



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, October 23, 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=NWVpckMyZ2c1cm9zOGREERmxYeWkxUT09>

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**

- a) The following positions must be elected **IMMEDIATELY**:
  - i) Faculty Professional Policies Council
    - (1) College of Business
      - (a) Replacing Tesa Stegner
  - ii) Standing Appeals Panel
    - (1) College of Business – need 2
    - (2) College of Health – need 1
  - iii) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
    - (1) CAL – need 1
- b) Call for nominations for an At Large faculty representative to the Budget Advisory Group (meets once a month)
- c) Senate meeting material now available to all faculty through BOX public folder



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d) Update regarding Presidential Search

## 5) Approve Today's Meeting Agenda – October 23, 2023

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

- a) [AAB Official Minutes September 23, 2023](#)
- b) [FS Official Minutes September 15, 2023](#)
- c) [UCC Official Minutes September 28, 2023](#)

## 7) President Satterlee Report

## 8) Chief Public Safety Officer Marc Pino

- i) Presentation and Q&A regarding firearm safety and regulations on campus, and active shooter plans for all campuses

## 9) ASISU President Report and Q and A - Emma Watts

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

## 11) FPPC Report – Libby Howe/Andy Holland

- a) Report and Q and A on policy work
- b) Review of and potential vote on revised Faculty Workload Policy ISUPP 4090

## 12) Research Council – Dustin McNulty/Tyler Burch

- a) Report and Q and A

## 13) Continuing Business

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

### Academic Integrity Council

College of Education – Brenda Jacobson

College of Tech – Amy Peterson

### Standing Appeals Panel

College of Education – Beverly Ray, Ali Mondt

College of Tech – Becky Mann, Phoebe Greene

Bachelor of Applied Science Committee – Lindsay Allen

- b) Report from DGE Work Group
- c) Report from Evaluations Improvement Work Group

## 14) New Business

- a) Motion in support of ASISU Resolution 622 - Closed Week Policy
- b) Call for Scholastic Appeals Committee representative volunteer
- c) Indigenous Peoples' Day – roundtable discussion of impressions, perspectives and potential actions

## 15) Adjournment