



FACULTY SENATE 2022-2023

ISU Faculty Senate

Official Minutes

Monday, November 7, 2022 4:00-6:00 p.m.

Location: Sergeant Board Room, 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: Caryn Evilia, Mikle Ellis, Gesine Hearn, Spencer Jardine, John Holmes, Ryan pitcher, Chad Yates, Bethany Schultz-Hurst, Fredi Giesler, Colden Baxter, Dan Dale, Cathy Peppers, David Hachey, John Dudgeon, Barb Mason, Josh Woolstenhulme, Neelam Sharma, Amanda Eller, Diane Ogiela, Suzanne Beasterfield, Dan Cravens, Duane Rawlings, Ken Aho

Absent But Excused:

Absent:

Ex-Officio: Laura Ahola-Young, Jared Barrott, Libby Howe, President Satterlee, Provost Martin Conley, Emma Watts, Nitin Srivastava, Elizabeth Fore, Jenn Forshee, Mary Nies

Recording Secretary: Ann Medinger

- 1) Chair Call Meeting to Order/Remarks
- 2) Reading of Tribal Land Acknowledgement
- 3) Open Forum
- 4) Approve Today's Meeting Agenda

ACTION: Baxter motioned to add UCC Minutes for November 3, 2022 and to move items 8 and 9 to numbers 6 and 7

Ellis seconded

Motion carried unanimously

5) Faculty Senate Minutes Approval- October 24, 2022

ACTION: Holmes motioned to approve minutes

Giesler seconded

Motion Carried Unanimously

6) ASISU Resolution 619- Emma Watts

7) President Kevin Satterlee- Response to ASISU Resolution 619



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8) Consent Agenda- Approved

- a) FPPC Minutes October 19, 2022
- b) Research Council Minutes October 7, 2022
- c) AAB Minutes September 9, 2022
- d) Standardized Format for P-Classes Document
- e) UCC Minutes October 27, 2022- **PULLED FROM THE CONSENT AGENDA**
- f) UCC Minutes November 3, 2022

ACTION- Baxter motioned to pull the UCC Minutes from October 27th from the consent agenda
Giesler seconded
Motion carried

Baxter has concerns in regards to the F.1 section of the October 27th Minutes from UCC

The program referred to in this section does not have the faculty to sustain a minor/certificate in German or French

***G.2 Faculty Oversight on Interdisciplinary Programs- the minutes state that the Faculty Senate is working on this but the Faculty Senate has not taken any action on this. ***

ACTION- Baxter motioned to pull F.1 and G.2 from the October 27th, UCC Minutes, but to approve the rest of the content within the minutes
Ellis seconded
Motion Carried Unanimously

9) Announcements

- g) Chair's Leadership Council Report
 - i) Project Charter Progress for Diversity, Equity, and Inclusion
 - (1) Faculty Senate Reps on this charter are no longer Faculty Senators
 - (2) ISU has a goal of becoming and HSI (Hispanic Serving Institution)
 - ii) Budget Model discussion
 - iii) First Electric Vehicle Charging Stations coming online in a few weeks
 - (1) App called AmpUp
 - iv) President Satterlee IF campus Idaho Energy Engineering Alliance
- h) Thank you to all the senators who have held emergency elections this fall to fill vacant council positions. Your time and efforts are greatly appreciated
- i) Reminder that college senators will be invited to certain Executive Committee Meetings to discuss the evaluation process within their colleges
 - i) So far, CAL and CoSE have given their feedback
 - ii) Next in line is College of Education

10) Provost Report/Business- Valerie Martin Conley

11) University Policy Manager Update- Libby Howe

12) Faculty Policies Council Report- Jared Barrott/ Mike Roche

13) Continuing Business



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- j) Faculty Senate Bylaws
 - i) See the proposed language in box
 - ii) Discussion of process for bylaws edits, i.e. bring bylaws in line with Constitution
 - iii) Definition of Faculty at Branch Campuses

ACTION-Holmes motioned to approve the proposed language for bylaws
Giesler seconded
Discussion
With the below amendments
Motion passes with 15 yes's, 1 no, and 0 abstentions

