



FACULTY SENATE 2024-2025

ISU Faculty Senate Agenda Monday, February 3, 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%3DyTfcgB4rvqpHpqqg2j4Ul4H18F0u0T.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 – Dave Smith [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) The **State of the University Address** with President Wagner is tomorrow, Feb. 4. He will be covering many things, including the recent progress and accomplishments of ISU and the budget.
- b) Two senators are needed to replace Fredi Giesler and Elizabeth Fore on the **Employee Engagement Survey working group**. Asking for volunteers to fill these seats ASAP!



FACULTY SENATE 2024-2025

- c) The **Faculty Senate Executive Committee** also needs a nominee to fill Elizabeth Fore's seat. We meet on the Mondays opposite the Faculty Senate meetings from 4:00p to 6:00p in the Pond SUB Boardroom.
- d) Wednesday, Feb. 19, the Office for Research is holding the following meeting. All faculty are invited to attend.

Title: 2025 Carnegie Classification Updates and Potential Impact on ISU

Time: 3:00p to 4:00p

Location: Rendezvous Suite A. There will also be a ZOOM link for those who cannot attend in person

- e) Office for Research will be holding a **Town Hall** meeting on Monday, Feb. 24 on ZOOM.
Time: 2:00p to 3:00p
ZOOM: <https://isu.zoom.us/j/81029413097>
- f) Representatives are needed for the following positions (**New terms end in 2027 unless otherwise indicated**):
 - i) Faculty Senate
 - (1) CAL – Fine Arts and Humanities
 - (a) Replacing voting seat formerly occupied by Amanda Zink – special election – term ends May 2026
 - (2) CAL – Social and Behavioral Science
 - (a) Replacing Kellee Kirkpatrick – special election – term ends May 2027
 - ii) Undergraduate Curriculum Council (UCC)
 - (1) CAL – Social and Behavioral Science
 - (a) Replacing Jona Jacobson – special election – term ends 2027
 - iii) GERC - State-wide GEM Discipline Group Representatives
 - (1) Objective 6 – Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology
 - (a) One alternate representative

5) Approve Today's Meeting Agenda – February 3, 2025 [4:15-4:18]

6) Faculty Senate Minutes Approval – [December 9, 2024](#) and [January 13, 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) [FPPC Official Minutes November 20, 2024](#)
- b) [FPPC Official Minutes December 4, 2024](#)
- c) [RC Official Minutes December 6, 2024](#)
- d) [APRVD UCC-2025-26-Proposal-060 COT-Agricultural Production AAS & BTC](#)

8) Bengal Giving Day - Daniel Moore, Office of Alumni Relations and Advancement Communications [4:23-4:33]

9) Legislative Session update – President Wagner and Ryan Sargent (on ZOOM) [4:33-4:45]



FACULTY SENATE 2024-2025

10) Budget report - Jen Steele [4:45-4:55]

11) Student Affairs report – Matt Daily [4:55-5:05]

12) Academic Affairs report – Adam Bradford [5:05-5:15]

13) Continuing Business [5:15-5:40]

a) Ratification of newly elected representatives of the Councils/Committees

i) Faculty Senate College of Health representative Dan Hudock (replacing Elizabeth Fore)

ii) FPPC College of Science and Engineering representative Leslie Kerby

iii) Standing Appeals Panel College of Health representative Melissa Ray (replacing Gabe Bargaen)

b) Update from the Faculty Evaluations working group – Suzanne Beasterfield

c) Formation of the Tech/Curriculum working group – Bob Houghton

d) Faculty Voting Procedure update – Michael Kobus

e) Update from the Bylaws working group regarding IV, V, VI - Michael Kobus

14) New Business [5:40-5:59]

a) Open discussion of DEI

b) Open discussion regarding international faculty/staff/students

c) Proposed motion to forward recommendations regarding revision of Workload Policy 4090 to the new Provost – Tony Forest

i) [Workload Policy Recommendations email](#)

15) Adjournment [6:00]