It is our choice.

Senator Cline: I don’t see a need to forward it.

President Tarhule: When does Legal see this? Have they already seen it?

Chairperson Horst: This is an external committee of the Senate. Legal has access to the Executive Committee packet. This is not something that Legal reviews. It is an internal reporting mechanism.

President Tarhule: I have had to deal with two students reinstatement cases that were just nightmares from a legal point of view. As we are dealing with reinstatement, I don’t know at what point Legal gets to weigh in. There are things that the committee would never see or consider, but I can tell you they were nightmares and I think one of them is continuing. It would be nice to invite the Legal office to take a look that.

Chairperson Horst: Lea, do you remember the policies associated with reinstatement? There are some policies that are associated with this. This is more of a committee that executes the policies and does a little bit of recommendation on the policy content. They are just giving us a report on how many cases they looked at and stuff like that.

President Tarhule: That is not what I was thinking.

Senator Cline: It is 2.1.21 Undergraduate Academic Standing, Probation, and Reinstatement. I was under the impression that the term “Probation” was getting changed. When did that go through?

Chairperson Horst: It hasn’t gone through yet. We talked about talking about it.

Senator Cline: In 2022 we revised 2.1.21 in Academic Affairs, but I think the terminology question was still lingering. Certain people don’t like the criminal justice orientation of the word, “probation”.

Chairperson Horst: I’ll send a note to Jeannie saying that this would be the policy if there are some changes she would like. The report we are happy with and we probably don’t need to forward it.

***From Michael Gizzi: University Policy Committee (Dist. to Exec.)(Information Item 12-11-2024)***

[***09.25.2024.01 - Athletics Council Annual Report 23-24***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EYAUWOSI9hhEgsqeOWkUI7IBrnMC3I0Cv0eMxzXoGQZBpA?e=bzuRWL)

Chairperson Horst: This is for our information. We can forward it when Jeri Beggs comes? We won’t say information item, we will just say advisory.

***From Rick Valentin: Rules Committee (Information Item 12-11-2024)***

***06.04.2024.27 - Update CTE Bylaws in Appendix II***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EdkoeIgrsV9GsvoiCf_bqXgB2NfwHTmhfnbYkwyRG-_R0Q?e=6SVe7a)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZuqy_U_9D5NjTL6555GBRQBRNlrjzBKKKEdSe9Ua920fg?e=Auhw1e)

Chairperson Horst: I have a lot of questions about the use of the word, “staff.” When I talked to Christie Bazan, she gave me this table of teacher education advisors and coordinators. I thought that is what she is referring to as opposed to the generic word “staff,” which could apply to anybody. I thought she was talking about specific people who are coordinating programs that she would like to have involved in CTE. Senator Nikolaou had the same concern. We can discuss that on the floor. She was amenable to having the Curriculum Committee have CTE faculty members on there, but now there is a scenario where you could have all staff members on a curriculum committee, which doesn’t seem right to me. We can discuss that on the floor.

***From Rick Valentin: Rules Committee (Information Item 12-11-2024)***

***10.07.2024.01 - WKCFA bylaws update to include CTK***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZStonozKr1PqngjM2Uq8ScBJSmXZLOvNpc-UTTlNd7_rw?e=3lfXms)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUmibGW4GTJEp5qCh4O5cvcB-pPPoWOM_ViYCiIkl1tZZg?e=zrUVGJ)

Senator Cline: They just revised this a year or two ago, right? There is not other old language in here?

Chairperson Horst: No. They are doing a couple of other tweaks, but it is incorporating the new school into their bylaws so they don’t get in a situation like they were in last time with the search.

***From Rick Valentin: Rules Committee (Information Item 12-11-2024)***

***06.04.2024.32 - Mennonite College of Nursing Bylaws***

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EW1mkW6J1zxCqQemxENGVBgByJ39vf7wxh1mFRQrCgJw9Q?e=YfKEPj)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaiLnYPG331JjxxtHf1FRj0ByhkFiIa6AH44MT-OCCfWuw?e=1WnWQe)

Chairperson Horst: I have a lot of little editorial corrections that they can handle. I am hoping we can have it as an information item, then they can go back to their college and discuss all of the last-minute corrections and come back, like we are doing with the other college bylaws. We don’t want to have to edit something they didn’t approve. They have had a team of people working on this for a couple of years. They are very organized. Any comments about this? My big questions is, were these reviewed by Legal?

