



FACULTY SENATE 2022-2023

ISU Faculty Senate

Official Minutes

Monday, October 24, 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

Recordings of the Faculty Senate Meetings may be obtained through the Records Retention Department of the Oboler Library.

In Attendance: Michael Clarke, John Holmes, Cathy Peppers, Dan Cravens, Ryan Pitcher, Mikle Ellis, Fredi Giesler, Colden Baxter, Dan Dale, Caryn Evilia, Bethany Schultz-Hurst, Chad Yates, Barb Mason, Suzanne Beasterfield, Amanda Eller, Spencer Jardine, Diane Ogiela, Neelam Sharma, Michelle Anderson, Ken Aho

Absent But Excused: David Hachey

Absent: Dave Bagley, Duane Rawlings, Josh Woolstenhulme, Gesine Hearn

Ex-Officio: Curt Whitaker, Nancy, Corey Zink, Shannon Lynch, Laura Ahola-Young, Valerie Martin Conley, Mike Roche, Marty Blair, Jenn Forshee, Mary Nies

Recording Secretary: Ann Medinger

1) Chair Call Meeting to Order/Remarks

2) **Reading of Tribal Land Acknowledgement** – Read by John Holmes

3) **Open Forum**- None

4) Approve Today's Meeting Agenda

ACTION- Baxter motioned to move Shannon Lynch for Ombuds and the executive session to number 6 from number 14

Giesler seconded

Motion Carried Unanimously

5) Faculty Senate Minutes Approval- October 10, 2022

ACTION- approved unanimously

6) Ombuds Candidate Review- Shannon Lynch

ACTION- Yates motioned to vote without going into executive session

Evilia seconded



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Motion carried unanimously

ACTION- Giesler motioned to approve Shannon Lynch for Ombuds position
Evilia seconded
Motion carried unanimously with 21 yes's, 0 no's, and 0 abstentions

7) Consent Agenda- Approved

- a) FPPC Minutes October 5, 2022
- b) GERC Minutes August 30, 2022
- c) GERC Minutes September 13, 2022
- d) GERC Minutes September 27, 2022
- e) GERC Gen Ed Faculty Survey Report October 4, 2022
- f) GERC Minutes October 11, 2022
- g) UCC Minutes September 29, 2022
- h) UCC Minutes October 6, 2022
- i) UCC Minutes October 13, 2022

8) Announcements

- a) Requested Information from the Program Health Survey from Jim Stoutenborough
- b) Reminder that Colden Baxter and Dan Dale are visiting departments throughout the University
- c) Updates on Leadership Council
 - i) Two factor Identification
 - ii) Sustainability Council has 33 members
- d) Reminder that college senators will be invited to certain Executive Committee Meetings to discuss the evaluation process within their colleges
- e) Research Campus Forum to be held Monday, November 28th at 2:00 pm

9) Cori Jenkins- Carbon Neutrality Committee

10) Marty Blair- VP of Research

11) Dustin McNulty- Research Council Chair

12) Student Affairs Update- Corey Zink

13) Provost Report/Business- Valerie Martin Conley

14) University Policy Manager Update- None

15) Faculty Policies Council Report- Mike Roche

16) Continuing Business

- a) The issue of updating Faculty Senate Bylaws
 - i) See the proposal in box
 - ii) Motion by Senator Ellis: I move that the ISU Sustainability Working Group be constituted and that this new working group develop a charge, consistent with Article III, section 1 and Article V section 2 of the ISU Faculty Constitution, for subsequent approval by the Faculty senate.



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ACTION-This motion was withdrawn by Ellis

- (1) Initial members of this working group are to be David Delehanty, Thomas Baldwin, Shari Ellis, and Cori Jenkins

17) New Business

- a) Ratify New Election Results
- i) College of Health- Faculty Professional Policies Council-Carmen House
 - ii) College of Health- General Education Requirements Committee- Leciél Bono

ACTION- Giesler motioned to approve the above nominations

Cravens seconded

Motion Carried Unanimously

- b) Vote to officially create the Academic Integrity Council- See proposal in box

ACTION- Baxter motioned to form this committee

Sharma seconded

Motion Carried Unanimously

- c) Need for a Faculty Senate Representative for the Sustainability Charter Committee

ACTION- Evilia nominated Ellis

Giesler seconded

Motion Carried Unanimously

18) Adjournment

ACTION- Giesler motioned to adjourn

Evilia seconded

Meeting Adjourned at 5:58 pm

19) Next Faculty Senate Meeting- November 7, 2022