



# FACULTY SENATE 2021-2022

## **ISU Faculty Senate**

### **Agenda**

**Monday, September 13<sup>th</sup>, 2021 4:00-6:00 p.m.**

**Location:** Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIQ2NuQlJQdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

### **In Attendance:**

### **Absent But Excused:**

### **Absent:**

### **Ex-Officio:**

**Recording Secretary:** Ann Medinger

### **Open Forum:**

#### **1) Announcements**

- a) Mock Accreditation Reminder
- b) Academic Program Review Annual Report Template and Guidelines- Due November 1

#### **2) ASISU Update- Zane Webb**

#### **3) Student Affairs Update- Craig Chatriand**

#### **4) Policy Update- Libby Howe and/or Kellee Kirkpatrick**

#### **5) Academic Affairs Update- Karen Appleby**

#### **6) President's Update- Kevin Satterlee**

#### **7) Guests-**

- a) Adam Bradford- GA Charter's plan of action
- b) Jennifer Steele- Budget Presentation

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

- a) Faculty Senate Official Minutes August 30, 2021
- b) FPPC Official Minutes September 1, 2021
- c) UCC Official Minutes September 2, 2021

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

- a) Provost Search- timeline, process, and feedback
- b) Letter of Support to SBOE regarding policies for Diversity, Equity & Inclusion
- c) GERC and UCC Elections update
  - i) COSE has completed their elections



# FACULTY SENATE 2021-2022

(1) Janet Loxterman will be filling the seat on UCC as a rep from Bio/Chem/Geo

## 10) New Business

- a) Use of SAT/ACT as admissions requirement
- b) Re-establishing meetings with Dean's and communication best practices
- c) Wrapping up the Program Health Survey

## 11) Adjournment