**Academic Senate Executive Committee Minutes**

**Monday, February 10, 2025**

**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*** [***1-27-2025***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.02.10/Linked%20Items/mch-Minutes-%20Academic%20Senate%20Executive%20Committee%202025.01.27.docx?d=w72f93f50d5a741fc9a6434c68f6434da&csf=1&web=1&e=MBkh0P)

Motion by Senator Sharp.

Second by Senator Bever.

Unanimous approval.

***Oral Communications:***

Chairperson Horst: I am communicating with Dimitrios about where he is in the process with Gen Ed reform; I will touch base with all the committee chairs. That was an important meeting to miss. Hopefully everybody will still be able to get their work done. How is the Student Caucus doing?

Senator Blair: We are doing well. We have two policies we are working on, but we are waiting on admin to get back to us with some more information. I am still trying to link up with them.

Chairperson Horst: I went to the Mennonite College of Nursing college council meeting, which right now is the entire college; I was there with Dennis Weedman. We discussed the bylaws, and they had language about having remote attendance for the college counsel. Dennis Weedman talked to them about how it was violating the Open Meetings Act. He clarified that Office of General Counsel is specifically looking at college counsels only. They are not addressing, at this time, any sort of sub-committees of the college counsel. He refined the language to be specifically about the college counsel. The Office of General Counsel’s opinion is that the college counsels are subject to the Open Meetings Act. Mennonite College of Nursing passed a version of their bylaws that conformed with the Open Meetings Act. I hope to have a discussion with the provost at some point about other communication with the college counsels to comply with this new Office of General Counsel legal opinion. We have the Mennonite College of Nursing bylaws on our agenda. They worked very hard, and it has gone through the Office of General Counsel several times.

Cobi Blair, myself, and Angela are on the RISE Task force, and we have been working on the guiding principles document. It is still very much in flux. I look forward to hearing some update if this document has been finalized a bit further. Grant Thornton and the task force hope this will go on our agenda as an advisory item at our next meeting.

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

Motion by Senator Nikolaou.

Second by Senator Blair.

Unanimous approval

***Senate Action Requests:***

***From Vice President for University Advancement Pat Vickerman***

***6.1.37 University Naming Policy***

[***UNRC Proposed Edits***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.02.10/Linked%20Items/02.07.2025.01%20-%206.1.37%20University%20Naming%20Policy/6.1.37%20Markup.docx?d=wc7b756f9f87f46db90ab104af1bbf27e&csf=1&web=1&e=Uzemiq)

[***Clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.02.10/Linked%20Items/02.07.2025.01%20-%206.1.37%20University%20Naming%20Policy/6.1.37%20University%20Naming%20Clean%20Copy.docx?d=w23512393d36642c6b05dd9569c49b035&csf=1&web=1&e=sGpgga)

Chairperson Horst: This was submitted to us through the University Naming Review Committee. I wasn’t aware what committee that was, so I contacted Erin Watts, and she says it is some group that was assembled by the President? The University Naming Review Committee?

President Tarhule: It has been around since I was Provost.

Provost Yazedjian: That is the Naming Committee. This is a different group of people who worked to revise the policy.

President Tarhule: I am not familiar with this one. I am familiar with the Naming Committee that Vickerman has. That is the one I know of, this one I don’t know. You said I created it?

Chairperson Horst: Erin says, “It is a group assembled by a previous president, and the work was dormant during the presidential transition. It was recently activated with the intention to provide an initial draft.” I was not familiar with it either. Do you know who is on it?

Provost Yazedjian: I know from our office Craig Gatto is on it. I think this was work that started when Terri Kinzy was president, and it was paused. I think they must have just picked up the work again. It could have been Larry Dietz, but it was one of them. It must have been on hold for a couple of years.

Senator Nikolaou: All of the “or designee” are being deleted. I want to make sure all the VP’s actually have the time to participate in these meetings. The provost, for example, would have to be on the committee based on these revisions.

