



FACULTY SENATE 2024-2025

ISU Faculty Senate Agenda Monday, February 24, 2025 4:00-6:00 p.m.

Location: Shirley Sargent Family Boardroom, 3rd floor Pond Student Union Building, Pocatello Campus

Or join via Zoom:

<https://www.google.com/url?q=https://isu.zoom.us/j/82564053789?pwd%3DyTfcgB4rvqpHpqqg2j4U14H18F0u0T.1&sa=D&source=calendar&ust=1736613822007763&usg=AOvVaw2D6qG6abTriV-luRNPurLz>

Meeting ID: 825 6405 3789

Passcode: 174961

In Attendance:

Attending by ZOOM:

Absent but Excused:

Absent:

Ex Officio/Guests:

Ex Officio/Guests Attending by ZOOM:

Recording Secretary: Lisa Hunt

- 1) **Chair Call Meeting to Order and Welcome Remarks – Amanda Zink [4:00-4:01]**
- 2) **Reading of Tribal Land Acknowledgement – Caryn Evilia [4:01-4:03]**
- 3) **Open Forum [4:03-4:08]**
- 4) **Announcements (please review and feel free to ask questions) [4:08-4:15]**

Senators: Please remind your constituents that **‘Open Forum’** is for faculty to make a statement, express a concern, or ask the Senate to consider an issue they feel is important.

- a) Two senators are still needed to replace Fredi Giesler and Elizabeth Fore on the **Employee Engagement Survey Work Group**. Asking for volunteers to fill these seats ASAP!
- b) **Yes!** It’s that time again! Time for **Spring elections** for the **2025-2026 term!** The council and committee seats that are up for election (or re-election, if eligible) for the 2025-2026 term are listed below (**New terms end in 2028 unless otherwise indicated**):



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i) Faculty Senate

- (1) CAL – Fine Arts and Humanities
(a) Paul Yeates
- (2) College of Business
(a) Bob Houghton
- (3) CoSE – Math/Engineering/Physics/Comp Sci
(a) Mikle Ellis
- (4) CoSE – Biol/Chem/Geo Sci
(a) Caryn Evilia
- (5) College of Pharmacy
(a) John Holmes
- (6) Library
(a) Spencer Jardine
- (7) Idaho Falls At – Large
(a) Daniel LaBrier
- (8) Meridian At – Large
(a) Diane Ogiela

ii) Academic Integrity Council (AIC)

- (1) College of Education
(a) Brenda Jacobsen
- (2) CoSE
(a) Taher Deemyad
- (3) College of Pharmacy
(a) Brooke Buffat

iii) Academic Standards Council (ASC)

- (1) CAL
(a) Curt Whitaker
- (2) College of Education
(a) Robin Lindbeck
- (3) College of Pharmacy
(a) Jen Adams

iv) Faculty Professional Policies Council (FPPC)

- (1) CAL – Social and Behavioral Science
(a) Jeehoon Kim
- (2) CoSE – Biol/Chem/Geo Sci
(a) Brandon Peecook
- (3) KDHS – Clinical/Non-Tenured
(a) LaVona Carson Andrew

v) Research Council (RC)

- (1) CAL – Fine Arts and Humanities
(a) David Lawrimore
- (2) College of Business
(a) Tyler Burch
- (3) CoSE – Math/Physics/Engineering/Comp Sci
(a) Dustin McNulty
- (4) KDHS – Health Professions/Rehab/Comm Sci
(a) Tori Scharp



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vi) **Undergraduate Curriculum Council (UCC)**

- (1) College of Business
 - (a) Bob Houghton
- (2) College of Education
 - (a) Ajit Bhattarai
- (3) College of Technology
 - (a) Mona Doan
- (4) KDHS
 - (a) Crystal Kanderis Lane

vii) **General Education Requirements Committee (GERC)**

- (1) CAL – Fine Arts and Humanities
 - (a) Jim Skidmore
- (2) CoSE - Biol/Chem/Geo Sci
 - (a) Anna Grinath
- (3) College of Technology
 - (a) Elizabeth Quick
- (4) KDHS (preferably pharmacy)
 - (a) Steven Stubbs

viii) **Athletic Advisory Board (AAB)**

- (a) One Representative, four-year term (2025-2029)
 - (i) Requirements for eligibility are linked [here](#)

5) Approve Today's Meeting Agenda – February 24, 2025 [4:15-4:18]

6) Faculty Senate Minutes Approval – [February 3, 2025](#) [4:18-4:21]

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:21-4:23]

- a) [ASC Official Minutes January 17, 2025](#)
- b) [FPPC Official Minutes January 22, 2025](#)
- c) [FPPC Official Minutes February 5, 2025](#)
- d) [GERC Minutes November 12, 2024](#)
- e) [GERC Minutes December 10, 2024](#)
- f) [GERC Minutes January 14, 2025](#)
- g) [RC Official Minutes January 24, 2025](#)
- h) [UCC Official Minutes February 13, 2025](#)
- i) [APRVD UCC-2025-26-Proposal-056 CoSE-Creation of a general AS Science degree in CoSE](#)
 - i) [For reference – a copy of the original \(remanded back to UCC 12-9-2024\) APRVD UCC-2025-26-Proposal-056 CoSE-Creation of a general AS Science degree in CoSE](#)
- j) [UCC-2025-26-Proposal-062 COT-New TGE 1160 as Objective 5 Gen Ed course](#)
- k) [UCC-2025-26-Proposal-068 COT-Discontinue ATC-Pharm Tech](#)
- l) [2026-27 UCC Curriculum Proposal TEMPLATE](#)

8) ASISU report – Neelam Mishra/Jennifer Vidales [4:23–4:28]

9) President Wagner report [4:28–4:38]



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- 10) **Academic Affairs report – Adam Bradford [4:38-4:48]**
- 11) **Student Services report – Matt Daily [4:48-4:58]**
- 12) **FPPC report – Jeehoon Kim [4:58-5:08]**
- 13) **DPA report – Mel Anderson [5:08-5:18]**
- 14) **Campus Sustainability Charter Committee report – Mikle Ellis [5:18-5:23]**
- 15) **Emeritus discussion and executive session and vote (Click link(s) below for document(s)) [5:23-5:43]**
 - a) [List of Emeritus Recommendations from Academic Affairs](#)
 - b) [Candidates' Materials](#)
- 16) **Continuing Business [5:43-5:48]**
 - a) Ratification of newly elected representatives of the Councils/Committees
 - i) Faculty Senate - College of Arts and Letters – Fine Arts and Humanities representative **Nikyra Capson** (replacing voting seat formerly occupied by Amanda Zink)
 - ii) Faculty Senate - College of Arts and Letters – Social and Behavioral Science representative **Marin Laufenberg** (replacing Kellee Kirkpatrick)
 - iii) UCC - College of Arts and Letters – Social and Behavioral Science representative **Ines Jindra** (replacing Jona Jacobson)
 - iv) Standing Appeals Panel - College of Arts and Letters – Social and Behavioral Science representative **Cathleen (Helen) Tarp**
 - v) GERC - State-wide GEM Discipline Group Objective 6 (Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology) College of Arts and Letters **Elizabeth Redd**
 - b) Nominations and vote for additional Ex Comm representative
 - i) Nomination of Bob Houghton
- 17) **New Business (Click link(s) below for document(s)) [5:48-5:59]**
 - a) Proposed motion to forward recommendations regarding revision of Workload Policy 4090 to new Provost Adam Bradford – Tony Forest
 - i) [Workload Policy Recommendations email](#)
- 18) **Adjournment [6:00]**