



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, December 13, 2021 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIlQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

- a) Thank you all for your hard work and dedication over Fall Semester. We wish you all a wonderful break for the holidays.
- b) The Faculty Senate Meeting Schedule for Spring Semester is as follows:
 - January 24
 - February 7
 - February 28
 - March 14
 - March 28
 - April 11
 - April 25

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

6) President's Update- Kevin Satterlee

7) Guests-

- a) Strategic Plan Steering Committee
 - i) Vision and Mission Statements for ISU have been revamped
 - ii) Faculty Senate Feedback on the new Vision and Mission Statements



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8) Consent Agenda-

- a) Faculty Senate Official Minutes November 29, 2021
- b) Research Council Minutes December 03, 2021
- c) Academic Standards Council Official Minutes November 19, 2021
- d) Bylaws for the Bachelor of Applied Science Council (BAS)
- e) GERC Minutes November 09, 2021
- f) Revised Process for Selecting Gen Ed Reps for GEM Discipline Groups 2021

9) Continuing Business

10) New Business

- a) Ratify Elections for new Senators
 - i) College of Arts and Letters has elected Paul Yeates to replace Bethany Schultz-Hurst on Faculty Senate for the Spring 2022 Semester
 - ii) College of Education has elected David Coffland to replace Cory Bennett for the Spring Semester

11) Adjournment