



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, March 14, 2022 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDlIQ2NuQlJ0dz09>

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 start March 14th!

- i) We have a new Council Membership Term Staggering Worksheet to aid Senators in the election process
- ii) **Election Timeline**
 - (1) Monday, March 14th, 2022- Senators begin the election process within respective colleges
 - (2) Monday April 11th, 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
- iii) 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) TJ Bliss- SBOE
 - i) State-wide student survey about campus culture
 - (1) https://dashboard.boardofed.idaho.gov/StudentExperienceSurvey.html#SES_Title



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8) Consent Agenda-

- a) Faculty Senate Official Minutes February 28, 2022
- b) Research Council Minutes February 11, 2022
- c) Research Council Minutes February 25, 2022
- d) FPPC Minutes February 16, 2022
- e) AAB Minutes January 27, 2022
- f) ASC Minutes February 18, 2022

9) Continuing Business

- a) Update on the move of Faculty Senate so that NASS can take over Rendezvous 301 and 340
 - i) Facilities Council is having a very difficult time finding a space that can accommodate the size and needs of Faculty Senate
- b) Reapprove the faculty apportionment

10) New Business

- a) Proposal for Executive Committee to run the elections for Meridian, Idaho Falls, and Statewide GEM Gen Ed Discipline Groups
- b) Surveys to evaluate deans, directors and department chairs- Discussion
 - i) Faculty fear of retaliation
 - ii) FS recommendations as to who should be analyzing and aggregating the data
- c) Check-ins regarding ongoing work
 - i) Program Health Survey (James Stoutenborough)
 - ii) Non-TT rights survey & committee
 - iii) Bylaws (Jerry)
- d) Faculty Senate Rep needed on the Moodle Evaluation Committee

11) Adjournment