Chairperson Horst: That is something to think about. While we are at that committee, “The faculty representative appointed by the president and the student representative appointed by the president.” Potentially SGA could put forward a name and Faculty Caucus could put forward a name, that is usually how we handle these things. For the Honorary Degree Committee, we give you a couple names to choose from and you pick.

Senator Bever: Do we want to change the wording? If Student Government is suggesting a name to the university president, instead of saying “one student representative appointed by the president”?

Chairperson Horst: I would suggest that. When the committee looks at this, we can forward these minutes.

Provost Yazedjian: By extension, should there be a staff representative?

Chairperson Horst: Yes, an AP/Civil service rep?

Senator Nikolaou: The last time we were talking about the naming policy, we mentioned something about, say someone wanted to name, let’s say the Department of Economics, the department would need to be ok with that name. I don’t think that it is as clear in this policy that is going to happen.

Chairperson Horst: In this from the University Naming Review Committee, they have struck that process. All of this language under “Procedures.”

Senator Nikolaou: I don’t know if they think that it is reflected somewhere else in the policy and that is why they deleted it, or they think that should not happen anymore. That if the university decides it should be renamed, then the specific unit does not have a say in that.

Chairperson Horst: That’s the way it appears. That is what they are proposing.

Provost Yazedjian: I think it conflates a couple of things, which is, “what is the purpose of this policy?” The university would not be able to change the name of the Department of Economics because there is a name change form that the Department of Economics submits up through the Provost’s Office that includes the rationale. It says, “was there a vote? What was the outcome of the vote?” That is what happened with Art before they went to Art and Design. They had that document completed, they had a vote, it came up through their dean, and all that. There is already a process in place where those kinds of name changes happen. I think the question here is, is this policy more for naming in terms of when there is money attached vs the name change that we are talking about where we went from Art to Art and Design?

Senator Nikolaou: Let’s say we have a donor who wanted to name the Department of Economics. The process that you describe, would it still be valid? If the faculty would say, “we are in agreement with being called that.” Or would it be, based on this policy, that now the university would decide, potentially without input from the unit?”

Provost Yazedjian: What is input from the unit? I would suspect that anything like that would involve input from the chair, the dean, or that college. The chair represents the unit in those discussions, so they would be consulted.

Senator Nikolaou: If we were going to call it the Nikolaou Department of Economics. The unit would have to say that they are in agreement with putting “Nikolaou” in front of it, right?

Provost Yazedjian: Who in the unit? The faculty?

Senator Nikolaou: I would assume that the chair would consult with the faculty and say, “we are in agreement” for the name change. Because now it is deleted, it would be up to the very last level to say, “we are going to change the name to Nikolaou Department of Economics” even if the unit itself would say “no.”

President Tarhule: I hear what you are saying. This is a big part of my job now, is looking for money. It gets really tricky when we are working with donors. Last year I could have sworn 100% that we were going to name a college, then at the last-minute things fell apart. When you are talking with these big donors you want to keep things anonymous, and you never quite know what is going to happen. If you have an open conversation going in the department of, “do we want to do this?” and it falls apart at the last minute nobody looks good. We need to watch that. On the other hand, I hear what you are saying that the department needs to be involved. It is highly unlikely that somebody is going to come and name Economics without people from Economics being involved. It would usually be the chair or somebody in the Economics department whose made these overtures if it gets to that point. I don’t know about opening it up to have a discussion ahead of time, I think it might be a lot messier. This is one of those instances where you have to trust your chair and other people involved. I can’t tell you how many times we got this close that I felt like tomorrow we are going to announce a name and it falls apart. We When you have done that two or three times and the whole university is involved, that can’t be helped.

Chairperson Horst: This language was added after I looked at the U of I policy and talked with them. They had this situation when the Gies College of Business was named and then they didn’t like the name. You could get to a situation where you do all this confidential discussion, and then it is out in the open and they are like, “What? We don’t like this name.” Don’t you want to make sure that there is buy in? I am just going to show you what they do at U of I. They seem to do it pretty well. On the second page they have this language for distinguishing between the functional names like you are talking about and they call it the eponymic renaming. The eponymic renaming only involves the addition of the name of an alumnus, donor, person, or entity. They have it that there is a secret ballot with the faculty in the unit. Then they have it go through a joint committee that is elected by the Senate and appointed by the President. They review it and if they don’t agree with, then it goes to the Senate.

