



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, February 28, 2022 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFr bTBVWng5UUtMTDlIQ2NuQlJlOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

a) **Spring Elections for Faculty Senate and its subcommittees is coming up in March**

i) The following time frame should be followed for conducting elections

(1) Monday, March 14th, 2022- Begin the election process within each College

(a) Senators are responsible for running elections within their respective colleges

(b) Use the Current Apportionment Table for the number of elections needed to run within each college

(i) The following changes need to occur this year due to current faculty counts

1. College of Arts and Letters- Minus 1 Senator
2. Kasiska- Minus 2 Senators
3. College of Pharmacy- Minus 1 Senator
4. College of Science and Engineering- Minus 1 Senator
5. College of Technology- Minus 1 Senator
6. Meridian At Large- Plus 1 Senator

(2) Monday, April 11, 2022- Deadline for final submission of names of the newly elected Senators and sub-council members

(3) Monday, April 25th, 2022- New Senators will attend Final Faculty Senate Meeting of the 2021-2022 Academic Year

ii) Time to start talking to your constituents about running if your terms are up this year

iii) Faculty Senate meets every other Monday from 4:00-6:00 pm throughout the academic year

(a) Faculty Senate meets every other Monday from 4:00-6:00 pm throughout the academic year

(i) Senators whose terms are expiring this year:

1. Jasun Carr- College of Arts and Letters
2. Jim Stoutenborough- College of Arts and Letters
3. Dan Cravens- College of Business
4. Tania Harden- Library
5. Colden Baxter- College of Science and Engineering
6. Mary Hofle- College of Science and Engineering



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7. Caryn Evilia- College of Science and Engineering
 8. Darren Leavitt- College of Technology
 9. Christy Sabel- College of Health
 10. Kent Whitaker- College of Health
 11. Anish Sebastian- Idaho Falls- At Large
- (b) Research Council Members whose terms are expiring this year
- (i) Meets two Fridays per month from 1:00-3:00 pm
 1. Tyler Burch- College of Business
 2. Dustin McNulty- College of Science and Engineering
 3. Jonathan Fardy- College of Arts and Letters
 4. Josh Woolstenhulme- College of Health/Pharmacy
- (c) FPPC Members whose terms are expiring this year
- (i) Meets every other Wednesday from 3:00-5:00 pm throughout the academic year
 1. Kellee Kirkpatrick- College of Arts and Letters
 2. Andy Holland- College of Science and Engineering
 3. Char Byington- College of Health
- (d) Academic Standards Council Members whose terms are expiring this year
- (i) Meets the 3rd Friday of every month from 2:00-4:00 pm throughout the academic year
 1. Anushka Burde- College of Pharmacy
 2. Curtis Whitaker- College of Arts and Letters
 3. John Fitzpatrick- College of Education
- (e) UCC Members whose terms are expiring this year
- (i) Meets every Thursday from 3:00-5:00 pm during the catalog cycle with a bit of a break in December and January depending on workload
 1. Joanne Toevs- College of Education- 3-year term expiring May 2025
 2. Steve Clay- College of Technology- 3-year term expiring May 2025
 3. Wendy Mickelsen- College of Health- 3-year term expiring May 2025
- (f) GERB Members whose terms are expiring this year
- (i) Meets the 2nd and 4th Tuesdays of the month from 2:30-4:30 pm
 1. Jennifer Attebery- College of Arts and Letters- 3-year term expiring May 2025
 2. Ben Crosby- College of Science and Engineering- 3-year term expiring May 2025
 3. Matt Wilson- College of Technology- 3-year term expiring May 2025
 4. Vacant- has been unfilled for some time- College of Health or Pharmacy- 2-year term expiring May 2024
 5. Vacant- has been unfilled for some time- College of Health or Pharmacy- 1-year term
- (g) BAS Committee Members whose terms are expiring this year
- (i) Meets Intermittently throughout the semester
 1. Robert Houghton- College of Business- 3-year term expiring 2025
- (h) Statewide GEM Gen Ed Discipline Groups
- (i) Group convenes once a year at the statewide Gen Ed Summit for a few days in October and collaborate with their counterparts at the other institutions as needed during the academic year—usually virtually.
 1. Objective 1 Discipline Group
 - a. Replacing Hal Helwig- College of Arts & Letters- 3-year term ending in 2025
 2. Objective 5 Discipline Group



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- a. Replacing Andy Holland- Representative can be from College of Arts and Letters/Anthropology, College of Science and Engineering/BioChem/Geo/Phy, or College of Health/Nutrition and Dietetics
3. Eligibility Requirements for these positions are as follows:
 - Candidates must be members of the University Faculty as defined by the Faculty Constitution, regardless of tenure status, and have experience teaching relevant Gen Ed courses in the Objective for which they are being nominated.
 - Minimum of three (3) years of college-level teaching experience.
 - Enthusiasm for the general education program and for their individual objective courses is a plus.
 - Department chairs and program directors are eligible to serve as faculty representatives. Administrators at the college level or above, including Deans, Associate Deans, or Assistant Deans, are not eligible.
- iv) Please let Ann Medinger know if you will be on sabbatical Fall Semester next year and will need a replacement.

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) Karen Hartman- Report from AAB
- b) President Kevin Satterlee
 - i) Grievance Policy
 - ii) Trust

8) Consent Agenda-

- a) Faculty Senate Official Minutes February 7, 2022
- b) Research Council Minutes January 28, 2022
- c) FPPC Minutes February 2, 2022
- d) GERC Minutes January 25, 2022
- e) AAB Minutes December 9, 2021

9) Continuing Business

- a) Faculty Count to ensure the appropriate number of senators are elected for spring elections
 - i) See applicable form in box folder
 - ii) Vote to approve the faculty count and senatorial apportionment
- b) Grievance Policy
 - i) Executive Committee-edited version can be found in box folder



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ii) Vote to approve

10) New Business

- a) Innovation of Campus Technology and Services Charter Representative requested
 - i) This is a broader, longer-term commitment

11) Adjournment