



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, March 11, 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=N2dzWkcyaIFMYlowaXA0cGZDNnBIUT09>

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](https://docs.google.com/forms/d/e/1FAIpQLSeIXg-vlwadDExBKhsKsJKfijiIV6UR_uXiruTaR-VA-BM1bA/alreadyresponded)

- b) The **GERC External Review Committee** is meeting this 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.



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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 this 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) CAL – Social and Behavioral Sciences

(a) Replacing Fredi Giesler (as a voting member, as Fredi will be FS Chair)

(3) College of Business

(a) Replacing Dave Bagley

(4) College of Education

(a) Replacing Suzanne Beasterfield

(5) College of Health

(a) Replacing Michelle Anderson

(6) CoSE – Biology, Chemistry or Geo Sciences

(a) Replacing Ken Aho

(b) Replacing Colden Baxter

(7) 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

(4) Library or Museum

(a) Replacing Jenny Semenza

v) Standing Appeals Panel



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- (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 – March 11, 2024**

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

- a) [ASC Official Minutes February 16, 2024](#)
- b) [BAS Committee Minutes November 16, 2023](#)
- c) [FPPC Official Minutes February 14, 2024](#)
- d) [GERC Minutes February 13, 2024](#)

## **7) ASISU President Report – Emma Watts**

## **8) Interim Provost/Office of Academic Affairs Report - Adam Bradford**

- a) Discussion of proposal to the Idaho Legislature and the SBOE to add a College of Health Sciences and other health programs to U of I and the impact to ISU
- b) Discussion of SBOE 3Z Policy

## **9) Policy updates – Libby Howe**

## **10) FPPC updates – Andy Holland**

## **11) GERC Report and Q & A – Joanne Tokle**



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- 12) **CANVAS Transition Team Report - Sacha Johnson and Michael Spall, ETS, ITRC**
  - a) Please send feedback from faculty to: [itrc@isu.edu](mailto:itrc@isu.edu)
  
- 13) **Continuing Business**
  - a) By-laws Work Group update
  - b) Open discussion and feedback to the Evaluation Improvement Work Group following the call for input that occurred in the previous FS meeting
  - c) The continuation of work groups for 2024-2025
  
- 14) **New Business**
  - a) New election procedure for FS and Councils – Fredi Giesler
    - i) Assistance from Jared Bartel, ITS and the use of the 'Enterprise' application
    - ii) Target date for implementation is the end of March
  - b) Emeritus Faculty Executive Session review and vote (**Click links below for file/document**)
    - i) [Memo for Emeritus Requests for 2024-2025](#)
    - ii) [Emeritus Requests Info for Faculty Senate](#)
  - c) Budget Advisory Group appointments and vote of approval by FS
    - i) Candidates are Neil Tocher and Steven Byers from College of Business
  
- 15) **Adjournment**