



FACULTY SENATE 2022-2023

ISU Faculty Senate

Official Minutes

Monday, September 26, 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: Amanda Eller, Mikle Ellis, Dan Dale, Colden Baxter, Fredi Giesler, Chad Yates, Bethany Schultz-Hurst, Spencer Jardine, Michael Clarke, Michelle Anderson, Cathy Peppers, Josh Woolstenhulme, Barb Mason, Duane Rawlings, Dave Bagley, Gesine Hearn, Diane Ogiela, John Holmes, Ken Aho, Suzanne Beasterfield, Dan Cravens, David Hachey, Neelam Sharma

Absent But Excused: Ryan Pitcher, Michael Clarke

Absent:

Ex-Officio: Jenn Steele, Laura Ahola-Young, Valerie Martin Conley, Dustin McNulty, Mike Roche, Brian Johnson, Tyler Jepson,

Recording Secretary: Ann Medinger

1) Chair Call Meeting to Order/Remarks

2) Open Forum

a) Tyler Jepson

These comments are my own and do not represent the opinions or views of others.

I am currently a member of the Equity and Inclusion Commission, chartered by the president about two years ago. Below I've included a brief summary of the charges of the Commission.

I am thrilled to hear FS is willing to dedicate time and resources to this cause. I applaud the FS and hope we can provide support to each other or collaborate in the future.

Stacey Gibson is the chair of the Equity & Inclusion Commission. Faculty and staff serve on the commission.

Purpose: The Equity and Inclusion Commission serves as an advisory and recommending body to the Office of the President and liaison to departments across the university with the goal of enhancing diversity, equity, and inclusion initiatives. The Executive Committee will begin work on some specific projects for the Academic year.

The Commission will:



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- Regularly collect, review, and analyze feedback from campus constituents regarding campus climate
 - Identify strengths and opportunities to improve equity and inclusion on campus
 - Propose initiatives to the President and Administrative Council to enhance the campus community
 - Assist in the implementation of equity and inclusion initiatives in collaboration with campus partners
 - Promote and coordinate campus-wide participation equity and inclusion efforts
- b) Sustainability Club- Arianna Stein
- i) Comments can be found in box folder for this meeting

3) Approve Today's Meeting Agenda

ACTION- Baxter motioned to modify the agenda by moving the continuing business to be addressed prior to the new business

Giesler seconded

Motion carried

4) Faculty Senate Minutes Approval- September 12, 2022

ACTION- Baxter moved to approve the minutes

Aho seconded

Giesler made a correction on 12.b to change issued to issues

Motion carried unanimously

5) Consent Agenda- Approved

- a) BAS Committee Mtg Minutes October 28, 2021
- b) Research Council Mtg Minutes April 22, 2022
- c) Research Council Mtg Minutes September 9, 2022
- d) FPPC Mtg Minutes April 27, 2022
- e) FPPC Mtg Minutes August 24, 2022
- f) FPPC Mtg Minutes September 7, 2022
- g) UCC Mtg Minutes September 1, 2022
- h) ASC Official Minutes September 16, 2022

6) Announcements

- a) Please Get Election Results for the Following Elections to Dan Dale
 - i) COSE- FPPC- Replace Andy Holland's seat (3-year appt.)
 - ii) COSE- GERC- Replace Ben Crosby's seat (3-year appt.)
 - iii) COSE- ASC- Replace Jack Rose's seat (Special 2-year appt)
 - iv) COH- FPPC- Replace Char Byington's seat (3-year appt)
 - v) COH- GERC- Replace Paul Cady's seat (1-year appt)
 - vi) COP- ASC- Replace Anushka Burde's seat (3-year appt)
 - vii) CAL- GERC- Replace Jennifer Attebery's seat (3-year appt)
- b) There will now be time limits for discussion items as set by the executive committee
- c) We need two new Ombuds for faculty
 - i) Please encourage those who are well-qualified to submit their credentials for Faculty Senate to review



