



# FACULTY SENATE 2021-2022

## **ISU Faculty Senate**

### **Agenda**

**Monday, October 11, 2021 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) Thank you, senators, for all your efforts with accreditation

#### **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) Kristin Whitman
  - i) Library's Open and Affordable Educational Resource Committee
  - ii) Committee has created a new Textbook Hero Honor Program
    - (1) Currently accepting nominations for 2021 Textbook Heroes
  - iii) Library has a new publishing platform called, "Pressbooks," administered by the OAER

#### **8) Consent Agenda-**

- a) Faculty Senate Official Minutes September 27, 2021
- b) ASC Official Minutes September 17, 2021
- c) FPPC Minutes September 29, 2021

#### **9) Continuing Business**

- a) AAB nominations (Letters of intent in box folder)
  - i) Kevin Marsh- Department of History



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- ii) Rajendra Bajracharya- Surveying and Geomatics
- b) KDHS Elections
  - i) Faculty Senate- Kathy Eroschenko
  - ii) GERC positions
- c) Wrapping up the Program Health Survey
- d) Re-establishing meetings with Deans and communication best practices
- e) Grievance Policy changes/suggestions
  - i) Burden of Proof
  - ii) Roll of HR and Admin in Grievance
  - iii) Grievance of Tenure
- f) Turning current Faculty Senate office space and Conference room over to NASS- discussion/vote

## **10)New Business**

- a) Parking for Retired Faculty

## **11)Adjournment**