They have a lot of shared governance process in this whole thing. We are just handing over to a Naming Committee that is basically direct reports to the president. I would like us to try to emulate what U of I is doing, because they seem to have a lot more experience in this kind of stuff. I don’t understand why we are deleting the shared governance process.

President Tarhule: I think we may need to bring Pat Vickerman into the conversation and let’s be clear what we are doing. A named process that refers to a gift, if we reject the name essentially, we are rejecting the gift. If somebody want to name the Economics Department and he says, “I’ll give you 10 million dollars to name the department.” If we reject the name, we are rejecting the gift. We need to be clear about a name change that is associated with a gift vs a name change which is more functional. For a name change that is functional, then everything you have here is fine. The department can vote on it and all of that. But a name change that is associated with a gift, I think if you open it through this process, it makes it almost impossible to close the gift.

Chairperson Horst: If you don’t do that, then you are in the U of I situation where the name is changed, and you had no buy in.

Provost Yazedjian: How did they do that if they have this?

Chairperson Horst: They did this after the fact.

President Tarhule: Was this a named gift? Did they just change the name, or was there a gift associated with the name change? That is where I think we should make that distinction. If it is a gift, sometimes we are pursuing these gifts for five years. It always starts with somebody in the department. Most people in the department would know. That process, if you try to have a vote and open discussion about it, you can see how messy it can be. If there is no gift associated, if Economics wants to call itself, the New Department of Rural Economics, all of that should go through the department. Let’s make that distinction clear.

Chairperson Horst: Even if you don’t want to have the vote of the faculty, you should at least have some sort of shared governance body that is not just the cabinet.

President Tarhule: It doesn’t work the way you are saying it. Let’s have a conversation about this later. Let’s take Wonsook Kim College of Fine Arts. It usually takes people in the college who are cultivating the gift. It is pretty much clear that she is going to give a gift, and this would happen if she gives a gift. How did it happen in that college? Did the college vote on it? Did the faculty vote on it?

Chairperson Horst: No. We were all happy about it, but after that happened and we looked at this naming policy and I talked with the senate at U of I and I heard what happened with their college of business, that’s when I said we need to have some sort of mechanism to make sure there is faculty buy-in.

President Tarhule: I think if we try too hard to create policies against things we fear, I know what you are saying, but you could create too many policies against things you fear that may never happen. It can actually cause you some inconvenience. Gift discussions, just in the time that I have been in this role, are pretty dicey. Sometimes you want to keep it close to your chest until the very last minute before it can come out. If you have to go public, you will be losing more. The missed gifts will be more than the instances where you think there may be a gift that the college is not happy with. Most times, if you are going to have a name change like that, most people are going to be happy with it. I don’t know what happened in this case. I am not saying it is perfect all the time, but you have to think not just about what you are trying to prevent, but also what you might make not happen.

Senator Edwards: We wouldn’t want to be the Sackler School of Biological Sciences if that was foisted on us. That would be a problem. Presumable development understands and communicates.

President Tarhule: That is what I am saying. Those named gifts will initiate with somebody in your college. Somebody in the department like the chair would have these conversations and they would know whether there is good support for this or not. I don’t think you need a policy just because something went wrong somewhere.

Chairperson Horst: We already have a policy. The proposal is to delete the language that we already passed. That’s what this proposal is doing.

Senator Blair: If a name change was going to go through that for whatever reason was controversial, wouldn’t those faculty, or a chair or representative still be able to go to the Board of Trustees meeting where the final decision is made and say, “these are the reasons why we think this is a bad decision”? If it was truly controversial, I think the Board of Trustees would want to hear that. That check is still present if they feel strongly enough about it that they don’t want the name to change.

Chairperson Horst: Or you could do like what U of I does and have some sort of secret vote. Then it could get squashed a little earlier in a less public way. Do you think the Board of Trustees would defeat a proposal if it got that far?

