**Academic Senate Executive Committee Agenda**

**Monday, January 13, 2025**

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

***Call to Order***

Chairperson Horst called the meeting to order.

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

None.

***Approval of the minutes of*** [***12-2-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/mch-Minutes%20-%20Academic%20Senate%20Executive%20Committee%202024.12.02.docx?d=wd65f545d96f249f688365484ddb4459d&csf=1&web=1&e=2rebaZ)

Motion by Senator Kapoor.

Second by Senator Blair.

Unanimous approval.

***Oral Communications:***

***Markup/Clean Copy***

Chairperson Horst: We had a little bit of confusion between the markups and the clean copy than went forward to the President’s Office. Is there anybody who wants to advocate for the clean copies? Do people use them?

President Tarhule: I look mostly at the markup.

Chairperson Horst: So do I.

Provost Yazedjian: There is a function in a shared document to show a clean version, so that saves a step.

President Tarhule: What I really want to see is what changed.

Chairperson Horst: Occasionally they drift part and then there is discrepancy in the wording. I think it is best to stick with one copy.

**Faculty Caucus Meeting Schedule**

Chairperson Horst: When we did the Academic Senate calendar, which also includes the Faculty Caucus meetings, I had this idea that we weren’t going to have Faculty Caucus meetings at all. Now there is a chance that we will have an item from the URC, and I don’t know when it is going to hit the Faculty Caucus. I would like to change the calendar back to include Faculty Caucus dates for every Senate meeting. My question to this group is: traditionally, all of that goes through the Senate. Do you think it is appropriate for that calendar change to go through the Senate or the Faculty Caucus? Adding back in Faculty Caucus Execs and adding back Faculty Caucus meetings.

Senator Sharp: I think it would be fine going through Faculty Caucus since that is the group mainly affected by that.

Chairperson Horst: It does impact the Senate a little bit, because the more Faculty Caucus work we have to do, the less Senate time we have. If you are all amenable to that, we will let the Faculty Caucus vote on having more meetings.

***Distributed Communications:***

***From Lea Cline: Administrative Affairs and Budget Committee (advisory item 1-22-2025)***

[***Administrative Commentary Schedule***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/07.23.2024.02%20-%20Deans%20and%20Chairs%20evaluation%20schedule%2024-25/Administrative%20Commentary%20Schedule.docx?d=wc09cc34ae6ea40d9b891e108b48c013b&csf=1&web=1&e=Lq3Ufh)

Chairperson Horst: We have an item from Senator Cline, who was not able to be here. We asked her committee to set up a formal schedule for review of the vice presidents, including the provost, and the president. They made a table, so the idea is that the president and provost are evaluated every year, and we are alternating between VP of Student Affairs, VP of Finance, and VP of Advancement. If we had a brand-new vice president, let’s say we just hired a VP of Finance and that review was up for that year, would we postpone that or stay on schedule? When we have brand new faculty that start at the beginning of the calendar year, we still do review them in December. What would be appropriate for a brand-new vice president?

Provost Yazedjian: Would the alternative be that you evaluate both of them the next year? The next person on schedule and the new person? Or would it then fall off your schedule?

Chairperson Horst: I don’t know. We could keep it on schedule the way it would be, so if we were in Spring of ’26 we would evaluate the new VP of Finance and then we would wait for 3 years.

Senator Kapoor: I was thinking of the opposite problem. If someone is hired and would go two full years without being evaluated, is that a problem?

President Tarhule: The first one is easier. We just hired Glen Nelson this spring. I think it is not very meaningful to evaluate in the first semester. They are going to take months just to figure out what they are doing before they get evaluated. I think you want to evaluate them at the earliest opportunity and not have to wait too long.

Chairperson Horst: We could put something like, “Newly hired vice presidents will be evaluated within the first two years on a flexible schedule.” Something like that?

Senator Nikolaou: This table is only for the commentary? The President at any point could request at any point from the Senate, and the President would evaluate all the VP’s every year either way. Let’s say the President hired a new VP and wanted to have commentary from the university community, he could request the Senate do it. The policy doesn’t say that it we are going to be rotating it. The policy precludes that we can do it every year.

