



FACULTY SENATE 2021-2022

ISU Faculty Senate

Official Minutes

Monday, December 13, 2021 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrBTBvWng5UUtMTDlIQ2NuQlJ0dz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance: Fredi Giesler, Darren Leavitt, Tania Harden, Christy Sabel, Colden Baxter, Jasun Carr, David Hachey, Dan Cravens, Michael Clarke, Chad Yates, Duane Rawlings, Julia Boyle, Gesine Hearn, Caryn Evilia, Michelle Anderson, Bethany Schultz Hurst, Dan Dale, Diane Ogiela, Mary Hofle, Jim Stoutenborough, Steven Clay, Tyler Jepson,

Absent But Excused: Cory Bennett

Absent:

Ex-Officio: John Ney, Susan Tavernier, Mustafa Mashal, Zane Webb, Craig Chatriand, Cindy Hill, Nitin Srivastava, Karen Appleby, Kellee Kirkpatrick, Steven Clay

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

- a) Thank you all for your hard work and dedication over Fall Semester. We wish you all a wonderful break for the holidays.
- b) The Faculty Senate Meeting Schedule for Spring Semester is as follows:
 - January 24
 - February 7
 - February 28
 - March 14
 - March 28
 - April 11
 - April 25

2) ASISU Update- Zane Webb (ASISU VP)

- a) Spirit gear ordered
- b) Spring retreat planning in the works

3) Student Affairs Update- Craig Chatriand

- a) Two orientation sessions last week
 - i) One in person
 - ii) One virtual

4) Academic Affairs Update- Karen Appleby

- a) New Provost has been hired



FACULTY SENATE 2021-2022

- i) Dr. Valerie Martin Conley will be the new provost
- ii) SBOE is Wednesday, December 15, 2021
 - (1) Policy III. B will be read (Academic Freedom and Responsibility)
 - (2) Policy III. G will be read as well (Policy Approval Policy)

5) Policy News- Kellee Kirkpatrick/Libby Howe

6) President's Update- Kevin Satterlee

7) Guests-

- a) Strategic Plan Steering Committee- John Ney and Andy Holland
 - i) Vision and Mission Statements for ISU have been revamped
 - (1) Holland went over the strategic planning process and how things developed
 - (a) They are now on phase 4
 - (i) A survey will be coming out in the next couple of days
 - (ii) www.isu.edu/strategicplan
 - (b) Ney presented the Vision Statement plan
 - (i) If you have any feedback, please go to the website mentioned above (www.isu.edu/strategicplan)
 - (ii) December 14th, 2021- January 13th, 2022 is the feedback period
 - (2) December 14th, 2021- January 13th, 2022 is the feedback period
 - ii) Faculty Senate Feedback on the new Vision and Mission Statements
 - (1) Some Faculty gave feedback
 - (2) Further feedback can be given by filing out the survey that is about to go out

8) Consent Agenda- Approved

- a) Faculty Senate Official Minutes November 29, 2021
- b) Research Council Minutes December 03, 2021
- c) Academic Standards Council Official Minutes November 19, 2021
- d) Bylaws for the Bachelor of Applied Science Council (BAS)
- e) GERC Minutes November 09, 2021
- f) Revised Process for Selecting Gen Ed Reps for GEM Discipline Groups 2021

9) Continuing Business

10) New Business

- a) Ratify Elections for new Senators
 - i) College of Arts and Letters has elected Paul Yeates to replace Bethany Schultz-Hurst on Faculty Senate for the Spring 2022 Semester
 - ii) College of Education has elected David Coffland to replace Cory Bennett for the Spring Semester

ACTION- Stoutenborough moved to approve the temporary appointments as listed above
Evilia seconded
Motion Carried with 17 yes's, 0 No's and 0 Abstentions

11) Adjournment

ACTION- Hearn motioned to adjourn
Dale seconded



FACULTY SENATE 2021-2022

Motion Carried Unanimously
Meeting adjourned at 4:37 p.m.