ACTION to Amend- Ellis motioned... Ellis motioned to amend the proposed language by getting rid of the language that says, "When the work group is constituted" and goes through the 5th paragraph to when it says, "should have completed its charge"
The motion had no second

ACTION to Amend- Giesler motioned to remove 2/3 majority of the senate throughout the proposed language to say, "simple majority"
Baxter seconded
Motion passed with one abstention

ACTION to Amend- Pitcher motioned to say "any amendments to the initial charge must be approved by faculty senate majority vote."
Giesler seconded
Discussion
Motion passed unanimously

ACTION to Amend- Ellis motioned to remove the part that says the work groups need at least two faculty senators
Aho seconded
Discussion
Motion did not pass with 3 yes's 12 no's

ACTION to Amend- Pitcher motioned to amend that the requirement be 1 elected senator instead of 2
Evilia seconded
Motion carried unanimously

ACTION to Amend- Giesler motioned to change the language to reflect that nominations are *open* to faculty representation from all colleges
Aho seconded
Shultz-Hurst amended to add "as necessary" to the end of that sentence
Ellis seconded
Discussion
Motion carried unanimously

For complete language resulting for these motions, please see the end of the minutes

The following items were tabled until next Faculty Senate Meeting



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- k) Non-Tenure Track Report- Neelam Sharma
- i) Focus on 3-Year appointments for Lecturers

14) New Business

- l) Approval of Policies 4039 and 4041
- m) Clarification on how we are documenting data gained during the Faculty Evaluations feedback process

15) Adjournment

Ellis motioned to adjourn

Meeting adjourned at 6:13pm

16) Next Faculty Senate Meeting- November 28, 2022

The Bylaws Motion:

“The Faculty Senate establishes and maintains any committees and councils necessary to carry out the shared governance responsibilities of the University Faculty as outlined in Article III of the Constitution. Such committees and councils will report exclusively to the Senate unless Faculty Senate approves an alternative reporting method. Membership on standing committees and councils is confirmed by the Faculty Senate after elections are held in the academic units and the names are forwarded to the Senate for confirmation. Nonvoting and ex-officio members are added as necessary and are listed in individual council or committee bylaws. Each council/committee establishes bylaws that establish the membership, role and responsibility of the council/committee and these bylaws are approved by Faculty Senate by a simple majority approval.

Work groups are time-limited committees that are formed to conduct the necessary work of Faculty Senate. Such work groups are established with a specific charge and an expected outcome. Any work group deemed necessary by the Senate to take immediate action may be formed with a simple majority approval of the Senate when the work group is constituted exclusively with currently elected senators.

Work groups may also include appointed members of the faculty not elected by the academic units with a simple majority vote for approval by elected faculty senate members. In such cases, Faculty Senate will request nominations open to faculty representation from all colleges, and appoint members of the committee from the nominations with the goal of having representatives from each college to serve on the working group as necessary. Membership on such work groups shall have at least one elected senator who will provide leadership and continuity.

Any amendments to the initial charge must be approved by faculty senate majority vote.

1) Initial tasking for work groups shall include a date by which the work group should have completed its charge.

2) Review: At the meeting in which a work group’s annual report is presented, the Senate shall:
a) Discuss the work group’s report; b) Determine if there remain tasks for the work group to

undertake. If (as determined by a simple majority vote of the senators present) the work group has additional tasks to complete, then it shall, as determined by the Senate (simple majority), either: 1) have its term extended, 2) be converted into a standing committee. If no further tasks



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are identified by Faculty Senate the work group shall be concluded. If the work group is extended, the Senate shall provide an updated charge for the subsequent academic year. If converted to a standing committee, the committee will ensure full representation from each academic unit via election.

Article VII Councils

Section I: Standing Councils

Standing Councils (with eligible University Faculty, administration, and student representation, as appropriate) are responsible for developing policy recommendations and for monitoring the implementation of approved policies.

1. The following standing Councils report to the Faculty Senate:

- Faculty Senate Advisory Council
- Academic Standards Council
- Faculty Professional Policies Council
- Research Council
- Undergraduate Curriculum Council
- ☐ Academic Integrity Council”