***From Rick Valentin: Rules Committee (Action Item 12-11-2024)***

[***06.04.2024.31 - College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeLc2xLG2qFPrWdgRBFq_wQB2GYIeKa8s3qggswuA_fgSA?e=aaiUWg)

Chairperson Horst: There was little to no discussion of this on the floor. I think they are happy with it now and they have done all their changes.

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

Motion by Senator Cline. Second by Senator Kapoor. Unanimous approval.

***Senate Action Requests***

* [***10.18.2024.01 - Athletics Council Bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZ_zydGX9LNGgIopzGY9M3kBB_4nMT6iBIQAUjy7Y-_v4g?e=4LYeHJ)

[***Link to Markup (Exec Comments)***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ETlyyO7WiNBCjbRwMNBx63wB-uK8JS2JYw6rSWbDHSeHUA?e=d6CPkx)

The committee assigned this item to the Rules Committee.

***Adjournment***

Motion by Senator Kapoor. Second by Senator Cline. Unanimous approval.

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, December 11, 2024**

**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*** [***11-6-2024***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EV2R5t-LvypMlu_H0OFthqEBTSgVCeetIm0JifQEhGnK4Q?e=WJQT4v)

***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***

***~~Associate Vice President for Research and Graduate Studies Craig McLauchlan~~***

***~~Approval of Honorary Degree Recipients~~***

***Consent Agenda:***

***(Final Academic Senate approval of all Consent Agenda items will occur during a regularly scheduled Academic Senate meeting. All items presented on the Consent Agenda to the Academic Senate will be enacted by one motion. There will be no individual discussion of these items unless a senator so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda. All matters on the consent agenda that are not removed will be voted on by one vote. The motion to adopt the consent agenda shall be nondebatable. There will be no separate discussion on consent agenda items.)***

* ***Department of Women’s and Gender Studies –*** [***Queer Studies Certificate***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERJiogtFoXNCtkr-xJr6-yEBq6ZZS5zDKInb_sanfPfTgQ?e=ejRb0L) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/Efr15b33JGNAmtRV9kJCcy8BpOkCNJpXS7R8_GzZPDNqvQ?e=XjCENV)***)***
* ***School of Teaching and Learning -*** [***Early Childhood Education Licensure Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ee-_uRpFFkhFrnilzX3MlUAB0rJJtYyymG2GV3XWY7iTQA?e=2vGsKM) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EfKgIx8-66xLiWt6KVTVEf8B6zkjazdzyP_l7xNGh33QJA?e=DzCQhW)***)***
* ***Department of Languages, Literatures and Cultures –*** [***German General Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef4cmUJLgRVDoiBcdxpqW1ABmwIwzeYnFIfL7xkQ1t0oqA?e=oTNLTQ)

***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EQKp8QmBFFRHhqxhzRsDfz4Bi962VUXi-Rj7R11xhEwDmQ?e=qQ6q07)***)***

* ***Department of Languages, Literatures and Cultures –*** [***French and Francophone Studies General Sequence***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaY515GFzvVJvOCYBsJt5RcBjfvQi8inF0_7gKCaxB12pQ?e=fPRhvq) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EWIr7FSiIFlEiCxSvODRD_IBJyws8lE5_RxhmOYRlQZy5A?e=q1gPWo)***)***
* ***Department of Languages, Literatures and Cultures –*** [***Spanish General Sequence***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/EWIr7FSiIFlEiCxSvODRD_IBJyws8lE5_RxhmOYRlQZy5A?e=q1gPWo)

***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/s/AcademicSenate/ET8wrSr3ckVBqEjNODw_jdIB3GcRGqX6KpjCuDlS6VHyng?e=wNawRq)***)***

***Action Items:***

***From Rick Valentin: Rules Committee***

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

[***Appendix II Proposed Changes Re: Public Comment***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ebg5qL2zvihJl-q79xkgLEcBMB8_xPRqgdFL5zfgWGh9TQ?e=h9EAcC)

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

[***Article 6.6 Proposed Changes Re: Public Comment***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EWxW8ENPShVKnNSVCP8wvvwBzYhUPgsVQiTeXRFxeUZ89Q?e=86lq7e)