Chairperson Horst: I think there is something about a formal evaluation after 3 years. We could say the Executive Committee will consult with the President for evaluating newly hired Vice Presidents? I will forward this to Lea, so think about whether you want this to go on the agenda.

***From Angela Bonnell: Planning and Finance Committee (advisory item 1-22-2025)***

[***Academic Facilities Priority Report***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/08.29.2024.02%20-%20Academic%20Facilities%20Priority%20Report%202024/Acad%20Fac%20Priorities%20Report%20September_2024_final.pdf?csf=1&web=1&e=rEP5M1)

Senator Bonnell: Planning and Finance looks at the Academic Facilities Priority Report that is produced annually. We reviewed this in October, and we had a few questions. We contacted Mike Gebeke about those. There are a few things like, the strategic plan is Excellence by Design now. The GE Road facility is not included. They said they would add those updates next year. This is the report that we are forwarding to Exec.

Senator Bever: I was under the understanding we were cutting all renovations. Are these mandatory renovations? Am I wrong about that?

President Tarhule: There will still be some. We made some provisions. Anything that has to do with health and safety and compliance we are going to do. Those were always going to be done regardless of what our financial situation is. We have already budgeted how much money this will need. New things that we don’t yet have on the budget, those are the things that will have to wait. In general, things that are a priority will try to move forward and things that can wait like carpeting or painting, stuff like that, if it is not super urgent, that will have to wait.

Provost Yazedjian: I have two other clarifications. These decisions were made in May and they are using the Academic Enhancement Fee, which is a restricted fund that students pay per credit hour that is for the enhancement of facilities. When we are talking about the General Revenue money, that is different. This is a fee that you all are paying for a particular use. It wouldn’t be able to go and be used for something else. It is possible that some of these projects can still continue because of the source of the funds.

President Tarhule: Is this a report that you put together, or where did it come from?

Senator Bonnell: It came from the Academic Facilities Advisory Committee.

Chairperson Horst: Do you think it would be worth it to send this to the Senate? A lot of this is old news.

Senator Kapoor: I feel like they will always want to weigh in and see this stuff.

Chairperson Horst: It might clarify some of the aspects of how the feeds handle.

Senator Edwards: Probably put a note in there somewhere that the Engineering Facility is changing. Just an acknowledgement that that is out of date now.

Chairperson Horst: When she introduces the report, she can.

Senator Bonnell: I am going to be out of town at our next Senate, so if you want me to, I can write up a note about the things we talked about today.

Senator Edwards: I just want to note that. I think if anybody looks at it, that will jump out.

Chairperson Horst: Who chairs this committee? Gebeke?

Provost Yazedjian: Dan Elkins convenes it, and a lot of the questions go to Mike Gebeke.

Chairperson Horst: I imagine they will be the ones answering the questions, so if you are not there, it wouldn’t be so bad.

***From Cobi Blair: Student Caucus (information item 1-22-2025)***

***2.1.25 Short term emergency loans***

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

[***Link to markup w/ Exec Comments***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/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=w5121d89da010429d83a2bb3eebe0f614&csf=1&web=1&e=4HQn92)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/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%20Clean%20Copy.docx?d=wf70129de804b4c43baf1d8ab0d357960&csf=1&web=1&e=f4s3fl)

Senator Blair: We completed our review of 2.1.25 Emergency Short Term Loans. Looks like a lot of changes, but really it is not. There was a lot of stuff in the old policy that was just procedural. I have sent a message out to all of the chairs or directors of the groups mentioned that did the short terms loans in the original policy. I found out that only the Financial Aid Office actually does this, and that has been practice for a while, so those were removed. Some of the language was updated to be less procedural and more about what the Financial Aid Office does and how that works. All of the language in here was approved by the Financial Aid Office and the other groups as well as Legal. About your question, Martha, regarding cost of attendance that is a hyperlink, and it goes to the Financial Aid Website at ISU for their cost of attendance tables. They said they want that in there to be clear that it was referring specifically to what they included as their cost of attendance and not what someone might assume the cost of attendance might be.

Chairperson Horst: It might just be that because it is a hyperlink it is not showing. I can look at the clean copy and then see if it is showing up there.

