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**Illinois State University**

***4/6/22***

**Minutes**

**Attendance:**

|  |  |  |
| --- | --- | --- |
| Todd Stewart (chair) | Chloe Miller (secretary) | Lucky Deutsch |
| Dylan Toth | Lawrence Landfair | Bahae Samhan |
| Steven Peters | Roberta Trites | Craig Blum |
| Jake Williams |  |  |

**Absences:** none

**Meeting called at *6:05 p.m.***

**Public Comment (up to 10 minutes)**

**Approval of Minutes for 3/23/22:**

* Motion: Peters
* Second:  Landfair

**Policy 10.2.1 - one final editorial change**

* Replacing the word “provide” with “discuss”
* Need to add boilerplate at the end w/ initiating body and phone numbers
* Motion: Peters, Second: Miller

**Policy 1.10 – final editorial changes**

* Page 1, D: replace comma at end with a period, change “which” to “that”, change “by” to “from”
* Page 1, update 7.1.5 to: Freedom of Information Act Implementation Rules
* Page 2: update 9.2 to: Policy in Appropriate Use
* Page 2: Vice President for Academic Affairs, not of
* Motion: Miller, Second: Williams

**WKCFA bylaws – two final editorial changes on pg. 7**

* Line 34: add “College” so we have: “College Council”
* Line 279: add “tenured/tenure-track faculty member”
* Line 299: add “tenured/tenure-track faculty member”
* Line 346: replace “College Council bylaws” with “the Wonsook Kim College of Fine Arts bylaws”
* Add periods at the end of several lines: 3.a-h, line 67, 69, 73, 75, 77, 87, 89, 365
* Line 87: two spaces between “College” and “teaching”, should only be one
* Add (numeral) in all places with numbers
* Motion: Peters, Second: Landfair

**External Committees of the Academic Senate slate of candidates**

* University Appeals Board: Meredith Downes replaced with Rachel Grimsby
* Honors Council: Replacing Meredith Downs, Michael Gizzi, Elizabeth White with Hulda Black, Kyle Miller, Yun-Ching Chung
* University Hearing Panel: not placing Chad Kahl and Bert Stabler out of the list of 12
* Library Committee: replacing 6 seats with 4 – not seating CAS as there were no volunteers, making the new COB seat 2 years (Tobias Pret)
* University Curriculum Committee: replacing 5 seats, making Yi Ren’s seat 3 years and Thomas Howe a 2 year seat
* Motion: Landfair, Second: Miller

**Vote to leave a note for future Rules to stagger CGE seats in 2024**

* Motion: Blum, Second: Peters

**Meeting adjourned: 6:44 p.m.**