



# FACULTY SENATE 2021-2022

## ISU Faculty Senate

### Agenda

**Monday, September 27, 2021 4:00-6:00 p.m.**

**Location:** Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFr bTBVWng5UUtMTDIlQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

### In Attendance:

### Absent But Excused:

### Absent:

### Ex-Officio:

**Recording Secretary:** Ann Medinger

### Open Forum:

## 1) Announcements

a) Per Karen Hartman with the AAB

i) Two open seats for Academic Year 2021-2022

ii) One seat- a four-year position to replace Julie Sorensen

iii) One seat- a one-year position to replace John Fitzpatrick

(1) Bylaws state:

(a) A. Selection and Recall of Board Members

All faculty appointments shall be made by the university President with recommendation from the Idaho State University faculty Senate. One student member shall be appointed by the ASISU President and one shall be a student-athlete appointed by the President of the Student-Athlete Advisory Committee (SACC). All terms shall start with the beginning of the fall semester

(b) Eligibility: To qualify for membership on the AAB, a person must be a full-time member of the faculty (tenure or non-tenure track, clinical or research faculty) holding the rank (or equivalent rank) of instructor or above, and have had at least three years' academic service at Idaho State University or equivalent academic service at another college/university. Faculty may not serve more than 2 consecutive terms on the AAB.

(c) Recall: When a faculty member on the board is unable to fulfill his/her responsibilities, the AAB Chair shall notify the Faculty Senate and they shall provide a recommendation to the University President to fulfill the remainder of the term.

iv) All interested Faculty should submit a letter of interest to Jasun Carr or Ann Medinger

b) There is an article in the box folder for today's meeting that addresses ACT/SAT correlation with student success

c) The NWCCU Virtual Final Visit Schedule can be found in the box folder. The official meeting time for Faculty Senate to meet with NWCCU, is 2:30-3:30 pm.



# FACULTY SENATE 2021-2022

- 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) Kellee Kirkpatrick and Libby Howe- Presentation of ISUPP 4041- Grievance Policy
- 8) **Consent Agenda-**
  - a) Faculty Senate Official Minutes September 13, 2021
  - b) AAB Official Minutes May 6, 2021
  - c) Research Council Official Minutes September 10, 2021
- 9) **Continuing Business**
  - a) KDHS still needs to vote in representatives for GERC representatives
    - i) GERC: meets Aug 31, then every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday 2:30-4:30 pm via Zoom
      - (1) DHS: CoHealth: full 3-year term, expires May 2024
      - (2) DHS: Pharmacy: 2-year mid-term replacement for Paul Cady, term expires May 2023
- 10) **New Business**
  - a) Vote on ISUPP 4041- The Grievance Policy
  - b) Vote on the Revised Annual Report Template
  - c) Turning current Faculty Senate office space and Conference room over to NASS- discussion/vote
  - d) Wrapping up the Program Health Survey
  - e) Re-establishing meeting with Deans and communication best practices
- 11) **Adjournment**