Would you want somebody to be there? Can we invite somebody?

Senator Blair: We can, I don’t know that we have to. If we were to invite anyone, I would say Bridget Curl. She is the director of the Financial Aid Office. She was the one who corresponded with me about some of the final stuff.

***From Dimitrios Nikolaou: Academic Affairs Committee (information item 1-22-2025)***

***4.1.19 Credit Hour Policy***

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

[***Link to markup w/ Exec Comments***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.01%20-%20Policy%204.1.19%20Credit%20Hour%20Policy/Policy%204.1.19%20Credit%20Hour_AAC_MarkUp.docx?d=w6a0cee3d343741469c2a712d05f0498a&csf=1&web=1&e=45TQ24)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/06.04.2024.01%20-%20Policy%204.1.19%20Credit%20Hour%20Policy/Policy%204.1.19%20Credit%20Hour_FINAL.docx?d=w9226a4ef35044552b10d771df04ccf53&csf=1&web=1&e=ws90Dz)

Senator Nikolaou: This is the Credit Hour policy. Several of the items we are just moving around. One of the changes was that the quotation marks were removed because before it was directly coming from the statute. Now the quotation marks have been removed so if something slightly changes, we don’t need to revise the policy every time. There was a question from Martha for the “laboratory, studio, performance, or rehearsal classes.” …about why musicianship classes were removed. My understanding was because there is not a classification in the system that says “musicianship.”

Chairperson Horst: I will reach out to Adriana Ransom and see if she is comfortable with our musicianship classes being co-laboratory classes.

Senator Nikolaou: We deleted the paragraph that talks about distance education, internet, and hybrid courses. Now we make reference to 4.1.21 that lists all of these types of classes now. We added the zero credit hour courses, which was nowhere before, and also clarified that standard courses are more about the amount of time with the faculty not necessarily the amount of time in the study abroad course itself.

Chairperson Horst: Sometimes we put links to relevant policies down at the bottom. We might link to 4.1.21.

President Tarhule: What was the discussion about the zero credit hour courses? Do students pay for them?

Senator Nikolaou: I don’t believe so. That is why they do it as zero credit, because they need to still be enrolled. For example, for courses with large sections, if we wanted to create discussion sessions, each student would need to go into the smaller classes to meet with the professor, but it is part of the bigger class. We would put that as a zero-credit hour course so students can still enroll and select a date and time, but they wouldn’t pay for an additional credit hour. They would still have the regular three hours of instruction, and then they would break out into smaller classes.

President Tarhule: Does it impose additional time for the faculty or students?

Chairperson Horst: For recital attendance, the chair of the School of Music handles attendance, but there is no faculty instruction. It is a requirement that people are exposed to different styles of music, so we do that through the recitals that involve guest artists, potentially faculty or students. It is a way to ensure that students get a broad experience with music performance, but it is not at all instruction.

President Tarhule: Are there lab classes that are zero credit hour? Do you know?

Senator Edwards: I have never heard of a zero-credit hour course.

Senator Nikolaou: That’s why in the writing it talks specifically as an example about recitals. Because some of them exist, we need to have language in the policy.

Senator Edwards: It is meant to show up on a transcript, is that why it is a course?

Chairperson Horst: It is a degree requirement.

President Tarhule: Does it add to the 120-hour commitment for students? It is zero, so the number doesn’t add, but what about the time commitment? Hypothetically you could put in 130 hours, but records say that 10 of those hours are zero. Is it adding to the students’ time commitment for their degree? Is this a backdoor way of giving the students more than 120 credit hours, that is what I am wondering.

Senator Sharp: I’ve taken multiple zero credit hour courses. For instance, the RA course is zero credit. It is just to maintain the role, so it is just an additional requirement for the job. Also, a senior wrap-up one for Business majors where we take a survey. That doesn’t have a teacher, it just has the person who gathers the results. It doesn’t have additional instruction, it’s just that all seniors have to take the survey before they graduate. It is part of the graduation requirement, but I don’t pay for the class, and it is not a heavy additional courseload. The RA one is only 8 weeks so that is a very small courseload and it is only once a week. Any time there has been zero credit that I have heard of or had friends take it is a very small commitment.

