



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, August 30, 2021 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused: Kathy Eroschenko

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

- a) Welcome to the 2021-2022 Academic Year and thank you so much for your willingness to serve
- b) All meetings for Fall Semester will be held via Zoom until further notice
- c) Provost Search Nominees
 - i) Dan Dale Nominated:
 - (1) Steve Atkinson
 - (2) Doug Wells
 - ii) Nominees from other Senators
 - iii) Link: <https://summitsearchsolutions.com/job-listings/provost-and-vice-president-for-academic-affairs/>

2) ASISU Update- Zane Webb (ASISU VP)

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

5) President's Update- Kevin Satterlee

6) Guests-

- a) Corey Zink- Bengal Connect

7) Consent Agenda-

- a) Faculty Senate Official Minutes May 3, 2021
- b) GERC Minutes April 20, 2021
- c) GERC Minutes April 13, 2021
- d) GERC Minutes April 6, 2021
- e) 2021 Objective 8 ORC Report



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f) 2021 Objective 7 ORC Report

8) Continuing Business

a) Academic Freedom and Responsibility Syllabus Statement

“In carrying out its educational mission, Idaho State University is committed to adhering to the values articulated in Idaho State Board of Education Policy III.B. Membership in the academic community imposes on administrators, faculty members, other institutional employees, and students an obligation to respect the dignity of others, to acknowledge the right of others to express differing opinions, and to foster and defend intellectual honesty, freedom of inquiry and instruction, and free expression on and off the campus of an institution.”

b) Academic Freedom Policy Update- Jim Stoutenborough and Fredi Giesler

9) New Business

a) Letter of Support to SBOE regarding policies for Diversity, Equity, & Inclusion; Academic freedom (see box folder for rough draft)

b) GERC and UCC Elections

i) **UCC:** meets every Thursday, 3-5 pm via Zoom, starting Sept. 2

(1) COSE (BioSciences/Chemistry/Geosciences) 2-year mid-term replacement for Barbara Frank, term expires May 2023

ii) **GERC:** meets Aug 31, then every 2nd and 4th Tuesday 2:30-4:30 pm via Zoom

(1) DHS: CoHealth: full 3-year term, expires May 2024

(2) DHS: Pharmacy: 2-year mid-term replacement for Paul Cady, term expires May 2023

iii) Mary Hofle already has COSE elections under way

c) Reconnecting with other Faculty Senates

d) Elections for new Executive Committee Officers

i) Bylaw guidelines:

“Of the three at-large Senators, one must have served at least one year on Senate, and the other two must have served at least two years. In case of a mid-year vacancy, the Senate elects a replacement member from the remaining Senators.” –Faculty Senate Bylaws

ii) Nominees

(1) Mary Hofle

10) Executive Session

a) **Discuss Executive Committee Member nominees**

11) Elect Executive Committee Officers

12) Adjournment