



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, April 25, 2022 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrblTBVWng5UUtMTDIlQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused: Caryn Evilia

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

a) We would like to welcome our new senators

- i) Paul Yeates- CAL
- ii) Spencer Jardine- Library
- iii) Colden Baxter- COSE
- iv) Mikle Ellis- COSE
- v) John Holmes- College of Health/Pharmacy
- vi) Meridian- At Large
 - (1) Josh Woolstenhulme- yet to be ratified
 - (2) Barb Mason- yet to be ratified
- vii) COB- Yet to be determined
- viii) Idaho Falls At Large- Yet to be determined

b) Thank you so much, all of you senators for a great year. We fought some hard battles and dealt with some tough subject matter- all in the name of the betterment of Idaho State University. Your time and devotion is greatly appreciated.

c) A new Vice President of Research has been named- Dr. Martin Blair

d) Fall Semester schedule is as follows:

- i) Fall Semester 2022
 - (1) August 29th, 2022
 - (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



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(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

e) A reminder that meetings for the 2022-2023 academic year will be held in the Sargent Board Room in the SUB from 4-6pm on the Mondays listed above

i) If you will need zoom capabilities, please let Ann Medinger know

2) ASISU Update- Zane Webb (ASISU VP)

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

a) Introduction of the new Provost- Dr. Valerie Martin Conley

5) Policy News- Kellee Kirkpatrick/Libby Howe

a) Contract Administration and Execution Policy- Tabled until April 11th meeting

b) Student Code of Conduct- Tabled until April 11th meeting

6) President's Update- Kevin Satterlee

7) Guests

a) Ombuds Reports-

i) David Delehanty

ii) Rick Wagoner will present in the Fall 2022

b) President Kevin Satterlee- Budget Discussion

8) Consent Agenda-

a) Faculty Senate Minutes April 11th, 2022

b) Academic Standards Council Minutes April 15th, 2022

c) FPPC Minutes April 13, 2022

d) Research Council Minutes April 8, 2022

e) GERC Minutes February 8, 2022

f) GERC Minutes March 8, 2022

g) GERC Minutes February 22, 2022

h) UCC Revised Bylaws

i) UCC Minutes March 31, 2022

j) UCC Minutes April 7, 2022

k) UCC Minutes April 14, 2022



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l) 2022 Objective 9 ORC Report

9) Continuing Business

- i) Check-ins regarding ongoing work
 - (1) Program Health Survey (James Stoutenborough)
 - (2) Non-TT rights survey and committee
- ii) Ratify newly elected senators and council members
 - (1) Senators
 - (a) Meridian- At Large
 - (i) Josh Woolstenhulme
 - (ii) Barb Mason
 - (b) College of Business
 - (i) Dan Cravens
 - (c) Idaho Falls- At Large
 - (i) Cathy Peppers
 - (2) KDHS Faculty Advisory Council
 - (a) Janette Olsen- KDHS
 - (b) Dan Hudock- At Large
 - (3) GERC
 - (a) Omotayo Omotowa- College of Health
 - (b) Mike Matussek- College of Technology
 - (4) UCC
 - (a) Crystal Kanderis Lane- College of Health Sciences
 - (b) John Baker- College of Technology
 - (c) Ajit Bhattarai- College of Education
 - (5) Research Council
 - (a) Tori Scharp- College of Health
 - (b) Amy Koplin- College of Technology (Taking Darin Jernigan's place who will not be returning due to administrative duties)
 - (6) Academic Standards Council
 - (a) John Fitzpatrick- College of Education
 - (7) FPPC
 - (a) New Election to be held in the fall
- iii) Trust Report Presented by Dave Delehanty
 - (1) There is a need to compile a more comprehensive report that includes more voices and differentiates between levels of leadership

10) New Business

- a) Election for a new Vice Chair

11) Executive Session

- a) Last Minute Emeritus Status- Dr. Mark Neill



12)Adjournment

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