President Tarhule: You don’t see it as especially burdensome?

Senator Sharp: No, it is usually very light things, or one or two additional things you have to do.

Senator Nikolaou: I can ask the Registrar to give us a list of how many zero-credit courses we have just to get an idea for when we present it in the Senate.

President Tarhule: I just want to make sure that we are keeping the time to degree completion as affordable as possible.

Chairperson Horst: I know there has been a lot of review on this. Does everybody think it is ready to go to the floor?

Senator Nikolaou: I don’t know if we want to have it at the same time as 4.1.21, because it is referenced. We might want to have them in the same evening.

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

President Tarhule: We need to pull the Honorary Degree and not proceed with it.

Motion by Senator Kapoor.

Second by Senator Nikolaou.

President Tarhule: A ruling on Title IX just came out. We have been waiting on that Title IX regulation for a really long time. Is that something that Academic Senate would like to hear? It is really confusing, and I can imagine there are groups of people who would be concerned about what it does for their rights. I talked to Ashley Pritts today and I said if Academic Senate had the time would she be willing to give us an update? We have been waiting for this for a whole year. We have been preparing for this and now it has been pulled. Right now, we don’t even know which regulations apply. Pulling it back as much as 2020, or is it just 2024 regulations? It might be that the students and other people are concerned about what this means for them. For me, the things I think about are- are there enough state and other regulations that protect students? It may seem like we have lost a lot of rights. She is able to give a brief update at this meeting.

Chairperson Horst: I think we had her scheduled for this meeting and we took her off because we didn’t think the regulations had actually been decided. There is still a lot of confusion around it.

President Tarhule: It just came through last Thursday.

Chairperson Horst: We did have a Campus Climate survey on the books for long time. Doris Houston did the student campus climate survey results over a year ago. There is also a faculty/staff piece that Byron Craig was going to update us on. Would you like to add Ashley Pritts after that?

President Tarhule: I would like to hear what people think.

Chairperson Horst: We have that policy as being not a senate policy, but if it gets changed, we are supposed to know about it. We should definitely know about it. The question is do you want to do it at this meeting?

Senator Blair: I would be fine with that.

Senator Kapoor: If we’ve gotten the information, will changes begin happening immediately, or this stuff that will be applied in the future?

President Tarhule: Nothing really happened. There were new regulations proposed and we have been gearing up for almost a year now implement them when they would go into effect. Then we had a stay, and last Thursday a court basically struck it down. So, nothing is going to happen. The biggest changes were for gender and LGBTQ+ and sexual harassment. For people who were already forward-looking in terms of expectations of what is to come, you have got to reset those expectations. My fear is if people look the news. It seems like they are losing their rights and those rights are no longer protected. My concern is people fear that. We need to give them assurance that here are all of other measure that are still in place, and this is how those rights are still addressed.

Senator Kapoor: I think you are right that the more time that goes by before there is an official update, the more time there is for people to get bad information. I think sooner rather than later.

President Tarhule: A lot of what she talks about is what she doesn’t know because of the confusion. A relevant part is, for almost all of the things we fear, in a campus environment there are other provisions to continue to protect them. I think that is the key message that people need to hear.

Chairperson Horst: I am adding Update on Title IX by Ashley Pritts. May I change the hard stop time to 8:45?

Senator Blair: I am fine with that.

Chairperson Horst: We are taking out the Honorary Degree recipient and then we are including the item from Angela Bonnell. We will have some visitors potentially that we will add. 7.4.1 is ready to go and 7.4.2. Lea thinks 3.3.1 is ready to go. 2.1.25 is ok. What about 4.1.19?

Senator Nikolaou: If we don’t have time, we don’t need to have it on this agenda. We can leave it for the next agenda. We have a question for Cooper about the Distance Ed policy. For one, the online enhanced courses. It is a wording type of thing.

Chairperson Horst: Ok, so we can take this off. I still have my item about Appendix II.

Unanimous approval.

