



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, September 25, 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=NWVpckMyZ2c1cm9zOGRERmxYeWkxUT09>

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 Senate

(1) CAL – Fine Arts/Humanities

(a) Replacing Bethany Schultz Hurst

(2) College of Health Science – At-Large

(a) Replacing Dave Hachey

ii) Faculty Professional Policies Council

(1) College of Business

(a) Replacing Tesa Stegner

iii) General Education Requirements Committee – sub-committee under Undergraduate Curriculum Council

(1) CoSE – Physics/Eng/Math

(a) Replacing DeWayne Derryberry

(2) College of Health Science (not from Nursing)

(a) Replacing Leciel Bono



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- iv) Standing Appeals Panel,
  - (1) CoSE has filled 1 position, need 2 additional
  - (2) College of Business – need 2
  - (3) College of Ed – need 2
  - (4) College of Tech – need 2
  - (5) College of Health Science – need 2
  - (6) College of Pharm – need 1
- v) 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 Health Science – need 1
  - (7) College of Pharm – need 1
- vi) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
  - (1) CAL – need 1
  - (2) College of Tech – need 1

## **5) Approve Today's Meeting Agenda – September 25, 2023**

## **6) Consent Agenda – Approve council actions/decisions (see minutes)**

- a) GERC Official Minutes August 29, 2023
- b) Research Council Official Minutes April 28, 2023
- c) Research Council Official Minutes September 1, 2023
- d) UCC Official Minutes August 31, 2023
- e) UCC Official Minutes September 14, 2023

## **7) ASISU President report and Q & A – Emma Watts**

- a) Report
- b) First Day program

## **8) Interim Provost – Adam Bradford**

## **9) FPPC – Andy Holland/Libby Howe**

## **10) Continuing Business**

- a) Updates from work groups
  - i) DGE
    - (1) Fredi Giesler and Elizabeth Fore
  - ii) Sustainability
    - (1) Dan Dale
  - iii) Non-tenure track
    - (1) Neelam Sharma
  - iv) Evaluations



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- (1) Diane Ogiela
- b) SOAR draft report and open discussion
  - i) Fredi Giesler, Laura Ahola-Young
- c) Update and open discussion regarding the search for the President
  - i) All input to search firm can be emailed to [IdahoStatePresident@wittkieffer.com](mailto:IdahoStatePresident@wittkieffer.com) or through Colden Baxter

## 11) New Business (Click link(s) below for document(s))

- a) Elections update and motion to ratify newly elected reps to Senate Councils/Committees
  - Faculty Senate**
    - College of Business** – Bob Houghton in for Dan Cravens
    - Academic Standards Council**
      - College of Business** – Alex Rose in for Ruiling Guo
    - FPPC**
      - KDHS - Clinical/Non-Tenured** – LaVona Andrew Carson in for Carmen House who is stepping down
    - Research Council**
      - Library** – Kimberly Miller in for Brandon Holst
    - Standing Appeals Panel**
      - Library** – Allison Badger
- b) Discussion and motion to revise Faculty Senate Bylaws and proposed new working group

## 12) Adjournment