



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, January 24, 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:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Health Committee Update- Rex Force

2) Announcements

a) Welcome back, Senators, for Spring Semester 2022

b) We are happy to welcome

i) Paul Yeates who will be filling the seat for Bethany Schultz-Hurst for Spring Semester 2022

ii) David Coffland who will be filling the seat for Cory Bennett for Spring Semester 2022

iii) The deadline for nominations for Distinguished Faculty, Distinguished Service, and Distinguished Researcher is January 28, 2022 at 5:00 p.m.

(1) Very few nominations have been made so far

(2) Please take time to nominate those who are deserving

(3) Link for nominations: <https://www.isu.edu/academicaffairs/faculty-support/isu-faculty-awards/>

3) ASISU Update- Zane Webb (ASISU VP)

4) Student Affairs Update- Craig Chatriand

5) Academic Affairs Update- Karen Appleby

6) Policy News- Kellee Kirkpatrick/Libby Howe

7) President's Update- Kevin Satterlee

8) Guests-

i) Jeremy Thomas- OER presentation

9) Consent Agenda-



FACULTY SENATE 2021-2022

- a) Faculty Senate Official Minutes December 13, 2021
- b) Research Council Minutes December 10, 2021
- c) FPPC Minutes December 1, 2021

10) Continuing Business

11) New Business

- i) Setting Budget Transparency Expectations
- ii) Faculty Count for Each College for Spring Elections
 - (1) Verify numbers
 - (a) See Chart uploaded to box folder for this meeting

12) Adjournment