***Senate Action Requests:***

***From Martha Horst (Dist. to Faculty Affairs)***

***3.3.4 NTT Classifications***

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-4/)

[***Link to OGC Comments***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/3.3.4%20NTT%20Classifications/3.3.4%20NTT%20Classifications%20with%20OGC%20comments.docx?d=w2dc4b33eabe4488e83f3898e536a4e89&csf=1&web=1&e=Ai2ApR)

Chairperson Horst: We looked at this and the President signed it, but during that process the Office of General Counsel did have some wording items that they wanted to call our attention to. I said we can treat those wording items after the President signs our first version. We are now putting forward the Office of General Counsel’s suggestions. I consulted with Janice Bonneville regarding the first question from Legal, which was for the tenured faculty who retire with rank- is this from ISU or any institution of higher education? The answer from Janice Bonneville was “from Illinois State University.” I would propose that we have wording that says, “tenured faculty who retire with rank from Illinois State University and return to the University to provide services.” The other wording items are provided by legal there. We will have “full time non-bargaining unit, non-tenure track faculty” and “bargaining-unit non-tenure track faculty”. We can forward this to the Faculty Affairs Committee. You can work with Mr. Weedman and make sure he signs off and is happy.

***From Evan Carr:***

***1.2.2 Hostile Educational Environment Sexual Harassment-Student Procedures (non-senate policy)***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/1.2.2%20Hostile%20Educational%20Environment%20Sexual%20Harassment-Student%20Procedures/1.2.2%20Markup.docx?d=w5449d735a90c4d17abd5ea475cfba9a0&csf=1&web=1&e=FhSpmt)

[***Link to revision proposal***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/1.2.2%20Hostile%20Educational%20Environment%20Sexual%20Harassment-Student%20Procedures/Policy%201.2.2%20Revision%20Proposal.docx?d=w6d0f077ec6144233b829d0ba3baa5d2a&csf=1&web=1&e=7ssJaf)

[***Link to note from requester***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/1.2.2%20Hostile%20Educational%20Environment%20Sexual%20Harassment-Student%20Procedures/Personal%20Note%20for%20Policy%201.2.2%20Revision%20Proposal.docx?d=w08fb83f13e5c402c934fda70cb34ff3a&csf=1&web=1&e=fz14G0)

Chairperson Horst: The next item comes from Evan Carr, who I believe is a student. He filed the Senate Action Request. I informed Mr. Carr that policy 1.2.2 was not a Senate policy. We decided that this is an advisory policy because it is really outside of our purview. I forwarded the name of Ashley Pritts to Evan, and I touched base with Ashley before she went to see the President today, she said she has been corresponding with Evan. I would suggest that we reject this on the basis that 1.2.2 is not a Senate policy.

Provost Yazedjian: I would like to ask about 3.3.1 quickly. I think we were going to strike “vacant” in two places and it is still in the markup. Would you like me to mention that at Senate?

Chairperson Horst: I think she has to do all of the proposed changes and have them go through the committee. I think she needs to discuss that with her committee first.

Provost Yazedjian: She hasn’t had an opportunity yet.

Chairperson Horst: Right. She will propose them on the floor. If she doesn’t propose them on the floor, please bring it up.

***From Martha Horst: (Dist. to Rules)***

***Appendix II Panel of 10 update***

[***Link to current version***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20-%20Current.docx?d=waf700a0528e040da87ab78efeba8f3d2&csf=1&web=1&e=v9UPh0)

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20Markup.docx?d=w8fe09409863d4690aef23c4945467c9e&csf=1&web=1&e=MU8H8N)

[***Link to clean copy***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/Appendix%20II%20Update%20Re%20Panel%20of%2010/Appendix%20II%20Panel%20of%2010%20-%20Clean.docx?d=w792b894ce09c4a00b135bc48028c2d6b&csf=1&web=1&e=btuwt0)

Chairperson Horst: The Panel of 10 is a group of 10 faculty that are elected by the Faculty Caucus to chair VP searches and that kind of thing. The description of the Panel of 10 is in Appendix II and referenced in 3.2.13. This is the official description I think we added when we did the revision of the bylaws a couple of years ago. That is when we actually started discussing what the Panel of 10 was. It is this entity that is only mentioned, but nobody ever knows what it is. In the description I noticed it said, “nominations of tenured faculty” and then below it says, “Only tenure-line faculty may be elected.” I think those need to agree. I think it is tenured faculty. Also in the letter, it says the term of service for Panel of 10 members ends on May 1 annually. That is mentioned in the letter, but not mentioned here. I would propose that whatever the deadline is for whenever we switch over to the new Panel of 10, we mention it in the description in Appendix II.

