



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, December 11, 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/87633791904?pwd=NWVpckMyZ2c1cm9zOGREEmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

### In Attendance:

**Appearing by ZOOM:**

**Absent but Excused:**

**Absent:**

**Ex-Officio/Guests:**

**ZOOM Ex-Officio/Guests:**

**Recording Secretary:** Lisa Hunt

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

**2) Reading of Tribal Land Acknowledgement**

**3) Open Forum**

**4) Announcements - (Click link(s) below for document(s))**

- a) The following positions need to be filled:
  - i) Standing Appeals Panel
    - (1) College of Business – need 1
    - (2) College of Health – need 1
- b) The nomination period for **Distinguished Faculty Awards** is now open. Nominations are needed for Distinguished Researcher, Teacher, and for Distinguished Service.
- c) Dr. Dave Delehanty will complete his three years as an Ombuds Fall 2024 and we will be seeking his replacement. For information regarding the position and the Ombuds Program more broadly, see the faculty [Ombuds web page](#) and the more detailed [charter for the program and positions](#).
- d) Faculty Senate needs volunteer representatives for a Work Group to focus on needed revisions of Faculty Senate Bylaws that will begin meeting next semester.
- e) President Satterlee's Farewell Reception is Thursday, December 14 from 4:00-6:00p at the Bengal Alumni Center. Remarks will be at 5:00p.



# FACULTY SENATE 2023-2024

- 5) **Approve Today's Meeting Agenda – December 11, 2023**
- 6) **Faculty Senate Minutes Approval – November 27, 2023**
- 7) **Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s))**
  - a) [AIC Official Minutes November 7, 2023](#)
  - b) [ASC Official Minutes November 17, 2023](#)
  - c) [FPPC Official Minutes November 8, 2023](#)
- 8) **President Satterlee Update and Remarks**
- 9) **Interim Provost/Office of Academic Affairs Report - Adam Bradford/Karen Appleby**
- 10) **Policy Updates – Libby Howe**
- 11) **Non-Tenure Track Work Group Report – Neelam Sharma**
- 12) **DGE Report – Fredi Giesler/Elizabeth Fore**
- 13) **Continuing Business**
  - a) Open discussion and potential vote on revision of the Workload Policy (ISUPP 4090)
    - i) See additional feedback on the Workload Policy that has been submitted during the 30-day comment period:  
<https://docs.google.com/document/d/1i5Wi-MasK1atbgAFL8DOowx47tA9RLCc/edit>
  - b) Potential motion to recommend evaluation procedures for administrators
- 14) **New Business**
  - a) Open discussion and sharing of faculty impressions of university president candidates
    - i) Potential motion and Executive Session
- 15) **Adjournment**