



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, February 26, 2024 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/83068254306?pwd=N2dzWkcyalFMYlowaXA0cGZDNnBIUT09>

Meeting ID: 830 6825 4306

Passcode: 024808

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 – Colden Baxter

2) Reading of Tribal Land Acknowledgement

3) Open Forum

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

- a) The **Teaching and Learning Symposium**, hosted by the College of Education, PIE and the Cultural Events Committee, will be held on Thursday, March 28 from 12:00pm - 4:00pm, in the Rendezvous Building, Suites A, B and C. The keynote speaker will be Dr. Jevin West, Co-founder of the new Center for an Informed Public at the University of Washington, focusing on the topic of AI. For more information:

<https://docs.google.com/document/d/10Kz7o-KlspLUp0Y53RRTB718tQnqxq0mwAMFlcHjCbU/edit>

To RSVP for this event and lunch:

https://docs.google.com/forms/d/e/1FAIpQLSeIXg-vlwadDExBKhSksJKfiJiIV6UR_uXiruTaR-VA-BM1bA/alreadyresponded



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- b) The **GERC External Review Committee** is meeting Thursday, March 14 from 2:00pm-3:00pm on ZOOM. GERC is looking for 6-8 faculty members or instructors who teach general education courses to attend this short meeting and give feedback. Senators, please ask your constituents for volunteers! Contact Ann Medinger in Academic Affairs for more information.
- 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](#). Nominee packages are due Friday, March 15.
- d) **2024 Spring election process begins now! (New terms end in 2027 unless otherwise indicated)**
- i) Faculty Senate
 - (1) CAL – Fine Arts and Humanities
 - (a) Replacing Neelam Sharma
 - (2) College of Business
 - (a) Replacing Dave Bagley
 - (3) College of Education
 - (a) Replacing Suzanne Beasterfield
 - (4) College of Health
 - (a) Replacing Michelle Anderson
 - (5) CoSE – Biology, Chemistry or Geo Sciences
 - (a) Replacing Ken Aho
 - (b) Replacing Colden Baxter
 - (6) College of Technology
 - (a) Replacing Duane Rawlings
 - (b) Replacing Dave Smith
 - ii) Academic Standards Council
 - (1) College of Health
 - (a) Replacing Susan Belliston
 - (2) CoSE
 - (a) Replacing Carrie Bottenberg
 - iii) Faculty Professional Policies Council
 - (1) CAL
 - (a) Replacing Mike Roche
 - (2) College of Education
 - (a) Replacing Corey Bartle
 - (3) CoSE
 - (a) Replacing Tony Forest
 - (4) College of Technology
 - (a) Replacing Mona Doan
 - iv) Research Council
 - (1) CAL – Social and Behavioral Sciences
 - (a) Replacing Steven Lawyer
 - (2) College of Education
 - (a) Replacing Shu-Yuan Lin
 - (3) CoSE – Biology, Chemistry, or Geosciences
 - (a) Replacing Donna Delparte



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- (4) Library or Museum
 - (a) Replacing Jenny Semenza
- v) Standing Appeals Panel
 - (a) College of Business – 1 rep
 - (b) College of Health – 1 rep
- vi) Undergraduate Curriculum Council
 - (1) CAL – Social and Behavioral Sciences
 - (a) Replacing Ines Jindra
 - (2) College of Pharmacy
 - (a) Replacing Erin Berry
 - (3) CoSE – Math, Engineering, Physics, or Computer Science
 - (a) Replacing Randa Kress
 - (4) Library
 - (a) Replacing Ben Bolin
- vii) General Education Requirements Committee
 - (1) College of Business
 - (a) Replacing Joanne Tokle
 - (2) KDHS
 - (a) Replacing Jonathon Gaddy - special election – new term to end 2026
 - (b) Replacing Tayo Omotowa
 - (3) Library or Student Success Center
 - (a) Replacing Ben Bolin
- viii) AAB
 - (1) 1 Rep for 2024-2028
 - (2) Replacing Jason Pilarski – special election – new term to end 2026

5) Approve Today's Meeting Agenda – February 26, 2024

6) Faculty Senate Minutes Approval – [December 11, 2023](#), [January 22, 2024](#) and [February 5, 2024](#)

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s))

- a) [AAB Meeting Minutes October 5, 2023](#)
- b) [AAB Meeting Minutes December 7, 2023](#)
- c) [ASC Official Minutes January 19, 2024](#)
- d) [FPPC Official Minutes January 17, 2024](#)
- e) [FPPC Official Minutes January 31, 2024](#)
- f) [GERC Meeting Minutes November 14, 2023](#)
- g) [GERC Meeting Minutes January 23, 2024](#)
- h) [RC Official Minutes January 26, 2024](#)

8) ISU President Robert Wagner Report

9) Interim Provost/Office of Academic Affairs Report - Adam Bradford/Karen Appleby



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- 10) Open discussion regarding ISU budget process and priorities**
 - a) Budget analysis and commentary submitted by anonymous faculty group
 - b) Broader discussion of budgeting process and priorities including representation from the Budget Advisory Group and Vice President for Finance and University Planning Jennifer Steele

- 11) Office for Research Report and Q & A - Marty Blair**
 - a) Implementation of the Workload Policy and its impact
 - b) The support of research at ISU
 - c) OFR reorganization proposal

- 12) Policy updates - Libby Howe**

- 13) FPPC updates - Andy Holland**
 - a) Open discussion and feedback from Senators on potential revisions to the Tenure and Promotion Policy

- 14) Evaluations Improvement Work Group Report and Q & A**

- 15) Sustainability Work Group and Presidential Charter Report and Q & A**

- 16) CANVAS Transition Team Report - Sacha Johnson and Michael Spall, ETS, ITRC**
 - a) Please send feedback from faculty to: itrc@isu.edu

- 17) Adjournment**