Senator Bonnell: There would never be a case when the service would extend beyond May?

Chairperson Horst: I think the issue is when you start picking from the new list. We elect the Panel of 10 around April 26, then on May 10 the Provost has a search. Which list do they use? I think it is a clarification as to when we switch over to the new list of people.

Senator Kapoor: Starting in May, it is the new list.

Senator Nikolaou: Maybe we want to clarify that it is the list, not necessarily the term of service?

Provost Yazedjian: Service beginning on May 1. A search could go until the 12th of May or the 13th of May, then does that chair say, “I’m done, good luck”?

Chairperson Horst: We will send this to the floor in February, does everybody agree with that?

***Adjournment***

Motion by Senator Bonnell.

Second by Senator Blair.

Unanimous approval.

***Proposed* Academic Senate Meeting Agenda (Hard stop 8:45 PM)**

**Wednesday, January 22, 2025**

**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.***

***Presentation:***

***Campus Climate Survey Results***

***Interim Chief Equity and Inclusion Officer Byron Craig***

[***Link to presentation***](https://illinoisstateuniversity.sharepoint.com/%3Ap%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.01.22/Linked%20Documents/Employee%20Campus%20Inclusion%20Surveydraft%202023%20bb.pptx?d=w33f95b4d791a449ca53ae5a8c9f9c022&csf=1&web=1&e=clF0hl)

***Update on Title IX***

***OEOA Director Ashley Pritts***

***Approval of the Academic Senate minutes of*** [***12-11-2024***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/Senate/Senate%20Packets%2024-25/2025.01.22/Linked%20Documents/mch-Minutes%20-%20Academic%20Senate%202024.12.11.docx?d=wef8975894f484c20ae8862c87dfe9eb2&csf=1&web=1&e=CbejyO)

***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***

***Advisory Items:***

***From Angela Bonnell: Planning and Finance Committee (advisory item 1-22-2025)***

***Associate Vice President of Facilities Services Mike Gebeke***

***Associate Vice President for Academic Fiscal Management Dan Elkins***

[***Academic Facilities Priority Report***](https://illinoisstateuniversity.sharepoint.com/%3Ab%3A/r/sites/AcademicSenate/Academic%20Senate%20Sharepoint/SUB%20-%20Executive%20Committee%20of%20the%20Academic%20Senate/2025.01.13/Linked%20documents/08.29.2024.02%20-%20Academic%20Facilities%20Priority%20Report%202024/Acad%20Fac%20Priorities%20Report%20September_2024_final.pdf?csf=1&web=1&e=rEP5M1)

***Action Items:***

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

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

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/grants/7-4-1/)

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

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

***06.04.2024.14 - Policy 7.4.2 Flow and Review of Grant and Contract Proposals***

[***Link to current policy***](https://policy.illinoisstate.edu/fiscal/grants/7-4-2/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/ERLQOZKEAO1FjuqskbjZl2cBiZTUv4HN_HJbVRvpoD2u4g?e=HB113W)

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

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

[***Link to current policy***](https://policy.illinoisstate.edu/employee/faculty/3-3-1/)

[***Link to Markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/AcademicSenate/Ef-HGt9toUJFv_g_5GlzJ-QBaFKjVGyZjOjGT-a0MwBUEw?e=FeUUks)

***Information Items:***

***From Cobi Blair: Student Caucus (information item 1-22-2025)***

***2.1.25 Short Term Emergency Loans***

***Director Student Financial Services Christy West***

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

[***Link to markup***](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/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/%3Aw%3A/s/AcademicSenate/ESQDVCcXs1JFjwkGkZnR9lIBMXp1o0TV4NQ835zZzO8tqQ?e=o1edxN)

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

***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: Todd Stewart***

***Communications***

***Adjournment***