



# FACULTY SENATE 2021-2022

## **ISU Faculty Senate**

### **Agenda**

**Monday, October 25, 2021 4:00-6:00 p.m.**

**Location:** Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFr bTBVWng5UUtMTDI lQ2NuQlJ Odz09>

Meeting ID: 933 1161 4308

Passcode: 114735

### **In Attendance:**

### **Absent But Excused:**

### **Absent:**

### **Ex-Officio:**

**Recording Secretary:** Ann Medinger

### **Open Forum:**

#### **1) Announcements**

- a) We want to thank you all for fighting the good fight last Faculty Senate Meeting. It was nice to accomplish all that we did accomplish.
- b) We want to encourage all senators to engage in respectful dialogue. We will never all agree, but there is a way to disagree, respectfully.
- c) Robert's Rules Cheat Sheet and Decorum Guide Available in Box.

#### **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) Curt Whitaker- ACT/SAT discussion and decision made by Academic Standards Committee

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

- a) Faculty Senate Official Minutes October 11, 2021
- b) Research Council Minutes October 8, 2021
- c) FPPC Minutes October 13, 2021
- d) AAB Official Minutes September 9, 2021

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

- a) Approve ASC Minutes September 17, 2021 now that we've heard from Curt Whitaker



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- b) New Office/Conference room for Faculty Senate
- c) Faculty Senate Elections
  - i) KDHS GERC positions still not filled
  - ii) Replace Alex Rose- College of Business- starting ASAP
    - (1) Term to end May 2022- a 7-month term
  - iii) Replace Barbara Gordon- College of Health- on Research Council starting January 2022
    - (1) Term to end May 2022- a 5-month term
  - iv) Replace Bethany Schultz Hurst- College of Arts and Letters- starting January 2022

## **10)New Business**

- a) Ratify new Senator Kent Whitaker in the PAC Program as replacement for Kathy Eroschenko
- b) Hold election to replace Alex Rose on Executive Committee

## **11)Adjournment**