



FACULTY SENATE 2024-2025

ISU Faculty Senate Agenda Monday, March 31, 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 [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) **A faculty list was received from Academic Affairs and apportionment is confirmed. There is no change in number of representatives for any college.**
- b) **The Staff Years of Service Celebration will now include Faculty!** Staff Council will be hosting events on all campuses. Pocatello Main Campus, Thurs., Apr. 3, 3:00p-5:00p in the ICCU Bengal Alumni Center; Meridian Campus, Tues., Apr. 1, 2:00p-4:00p, Rm 681-682; Idaho Falls Campus, Fri., Apr. 4, 2:00p-4:00p in the Bennion SUB Multipurpose Room.



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- c) **The State Board of Education Resolutions and Guidance** regarding DEI and the Legislature are [here](#).
- d) **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**):

i) Faculty Senate

- (1) CAL – Fine Arts and Humanities
 - (a) Paul Yeates
- (2) CAL – FAH or SBS
 - (a) Replacing Carmen Febles – special election – new term to end 2027
- (3) College of Business
 - (a) Bob Houghton
- (4) CoSE – Math/Engineering/Physics/Comp Sci
 - (a) Mikle Ellis
- (5) CoSE – Bio Sci/Chem/Geo Sci
 - (a) Caryn Evilia
- (6) College of Pharmacy
 - (a) John Holmes
- (7) Library
 - (a) Spencer Jardine
- (8) Idaho Falls At – Large
 - (a) Daniel LaBrier
- (9) 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) College of Business
 - (a) Replacing Yan Chen (on sabbatical) – special election – one-year term 2026
- (3) CoSE – Bio Sci/Chem/Geo Sci



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- (a) Brandon Peecook
- (4) KDHS – Clinical/Non-Tenured
 - (a) LaVona Carson Andrew
- (5) Lecturer-At-Large
 - (a) Vacant
- 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) CoSE – Bio Sci/Chem/Geo Sci
 - (a) Replacing David Pearson (on sabbatical) – special election – one-year term 2026
 - (5) KDHS – Health Professions/Rehab/Comm Sci
 - (a) Tori Scharp
- 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 – Pharmacy
 - (a) Steven Stubbs
- viii) **Standing Appeals Panel (SAP)**
 - (1) College of Education
 - (a) Ali Mondt
 - (2) CoSE – Bio Sci/Chem/Geo Sci
 - (a) Caryn Evilia
 - (3) CoSE – At-Large
 - (a) Bruce Finney
 - (4) College of Technology
 - (a) Phoebe Greene
 - (b) Duane Rawlings
- ix) **Athletic Advisory Board (AAB)**
 - (a) One Representative, four-year term (2025-2029)
 - (i) Requirements for eligibility are linked [here](#)



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- 5) Approve Today's Meeting Agenda – March 31, 2025 [4:15-4:17]
- 6) Faculty Senate Minutes Approval – February 24, 2025 and March 10, 2025 [4:17-4:20]
- 7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:20-4:22]
 - a) [RC Official Minutes February 28, 2025](#)
- 8) ASISU report – Neelam Mishra/Jennifer Vidales [4:22-4:30]
- 9) Budget Optimization Initiation report - Jen Steele [4:30-4:45]
 - a) Report [here](#)
- 10) President Wagner report [4:45-5:00]
- 11) Academic Affairs/Provost report– Laura Ahola-Young/Adam Bradford [5:00-5:15]
- 12) Continuing Business (Click link(s) below for document(s)) [5:15-5:35]
 - a) Discuss creating a policy governing the search, selection, and potential term limits for department chairs, division managers and unit heads assisted by the DPA and/or FPPC
 - i) BSU's [Policy 4500 – Search for and Selection of Department Chairs, Division Managers or Unit Heads](#) (for reference)
- 13) New Business (Click link(s) below for document(s)) [5:35-5:59]
 - a) Discuss potential Work Group to create bylaws for the Standing Appeals Panel
 - i) [From ISUPP 4039 - Standing Appeals Panel language](#)
 - b) Discussion and potential motion to initiate or restore faculty 'benefits' such as rec center access, movies, theatre/music events, athletics, parking etc. - Paul Yeates
 - c) Discuss potential FS statement affirming academic freedom, first amendment freedoms, and rights of international faculty and students
 - i) International Programs Office [memo](#)
 - ii) 'Academic Freedom in America Needs to be Defended' – *The Guardian* news article, linked [here](#)
- 14) Adjournment [6:00]