Senator Blair: I have been on that committee. We haven’t had a whole lot of meetings, but everything that has come up there has been, so far, really non-controversial. Not saying something controversial couldn’t happen. If there was something that you could reasonably foresee controversy with, that would at least be addressed within the Naming Committee, or it would have been mentioned to the president at some point. I don’t know exactly what happened with U of I or why they didn’t like that change. If we wanted to rename one of our departments after some controversial person, I imagine the fact that person is controversial would probably be known already. I’m not saying you are wrong, and I see where you are coming from. I think in practice that is not going to happen as often as it you might be worried that it will.

Senator Nikolaou: For the informed portion. We could say in the Naming Committee is going to be a representative from the unit where the name change might happen. If we were talking about renaming the Department of Economics, that in the Naming Committee would be a representative from the Department of Economics. It is not necessarily a vote that happens within the department, but then there is someone from that unit.

Chairperson Horst: Usually, the committee membership isn’t in flux. You are talking about just bringing in somebody. You usually don’t have a membership that is not defined.

They can look at my memo and the U of I stuff. They establish required funding levels; I think that is a good idea. They say naming opportunities generally will not be recognized through a deferred gift until the gift funds are accessible. I think that is a good idea. They address gifts in kind. I think that is a good idea. They establish a maximum 5-year pledge.

President Tarhule: It is interesting you should mention that. On my trip to Florida, we actually talked to someone about naming the Economics department. I say that because they said no. I really think you are fearing something that has a very tiny chance of happening. None of this would happen without folks in the department hearing about it. The chances where somebody would drop an amount of money that nobody in Economics has heard of is pretty infinitesimal.

Chairperson Horst: You are basically saying what I am saying that there should be discussions and a vote.

President Tarhule: Not a vote.

Chairperson Horst: Why not? If you have the majority of the faculty who are against this proposal you would go forward with it anyway?

President Tarhule: Is it a proposal or a gift? This is where I think we need to make the distinction. If somebody wants to give a gift to the department, are you saying the department has to vote to accept the gift?

Chairperson Horst: A naming gift where they are naming the department? Yeah, I think if you are going to name a group of faculty after somebody…

President Tarhule: You are going to cut short your naming opportunities by half, guaranteed. You will just have made your fundraising people’s job three times harder. It is not worth what you are trying to protect, trust me.

Chairperson Horst: I will send to you my article and we’ll talk.

President Tarhule: I would be strongly opposed to that. For all the travel I have to do, and what we have to do. You will have just made our job three times harder for almost no benefit.

Chairperson Horst: It is already in the policy.

President Tarhule: So, what are we talking about?

Chairperson Horst: We are talking about deleting it.

President Tarhule: Deleting what?

Chairperson Horst: This process in the policy where you have to consult with the entity. The committee can look at it. We will forward that to what committee?

The committee decided to send this item to the University Policy Committee.

***Adjournment***

Motion by Senator Blair.

Second by Senator Bever.

Unanimous approval.

***Proposed* Academic Senate Meeting Agenda**

**Wednesday, February 19, 2025**

**7:00 P.M. (Hard stop 8:30)**

**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.***

***Presentation:***

***Gregory Ferrence, IBHE-FAC Representative***

***Guiding Principles from the RISE Taskforce***

***Vice President for Finance and Planning Glen Nelson***

***Associate Vice President for Budgeting and Planning Amanda Hendrix***

[***Link to draft***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.02.10/Linked%20Items/DRAFT%20Guiding%20Principles%20for%20Budget%20Redesign_020725.docx?d=w1dfc91f2203441f69e239f11947e1716&csf=1&web=1&e=yhJBI3)

***Senate vote to endorse RISE Guiding Principles***

***Approval of the Academic Senate minutes of*** [***1-22-2025***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/mch-Minutes%20Academic%20Senate%202025.01.22.docx?d=w3c8dc759c60743cea18745443e1c6fad&csf=1&web=1&e=VRFp5n)

