



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, August 28, 2023 4:00-6:00 p.m.**

**Location:** Shirley Sargent Family Boardroom, Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/83464862851?pwd=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09>

Meeting ID: 834 6486 2851

Passcode: 692492

### In Attendance:

### Appearing by ZOOM:

### Absent but Excused:

### Absent:

### Ex-Officio:

**Recording Secretary:** Lisa Hunt

### 1) Chair Call Meeting to Order/Remarks

### 2) Reading of Tribal Land Acknowledgement

### 3) Open Forum

### 4) Approve Today's Meeting Agenda

### 5) Faculty Senate Minutes Approval – May 1, 2023

### 6) Announcements

- a) Faculty Senate Parliamentarian
  - i) Must not be a Faculty Senator; Dan Dale is willing to serve
- b) The following elected positions were not filled in the spring so fall elections for these positions must be held **IMMEDIATELY**:
  - i) Faculty Senate
    - (1) CAL – Fine Arts/Humanities
      - (a) Replacing Bethany Schultz Hurst
    - (2) College of Health – At-Large
      - (a) Replacing Dave Hachey
  - ii) Academic Standards Council
    - (1) College of Tech
      - (a) Replacing Tim Leishman



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- (2) College of Business
  - (a) Replacing Ruiling Guo
- iii) Faculty Professional Policies Council
  - (1) College of Business
    - (a) Replacing Tesa Stegner
  - (2) Lecturer-At-Large
- iv) Research Council
  - (1) College of Tech
- v) General Education Requirements Committee – sub-committee under Undergraduate Curriculum Council
  - (1) CoSE – Physics/Eng/Math
    - (a) Replacing DeWayne Derryberry
  - (2) College of HS (not from Nursing)
    - (a) Replacing Leciel Bono
- vi) Standing Appeals Panel
  - (1) CAL has filled all 3 positions
  - (2) CoSE has filled 1 position, need 2 additional
  - (3) College of Business – need 2
  - (4) College of Ed – need 2
  - (5) College of Tech – need 2
  - (6) College of HS – need 2
  - (7) College of Pharm – need 1
  - (8) Library – need 1
- vii) Academic Integrity Council (new Senate Council)
  - (1) CAL – need 1
  - (2) CoSE – need 1
  - (3) College of Business – need 1
  - (4) College of Ed – need 1
  - (5) College of Tech – need 1
  - (6) College of HS – need 1
  - (7) College of Pharm – need 1
- viii) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
  - (1) CAL – need 1
  - (2) College of Tech – need 1

## 7) Consent Agenda (Click link(s) below for document(s))

- a) [FPPC Official Minutes April 26, 2023](#)
- b) [GERC Official Minutes March 28, 2023](#)
- c) [GERC Official Minutes April 25, 2023](#)
- d) [RC Official Minutes April 14, 2023](#)
- e) [UCC Official Minutes April 27, 2023](#)

## 8) President Satterlee Report

- a) Budget and general updates

## 9) Interim Provost – Adam Bradford/Karen Appleby

- a) Academic Affairs update



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## 10) Faculty Professional Policies Council - Andy Holland/ Libby Howe

- a) FPPC priorities for the 2023-2024 term

## 11) Continuing Business

- a) Status update and discussion of plans for existing working groups:
  - i) Diversity, Equity and Gender working group – Fredi Giesler
  - ii) Non-Tenure Track Faculty working group – Neelam Sharma
  - iii) Sustainability working group – Dan Dale

## 12) New Business (Click link(s) below for document(s))

- a) Elections update and motion to ratify newly elected reps to Senate Councils/Committees

### Academic Standards Council

College of Ed – Robin Lindbeck in for John Fitzpatrick who is retiring

### Research Council

College of Ed – Shu-Yuan Lin in for Celal Perihan who is stepping down

College of Pharm – Elaine Nguyen in for Gustavo Gonzalez-Cuevas

### General Education Requirements Committee

College of Ed – Beverly Ray in for Shu-Yuan Lin

- b) Call for nominations for Faculty Senate Executive Committee – 2 are needed; from the Senate Bylaws, the Senate Executive Committee consists of “the Chair, Vice Chair, and three at-large members elected from the membership of the Faculty Senate. The immediate Past Chair serves as an ex-officio non-voting member of the Executive Committee. The at-large members of the Executive Committee are elected at the first Senate meeting of the academic year. Of the three at-large Senators, one must have served at least one year on Faculty Senate, and the other two must have served at least two years.”
- c) Election of 2 Senators to fill the vacant at-large ExComm positions
- d) [Presidential transition SOAR data collection for Senate](#)
- e) Presidential search update and discussion of engaging SBOE in the search
- f) Discussion of possible new working groups and priorities for 2023-2024

## 13) Adjournment