



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, September 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=NWVpckMyZ2c1cm9zOGREERmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

### 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 – September 11, 2023

### 5) Announcements

a) The following positions must be elected **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

(2) College of Business

(a) Replacing Ruiling Guo

iii) Faculty Professional Policies Council

(1) College of Business

(a) Replacing Tesa Stegner



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- (2) College of Health
  - (a) To replace Carmen House who is stepping down
- (3) 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

**6) ASISU – Emma Watts**

**7) Interim Provost – Adam Bradford/Karen Appleby**

**8) Faculty Professional Policies Council - Andy Holland/ Libby Howe**

**9) Continuing Business**

**10) New Business (Click link(s) below for document(s))**

- a) [Presidential transition SOAR data collection for Senate](#)
- b) Motion to create a new Senate working group: Faculty Evaluation Improvement Workgroup
- c) Presidential search updates and discussion
  - i) University President search firm 'listening session' at ExComm meeting September 18, 2023
- d) Motion for FS to engage in Indigenous People's Day activities and have a shortened FS meeting



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11) Adjournment