***Chairperson's Remarks***

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

***Administrators' Remarks***

* ***President Aondover Tarhule***
* ***Provost Ani Yazedjian***
* ***Vice President for Student Affairs Levester Johnson***
* ***Vice President for Finance and Planning Glen Nelson***

***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 Family and Consumer Sciences -*** [***Major in Fashion Design/Merch- Accel. FM seq***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.02.10/Consent%20Agenda/Major%20in%20Fashion%20Design%20Merch-%20Accel.%20FM%20seq.docx?d=w2f51c4976319424ea81b60f356de23ef&csf=1&web=1&e=waYqAz) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.02.10/Consent%20Agenda/FIF%20-Major%20in%20Fashion%20Design%20Merch-%20Accel.%20FM%20seq.pdf?csf=1&web=1&e=XtNrL1)***)***
* ***Department of Family and Consumer Science -*** [***Major in Fashion Design/Merch - FM seq***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.02.10/Consent%20Agenda/Major%20in%20Fashion%20Design%20Merch%20-%20FM%20seq.docx?d=w042b8d2d25604ddeaabd3f22292ba088&csf=1&web=1&e=fb64WE) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.02.10/Consent%20Agenda/FIF%20-%20Major%20in%20Fashion%20Design%20Merch%20-%20FM%20seq.pdf?csf=1&web=1&e=WkQelU)***)***
* ***Department of Marketing –*** [***Minor in Marketing***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.01.27/Consent%20Agenda/Minor%20in%20Marketing.docx?d=wee1dfe047960410ea9d79f768a86a048&csf=1&web=1&e=SFEiN2) ***(FIF*** [***Here***](https://illinoisstateuniversity.sharepoint.com/:b:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.01.27/Consent%20Agenda/FIF%20Minor%20in%20Marketing.pdf?csf=1&web=1&e=rZTGRt)***)***
* ***School of Art -*** [***M.A. in Visual Culture***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/ExecFCE/Exec%20Packets%2024-25/2025.01.27/Consent%20Agenda/M.A.%20in%20Visual%20Culture.docx?d=w1031535a0e14477ea2066419341c2c59&csf=1&web=1&e=Ph0HHp) ***(deletion)***
* ***Department of Accounting–*** [***IS Audit and Control Specialist Graduate Certificate***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/Consent%20Agenda/IS%20Audit%20and%20Control%20Specialist%20Graduate%20Certificate.docx?d=wb07d8c50afa54d3c8b3d3e1c22a0345e&csf=1&web=1&e=OFZp1k) ***(Deletion)***

***Action Items:***

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

***Mennonite College of Nursing Bylaws***

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.02.10/Linked%20Items/06.04.2024.32%20-%20Mennonite%20College%20of%20Nursing%20Bylaws/Revised%20MCN%20Bylaws-clean2.7.25-SN.docx?d=w74db3b607ad44499b8ca5804db798660&csf=1&web=1&e=uu1kuU)

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

***2.1.25 Short Term Emergency Loans***

[***Link to current policy***](https://policy.illinoisstate.edu/students/2-1-25/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.36%20-%202.1.25%20Short-Term%20Emergency%20Student%20Loans/2.1.25%20Associated%20Documents/2.1.25%20Markup.docx?d=w33cd653ab97a4010a620ece9ae263f5d&csf=1&web=1&e=jO7dVm)

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

***Update to Appendix II Re: Academic Planning Committee***

[***Link to current copy***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Link to Academic Planning Committee Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/ESQDVCcXs1JFjwkGkZnR9lIBMXp1o0TV4NQ835zZzO8tqQ?e=o1edxN)

[***Link to Academic Affairs Committee Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/s/AcademicSenate/EQYlfCdXKNpCgnwrxB6sB5oB_vGbzUqp_DqdhcXeqSv02w?e=3v0RzL)

***Information Items:***

***From Dimitrios Nikolaou: Academic Affairs Committee***

***4.1.19 Credit Hour Policy***

***Assistant Vice President for Academic Planning Cooper Cutting***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-19/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/06.04.2024.01%20-%20Policy%204.1.19%20Credit%20Hour%20Policy/Policy%204.1.19%20Credit%20Hour_Mark%20Up.docx?d=w2c4a24f878414a509df540529b516570&csf=1&web=1&e=WFGNO1)