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

***From Rick Valentin: Rules Committee***

***08.12.2024.03 - A.S. Bylaws Appendix II - update to accommodate new Engineering senator (information item 11-6-2024)***

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

[***Proposed changes to Appendix II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EbmX9izn5ohHnQz41ecwWqsBWAvFZPNtNNCQOHw41KZOcg?e=OmGnfS)

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

[***Proposed changes to Article II***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUZAbdMBuQpFqKQNTBpwZHUBjm8ZkHTBTV_61PxcPleFsA?e=Dy6o27)

***From Rick Valentin: Rules Committee (Information Item 12-11-2024)***

[***06.04.2024.31 - College of Engineering Bylaws***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeLc2xLG2qFPrWdgRBFq_wQB2GYIeKa8s3qggswuA_fgSA?e=aaiUWg)

***From Cobi Blair: Student Caucus***

***06.04.2024.35 - 2.2.1 Student Employment***

[***Link to proposed policy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EW6THW1LlABAvjyxioQBykABW1alK4yMZ9CE7lGaba0q0A?e=h1xUb0)

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

***From Dimitrios Nikolaou: 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/:w:/s/AcademicSenate/ETX6s5zbvapFmIftp_czdu0B14vXpl51DN-htCbPcxh8XQ?e=AC91bg)

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

***Information/Action Item:***

***From Martha Horst: Executive Committee***

[***Update to Appendix II Re: Academic Planning Committee***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ETHzZzeTGd1GiJHPf84Ls00BCeN7zzwYZpaYhgZaM5ztxQ?e=c7Y9jE)

***Information Items:***

***From Rick Valentin: Rules Committee***

***06.04.2024.27 - Update CTE Bylaws in Appendix II***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESxfl7NsVJ5Bp-3EsfjtMvQBknsO-AT3fejjNt3lMNJFXg?e=JzWvNq)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EZuqy_U_9D5NjTL6555GBRQBRNlrjzBKKKEdSe9Ua920fg?e=Auhw1e)

***From Rick Valentin: Rules Committee***

***06.04.2024.32 - Mennonite College of Nursing Bylaws***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EedyBnc4SS1Ohj5m0ra5HOIBtF7zv_mTIVb-6vVKrHBxZA?e=Dn4J2p)

[***Link to Clean Copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaiLnYPG331JjxxtHf1FRj0ByhkFiIa6AH44MT-OCCfWuw?e=1WnWQe)

***From Rick Valentin: Rules Committee***

***10.07.2024.01 - WKCFA bylaws update to include CTK***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EeaMBsZbPidBlvXcRXA3xKwBwvcbnzqB_2x6bwRmE4m3BQ?e=Deo8Zs)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUmibGW4GTJEp5qCh4O5cvcB-pPPoWOM_ViYCiIkl1tZZg?e=zrUVGJ)

***From Nathan Kapoor: Faculty Affairs Committee***

***06.04.2024.16 - Policy 7.4.1 Grants and Contracts***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EaiwZjKgou1FijTm6cN-TdIBbRIr9mty3Zr8ErVsEr8v_g?e=3fN2cn)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQX6NXtfmwxEtq78KL2Aol0BLDY9WakZGSslW1oH5mJnPg?e=K219eL)

***From Nathan Kapoor: Faculty Affairs Committee***

***06.04.2024.14 - Policy 7.4.2 Grants and Contracts (TITLE??)***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ERLQOZKEAO1FjuqskbjZl2cBiZTUv4HN_HJbVRvpoD2u4g?e=HB113W)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EXCJXoluHqFPnSazN-gSCZUBFdP6hZpIhGfjDalCQNeGFA?e=Gp1SUq)

***From Lea Cline: Administrative Affairs and Budget Committee***

***06.04.2024.05 - Policy 3.3.1 Authorization of Faculty Tenure-Track Positions***

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/Ef-HGt9toUJFv_g_5GlzJ-QBaFKjVGyZjOjGT-a0MwBUEw?e=FeUUks)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EUcCJQLvjchMgp7whBXjcosBMbzbtGPRV2oi0pCu3kiN0g?e=ogaJ60)

***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***