



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

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

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFr bTBVWng5UUtMTDlIQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

a) All Senators should have Spring Elections underway

i) We have a Council Membership Term Staggering Worksheet in Box to aid Senators in the election process

ii) Election Timeline

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

(2) Monday, April 25th, 2022- New Senators will attend Final Faculty Senate Meeting of the 2021-2022 academic year

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

8) Consent Agenda-

a) Faculty Senate Official Minutes March 14, 2022

b) Research Council Minutes March 11, 2022

c) FPPC Minutes March 2, 2022



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9) Continuing Business

- a) Surveys to evaluate Deans, Directors, and Department Chairs
 - i) Follow up on why administration is unable to prevent retribution or the “fear of retribution”
 - ii) Discussion on Line-by-line process of this evaluation process- Karen Appleby and Rex Force (Force is tentatively scheduled for this discussion)
 - iii) Next steps in the evaluation process- Karen Appleby
- b) Follow up on idea of creating an office of Ombuds
 - i) Discussion on how this will work if Deans, Directors, and/or Chairs are unwilling to meet with the ombuds to discuss issues
- c) Check-ins regarding ongoing work
 - i) Program Health Survey (James Stoutenborough)
 - ii) Bylaws (Jerry Leffler)
 - iii) Non-TT rights survey and committee

10) New Business

- a) Revisions to the faculty evaluation process- Focusing on actionable, specific, and addressable issues and constructive criticism

11) Executive Session

- a) 2022 Emeritus
 - i) COSE
 - (1) Dr. H. Turner Laquer
 - (2) Dr. Robert Fisher
 - (3) Dr. Roy Eugene (Gene) Stuffle
 - ii) DHS
 - (1) Dr. Kerry Casperson
 - (2) Dr. Paul Cady
 - (3) Joni Grey Loftin
 - (4) Dr. JoAnn Gurenlian
 - iii) COT
 - (1) Carol Grimes
 - iv) CAL
 - (1) Dr. Brian Attebery
 - (2) Dr. Jennifer Attebery

12) Adjournment