



FACULTY SENATE 2024-2025

ISU Faculty Senate Agenda Monday, November 4, 2024 4:00-6:00 p.m.

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

Or join via Zoom:

<https://isu.zoom.us/j/89549532585?pwd=WWFMenJ2YTJOSG9KY0o4RERTR25BZz09>

Meeting ID: 895 4953 2585

Passcode: 118311

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)

2) Reading of Tribal Land Acknowledgement – Suzanne Beasterfield (4:01 – 4:03)

3) Open Forum (4:03 – 4:08)

4) Announcements (please review and feel free to ask questions) (4:08 – 4:13)

- a) Chair Fredi Giesler will be taking full time FMLA leave as of Fri., Nov. 1
- b) The Provost Search Committee has forwarded five names to the President to consider for on-campus interviews in January
- c) Honorary Degrees working group will have recommendations to FS by Nov. 18
- d) **The following positions must be elected IMMEDIATELY! (New terms end in 2027 unless otherwise indicated):**
 - i) Faculty Professional Policies Council (FPPC)
 - (1) CoSE
 - (a) Replacing Tony Forest
 - ii) GERC - State-wide GEM Discipline Group Representatives
 - (1) Objective 6 – Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology



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(a) One alternate representative

- 5) Approve Today's Meeting Agenda – November 4, 2024 (4:13 – 4:15)
- 6) Faculty Senate Minutes Approval – [October 7, 2024](#) (4:15 – 4:20)
- 7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) (4:20 – 4:25)
 - a) [GERC Minutes September 24, 2024](#)
 - b) [GERC Minutes October 8, 2024](#)
 - c) [UCC Minutes September 26, 2024](#)
 - d) [UCC Minutes October 10, 2024](#)
 - e) [UCC Minutes October 17, 2024](#)
 - f) [APRVD UCC-2025-26 Proposal-001 COT-Discontinue AAS in UAS, Update Certificates](#)
 - g) [APRVD UCC-2025-26-Proposal-024 CAL-BASW Program Changes](#)
 - h) [APRVD UCC-2025-26-Proposal-036 COT-ITS Minor Curriculum Changes](#)
 - i) [APRVD UCC-2025-26-Proposal-037 COH-Emergency Services Department](#)
 - j) [APRVD UCC-2025-26-Proposal-038 CoSE-Renumber CHEM 3365 & 3366 to 4465 & 4466, add P Sections](#)
 - k) [APRVD UCC-2025-26-Proposal-043 COH-BS Dietetics Curriculum Updates](#)
 - l) [APRVD UCC-2025-26-Proposal-045 COSE-Dropping ECE 2205 from ME Curriculum](#)
 - m) [APRVD UCC-2025-26-Proposal-046 CAL-Add Native American History to History Major](#)
 - n) [APRVD UCC-2025-26-Proposal-048 COH-Credit Hour Change for DMS 4491, DMS 4493](#)
 - o) [APRVD UCC-2025-26-Proposal-049-Education-Decrease Credits and change courses for two OLP UG Certificates](#)
 - p) [2024-06 Discontinue AAS Unmanned Aerial Systems](#)
- 8) President Wagner report (4:25 – 4:45)
- 9) Tribal University Advisory Board report – Marty Blair and Jessica James, Tribal Education Program Manager for the Sho-Ban Tribes (4:45 – 4:55)
- 10) Student Affairs report – Matt Daily (4:55 – 5:05)
- 11) Office of Academic Affairs report – Adam Bradford (5:05 – 5:15)
- 12) Director of Policy Administration report – Mel Anderson (5:15 – 5:20)
- 13) FPPC report – Jeehoon Kim (5:20 – 5:25)
- 14) Continuing Business (5:25 – 5:45)
 - a) Ratification of newly elected representatives of the Councils/Committees
 - b) Update from the Regularizing Faculty Voting with IT/Analytics working group - Michael Kobus
 - c) Potential motion to accept the revised language as it stands for Article 3 in the FS Bylaws – Elizabeth Fore



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15) New Business (5:45 – 6:00)

- a) Potential motion to elect Colden Baxter as Interim Chair of the Nov. 18 FS meeting as a contingency plan
- b) Open time for Senators

16) Adjournment (6:00)