



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, April 11, 2022 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrblTBVWng5UUtMTDlIQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

- a) Election for a new Faculty Senate Vice Chair will take place at our final Faculty Senate Meeting on April 25th
 - i) All senators are given a charge to recruit good candidates for this position
- b) **All Senators should have names of new senators and council members to Ann Medinger by today, April 11, 2022**
 - i) New senators and council members will be/have been added to the Council Membership Term Staggering Worksheet in Box for your reference
 - ii) **Election Timeline**
 - (1) Monday, April 25th, 2022- New Senators will attend Final Faculty Senate Meeting of the 2021-2022 academic year
- c) Thank you to all those senators who came to our last meeting prepared to make decisions on Emeritus. Academic Affairs was very grateful to us for getting those done in such a timely manner
- d) Our final Faculty Senate Meeting of the 2021-2022 academic year will be held on Monday, April 25th. Thank you all for an amazing year and all the progress we have made as a group.

2) ASISU Update- Zane Webb (ASISU VP)

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

5) Policy News- Kellee Kirkpatrick/Libby Howe

- a) Contract Administration and Execution Policy
- b) Student Code of Conduct

6) President's Update- Kevin Satterlee



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7) Guests

- a) Stacey Gibson- Title IX Discussion
- b) Adam Bradford- Curriculum Tool for Addressing Stop-outs
- c) President Kevin Satterlee- Budget Discussion- Tabled until next FS meeting due to illness

8) Consent Agenda-

- a) Faculty Senate Official Minutes March 28, 2022
- b) Academic Standards Council Minutes March 18, 2022
- c) FPPC Minutes March 16, 2022
- d) FPPC Minutes March 30, 2022
- e) AAB minutes February 24, 2022

9) Continuing Business

- a) Faculty Trust with Admin- Dave Delehanty
- b) Check-ins regarding ongoing work
 - i) Program Health Survey (James Stoutenborough)
 - ii) Bylaws (Jerry Leffler)
 - iii) Non-TT rights survey and committee
 - (1) First Meeting held Friday, April 8th, 2022

10) New Business

- a) Ratify New Election Results
 - i) Faculty Senate
 - (1) Paul Yeates- CAL
 - (2) John Holmes- KDHS (Pharmacy)
 - (3) Spencer Jardine- Library
 - (4) Colden Baxter- COSE
 - (5) Mikle Ellis- COSE
 - ii) GERC
 - (1) No One Nominated; election to be held in the Fall 2022- CAL
 - (2) No One Nominated; election to be held in the Fall 2022- COSE
 - iii) UCC
 - iv) Academic Standards Council
 - (1) Curtis Whitaker- CAL
 - v) Research Council
 - (1) David Lawrimore- CAL
 - (2) Dustin McNulty- COSE
 - vi) FPPC
 - (1) Jeehoon Kim- CAL
 - (2) No One Nominated; election to be held in the Fall 2022- COSE
 - vii) GEM Gen Ed Objective 1
 - (1) Hal Hellwig- CAL- English and Philosophy
 - viii) GEM Gen Ed Objective 5
 - (1) Samantha Blatt- CAL- Anthropology
- b) Approve Faculty Senate Meeting Schedule for 2022-2023
 - i) Fall Semester 2022
 - (1) August 29th, 2022



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- (2) September 12, 2022
- (3) September 26, 2022
- (4) October 10, 2022
- (5) November 7, 2022
- (6) November 28, 2022
- (7) December 12, 2022
- ii) Spring Semester 2023
 - (1) January 16, 2023
 - (2) January 30, 2023
 - (3) February 13, 2023
 - (4) February 27, 2023
 - (5) March 13, 2023
 - (6) March 27, 2023
 - (7) April 10, 2023
 - (8) April 24, 2023
- c) Return to in-person meetings for 2022-2023 academic year
 - i) Update on Faculty Senate meeting space

11) Executive Session

- a) Last Minute Emeritus
 - i) Dr. Mark Neill- College of Education

12) Adjournment