

Fall 11-20-2013

## Senate Meeting, November 20, 2013

Academic Senate  
*Illinois State University*

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**Academic Senate Minutes**  
**Wednesday, November 20, 2013**  
**(Approved)**

***Call to Order***

Senate Chairperson Dan Holland called the meeting to order.

***Roll Call***

Senate Secretary Susan Kalter called the roll and declared a quorum.

***Approval of Minutes of November 6, 2013***

**Motion XLV-33:** By Senator Shapiro, seconded by Senator Hoelscher, to approve the minutes. The motion was unanimously approved

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

**Senator Alvarado:** To promote politic engagement and encourage civic aware, on November 18, SGA hosted a Reboot Illinois Workshop. We are currently planning our bi-annual Club Milner. We are working with the Academic Affairs Committee on the Final Exam Policy. It will be brought back at the next SGA meeting as an Action Item.

Senator Fazel: Last time, we talked about our smoking policy and that you would make sure everybody knows about it. Has something happened in that area? There are more cigarette butts around the COB.

Senator Alvarado: We sent an email to the whole student body and within that email was a reminder of the policy. In terms of the College of Business, we can look into what steps we need to take. We will do the mapping and signs at the beginning of the next semester.

Senator Ellerton: I was literally one step away from being run down by a bicyclist near Stevenson. I really urge signage to make it safe.

Senator Smudde: I am also concerned about skateboarding and long boarding. I would urge the SGA to look into this.

Senator Holland: I believe that there is already a policy against skateboarding on campus.

***Administrators' Remarks***

• ***President Tim Flanagan***

**President Flanagan:** Thanks to those who helped out after the tornado. The Dean of Students Office has been instrumental in relocating a number of students and make accommodations. Thank you to students involved in the relief efforts. It is expected that the legislature will convene on December 3 for the purpose of taking up the pension issue. There has been no bill introduced. We are monitoring the situation very carefully through the presidents and chancellors groups. Last week, I visited with our congressional delegations in Washington, D.C. The trustees met for several days. One of the issues we raised with them was a proposed revision in the trustees governing document that would make it much simpler.

• ***Provost Sheri Everts***

• ***Vice President of Student Affairs Larry Dietz***

• ***Vice President of Finance and Planning Dan Layzell***

***Committee Reports:***

***Academic Affairs Committee: Senator Stewart***

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

*Faculty Affairs Committee: Senator Hoelscher*  
*Planning and Finance Committee: Senator Rich*  
*Rules Committee: Senator Bushell*

***Information Items:***

- 10.12.13.04 Concealed Carry and Prohibited Weapons Policy Cover Letter (Executive Committee/ Brent Paterson, Student Affairs/Wendy Smith, University Council)***
- 10.18.13.02 Concealed Carry and Prohibited Weapons Policy-Revised***
- 10.18.13.03 Parking Areas Where Concealed Carry is Restricted-Revised***
- 10.12.13.03 University Violence Policy-Revised***
  
- 11.07.13.05 Domestic Partner Benefits Policy Email A***
- 11.07.13.06 Domestic Partner Benefits Policy Email B***
- 11.07.13.01 Domestic Partner Benefits Policy--Revised Markup***
- 11.07.13.03 Domestic Partner Health Insurance Reimbursement Procedures – Revised - No Markup Available***
- 11.07.13.04 Domestic Partner Health Insurance Reimbursement Procedures—Current Policy***

***Communications:***

- 11.12.13.01 Excerpt from the Senate Executive Committee Minutes of 10/28/13 RE: Pension Reform (Executive Committee)***
- 11.18.13.01 Sense of the Senate Resolution: Statement on Pension Reform***

***Adjournment***