



FACULTY SENATE 2022-2023

ISU Faculty Senate Special Session

Official Minutes

Monday, May 1, 2023 4:00-6:00 p.m.

Location: Shirley Sargent Family Boardroom, Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/83464862851?pwd=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09>

Meeting ID: 834 6486 2851

Passcode: 692492

In Attendance: Dan Dale, Colden Baxter, Dave Bagley, John Dudgeon, Mickle Ellis, Caryn Evilia, Gesine Hearn, Bethany Schultz Hurst, Spencer Jardine, Chad Yates

Appearing by ZOOM: Ken Aho, Michelle Anderson, Suzanne Beasterfield, Fredi Giesler, John Holmes, Barb Mason, Diane Ogiela, Cathy Peppers, Ryan Pitcher, Duane Rawlings, Neelam Sharma

Absent but Excused: Michael Clarke, Amanda Eller, Dave Hachey, Josh Woolstenhulme

Absent: Dan Cravens

Ex-Officio/Guests: Laura Ahola-Young, Karen Appleby, Adam Bradford, Dave Delehanty, Jenn Forshee, Cynthia Hill, Michael Kobus, Dustin McNulty, Liz Redd (proxy for Fredi Giesler in case of unavailability), President Kevin Satterlee

Ex-Officio/Guests Appearing by ZOOM: Samantha Blatt, Elizabeth Fore, Tony Forest, Elaine Foster, Veronica Garcia, Amanda Henscheid, Mary Nies, Dave Smith, Nitin Srivastava, Wesley Usyak

Recording Secretary: Lisa Hunt

- 1) Chair Call Meeting to Order/Remarks
- 2) Reading of Tribal Land Acknowledgement – Chad Yates
- 3) Open Forum
- 4) Approve Today's Meeting Agenda – [May 1, 2023](#)

ACTION – Dave Bagley motioned to approve the meeting agenda
Caryn Evilia seconded
Motion carried unanimously



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5) Faculty Senate Minutes Approval – [April 24, 2023](#)

ACTION – Caryn Evilia motioned to approve the minutes
Dave Bagley seconded
Motion carried unanimously

6) Announcements - none

7) Consent Agenda (Click link(s) below for document(s))

- a) [ASC Official Minutes April 21, 2023](#)
 - i) ASC Student Withdrawal Policy and Procedure information
 - (1) [Withdrawal Policy](#)
 - (2) [Withdrawal Procedure](#)
- b) [FPPC Official Minutes April 12, 2023](#)
- c) [GERC Official Minutes March 28, 2023](#)
- d) [RC Official Minutes March 31, 2023](#)
- e) [UCC Official Minutes April 27, 2023](#)

ACTION – Mikle Ellis motioned to remove GERC Mar. 28 and UCC Apr. 27 minutes from Consent Agenda because they were not submitted in time for review
Colden Baxter seconded
Motion carried unanimously

ACTION – Colden Baxter motioned to approve the Consent Agenda minus the two sets of minutes that were removed in the previous motion
Caryn Evilia seconded
Motion carried unanimously

8) President Satterlee Report – 7:54

9) Ombuds Report – Dave Delehanty and Shannon Lynch (Click link(s) below for document(s)) - 25:50

- a) Comments by Shannon Lynch
- b) [Ombuds Annual Report](#)

ACTION – Mikle Ellis motioned to accept the Ombuds Annual Report
Caryn Evilia seconded
Motion carried unanimously

- c) Discussion



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ACTION – Mikle Ellis motioned to extend Dave Delehanty’s Ombuds term for one more year
John Dudgeon seconded
Motion carried unanimously

d) Discussion

10) Continuing Business

- a) Election of Vice Chair of Faculty Senate for 2023-2024 Academic Year – **1:01:20**
i) Motion to remove from ‘tabled’ election of Vice Chair

ACTION – Cathy Peppers motioned to remove from ‘tabled’ election of Vice Chair
Caryn Evilia seconded
Motion carried unanimously

ACTION – John Dudgeon motioned to enter Executive Session
Caryn Evilia seconded
Motion carried unanimously

ii) Discussion

ACTION – Mikle Ellis motioned to exit Executive Session
John Holmes seconded
Motion failed 5 yes, 11 no, 0 abstentions

iii) Discussion

ACTION – Mikle Ellis motioned to exit Executive Session
John Holmes seconded
Motion carried unanimously

ACTION – Dave Bagley motioned to elect Fredi Giesler as Faculty Senate Vice Chair 2023-2024 Academic Year
Colden Baxter seconded
Motion carried with 15 yes, 2 no, 2 abstentions

11) New Business (Click link(s) below for document(s))

- a) Academic Integrity Council Bylaws – **1:12:09**
i) [AIC Bylaws](#)

ACTION – Colden Baxter motioned to approve the AIC Bylaws
Caryn Evilia seconded
Motion carried unanimously

ii) Discussion



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b) Proposal to amend guidelines for weather alerts and closures – Caryn Evilia – **1:15:05**

i) [New Proposal for Weather Alerts and Closures](#)

ACTION – Caryn Evilia motioned to accept proposal
Mikle Ellis seconded

ii) Discussion

ACTION – Suzanne Beasterfield motioned to ‘table’ proposal until the 2023-2024 academic year
Dave Bagley seconded
Motion carried unanimously

c) Evaluation of Administrators – Mikle Ellis

i) [Evaluating Administrators Statement](#)

ACTION – Mikle Ellis motioned to accept proposal
John Dudgeon seconded

ii) Discussion

ACTION – Mikle Ellis withdrew motion to accept proposal
Dave Bagley seconded

12) Adjournment – 6:21p

ACTION – Colden Baxter motioned to adjourn
Dave Bagley seconded