***From Dimitrios Nikolaou: Academic Affairs Committee***

***08.21.2024.01 - Policy 4.1.21 Distance Education***

[***Link to current policy***](https://policy.illinoisstate.edu/academic/4-1-21/)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/08.21.2024.01%20-%20Policy%204.1.21%20Distance%20Education/Policy%204.1.21%20Distance%20Education_Mark%20Up.docx?d=w1a38a757ac1040ef927b9a8ec4a0a2f5&csf=1&web=1&e=nSVwLd)

[***Memo on 4.1.21***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/08.21.2024.01%20-%20Policy%204.1.21%20Distance%20Education/Memo%20on%20Policy%204.1.21%20Distance%20Education.docx?d=we3a76a6057ee4fb499e118690113511f&csf=1&web=1&e=ncOsEa)

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

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

[***Link to current bylaws***](https://academicsenate.illinoisstate.edu/about/bylaws/)

[***Link to current appendix II***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Appendix II - Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/06.04.2024.24%20-%20Public%20Comment%20Time%20Frame%20for%20Int.%20and%20Ext.%20Committees/Bylaws%20Appendix%20II%20(Public%20Comment)%20-%20Markup.docx?d=we47d7474a6cb4ea6bd1e066a4a0fbf41&csf=1&web=1&e=CS2lZm)

[***Article 6.6 - Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/06.04.2024.24%20-%20Public%20Comment%20Time%20Frame%20for%20Int.%20and%20Ext.%20Committees/Article%206.6%20Markup%20(Public%20Comment).docx?d=wb3c74a7481a642dfa42e658825e1c058&csf=1&web=1&e=UOnpfD)

[***Article 5.4 - Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/06.04.2024.24%20-%20Public%20Comment%20Time%20Frame%20for%20Int.%20and%20Ext.%20Committees/Article%205.4%20Markup%20(Public%20Comment).docx?d=we00b1b6e1688468a9e0d8adbf41df008&csf=1&web=1&e=6mRsZD)

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

***09.26.2024.01 - Changes to Ex-Officio Members of Senate Internal Committees***

[***Link to current bylaws***](https://academicsenate.illinoisstate.edu/about/bylaws/)

[***Link to current appendix II***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Appendix II - Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/09.26.2024.01%20-%20Changes%20to%20Ex-Officio%20Members%20of%20Senate%20Internal%20Committees/Appendix%20II%20B%20Markup%20(Ex-Officio).docx?d=w0fb01998fd424fa0a31665ae98ab7444&csf=1&web=1&e=pRzcx5)

[***Article 6.7 - Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/09.26.2024.01%20-%20Changes%20to%20Ex-Officio%20Members%20of%20Senate%20Internal%20Committees/Article%206.7%20Markup%20(Ex-Officio).docx?d=w9b023dac6c5e4269952d0be1fe83201f&csf=1&web=1&e=fbMMEo)

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

***10.25.2024.01 - Appendix II Update Re Faculty Affairs Committee***

[***Link to current bylaws***](https://academicsenate.illinoisstate.edu/about/bylaws/)

[***Link to current appendix II***](https://academicsenate.illinoisstate.edu/about/bylaws/#Appendix-Two)

[***Appendix II – Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/10.25.2024.01%20-%20Appendix%20II%20Update%20Re%20Faculty%20Affairs%20Committee/Appendix%20II%20B%20Markup%20(FAC).docx?d=w0c839fc3ee7b4941be4fdc0c4863a4cd&csf=1&web=1&e=Om4dKV)

[***Article 6.7 - Markup***](https://illinoisstateuniversity.sharepoint.com/:w:/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.02.05/Linked%20Items/10.25.2024.01%20-%20Appendix%20II%20Update%20Re%20Faculty%20Affairs%20Committee/Article%206.7%20Markup%20(FAC).docx?d=w9b294314bca449ae88306e5f7c983b9d&csf=1&web=1&e=0tD3GG)

***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 Stewart***

***Communications***

***Adjournment***