



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, November 8, 2021 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDlIQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

Kristin Whitman- The OPAL Fellowship Program created by SBOE

1) Announcements

- a) Thank you for attending the first provost interview.
 - i) A reminder that there are three interviews remaining. Please attend those. They are on:
 - (1) November 9th, 2021, 2:30-3:30 pm
 - (2) November 11th, 2021, 2:30-3:30 pm
 - (3) November 16, 2021, 2:30-3:30 pm
- b) At the last Admin Council Meeting, they voted to table the Grievance Policy so they would have more time to take it into consideration
- c) Academic Freedom and Responsibility Panel
 - i) Friday, November 12, 2021, 1-2:30 pm
Zoom ID: 81856997757
Passcode: 977422

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

- a) Program Health

7) Guests-

8) Consent Agenda-



FACULTY SENATE 2021-2022

- a) Faculty Senate Official Minutes October 25, 2021
- b) Research Council Minutes October 22, 2021
- c) Academic Standards Council Minutes October 15, 2021
- d) FPPC Official Minutes October 27, 2021
- e) UCC Minutes September 9, 2021
- f) UCC Minutes September 30, 2021
- g) UCC Minutes October 7, 2021
- h) UCC Minutes October 14, 2021
- i) UCC Minutes October 28, 2021
- j) GERC Minutes October 26, 2021

9) Continuing Business

- a) Wrapping up the Program Health Survey- response from faculty is much better this time around
 - i) Next step is to put together a working group to gather a summary report that will be brought back to Faculty Senate
 - (1) Volunteers

10) New Business

- a) Ratify new Senator
 - i) Dan Cravens- College of Business (Replacing Alex Rose)
- b) One member of Faculty Senate is needed to serve on the Facilities Subcommittee
 - i) Volunteers
- c) One member of Faculty Senate is needed to serve on the Open Educational Resources Committee
 - i) Cindy Hill assures us, this is not a real big lift in terms of time and energy

11) Adjournment