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- (1) The link to the ombuds website is: <https://www.isu.edu/facultysenate/faculty-ombuds/>
- d) Dan Dale and Colden Baxter will make themselves available to visit any unit's faculty meetings
- i) Please let them know if you would like to have them take part in the meetings/discussions as well as date and times

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

8) Budget Discussion- Jennifer Steele

9) Provost Report/Business- Valerie Martin Conley

10) Continuing Business

- a) Grievance Council Members/ Appeals Panel Members
- i) Potential members
- (1) Caryn Evilia
- (2) Jim Skidmore
- (3) Tony forest
- (4) Yuri Gryazin

ACTION- Ellis motioned to approve the above names

Giesler seconded

Discussion

Motion passed with one abstention

b) Non-Tenure-Track Committee Update

- i) Committee Members from last year are
- (1) Mary Hofle- no longer on FS but still interested in participating
- (2) Fredi Giesler
- (3) Neelam Sharma
- (4) Ryan Pitcher
- (5) Darren Leavitt- no longer on FS
- (6) Dave Bagley
- (7) Michelle Anderson
- (8) Diane Ogiela

c) Ad Hoc Diversity, Equity, and Gender Committee

- i) This discussion item is based on the motion made on August 29th, 2022 as follows
- (1) **ACTION-**Giesler motioned to create the ad hoc committee to examine the climate at ISU regarding gender, diversity and equity
- Holmes seconded
- (2) By a carried motion, this motion was tabled for later

ACTION- Beasterfield motioned to create an ad hoc committee for Diversity equity and gender

Sharma seconded

Motion carried unanimously

Volunteers for this committee are as follows:

Suzanne Beasterfield

Chad Yates



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Barbara Mason
Neelam Sharma
Fredrick Giesler
Provost Martin Conley as ex-officio

ACTION- Giesler motioned to go into executive session
Eller seconded
Motion carried unanimously

11) Executive Session

a) Emeritus Status for Dr. James Wolper

ACTION- Giesler motioned to move out of executive session
Aho Seconded
Motion carried unanimously

ACTION- Aho motioned to approve Emeritus status for Dr. James Wolper Emeritus status
Giesler seconded
Motion carried Unanimously

12) New Business

a) Resolution for Carbon Neutral Campus- Mike Ellis

ACTION- Ellis Motioned that

WHEREAS the Faculty Senate supports President Satterlee's vision to make Idaho State University (ISU) a carbon neutral campus; and

WHEREAS the Faculty Senate supports scholarly excellence in teaching and research in carbon neutrality; and

WHEREAS students and faculty wish to contribute to the development of a comprehensive sustainability plan,

THEREFORE, BE IT RESOLVED, the Faculty Senate hereby establishes a Carbon Neutral Subcommittee.

BE IT FURTHER RESOLVED, the Faculty Senate charges the Carbon Neutral Subcommittee with:

1. Soliciting nominations from the student body, faculty, administration, staff, the city of Pocatello and the broader communities served by ISU for additional committee members to be ratified by the Faculty Senate;
2. Soliciting input from the ISU community on how to achieve carbon neutrality;
3. Communicating and coordinating with the Office of the President of ISU regarding a sustainability plan;
4. Delivering to the Faculty Senate by the first Faculty Senate meeting of April 2023 a list of recommendations on how ISU can achieve carbon neutrality.

Giesler seconded
Discussion beginning with Ellis speaking to the motion

ACTION- Peppers motioned to correct grammatically, the motion made by Ellis
Motion seconded



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Motion carried unanimously

ACTION- Mason motioned to include other ISU campuses and the broader communities served by ISU, in Ellis' motion
Sharma seconded

ACTION- Baxter motioned to amend that instead of and the city of Pocatello put “and the broader communities served by ISU and add a point to communicate and coordinate with the office of the president regarding sustainability planning.
Ellis seconded
Discussion
Motion passed unanimously

ACTION- Ellis motioned to put the following people on the committee
Dave Delehanty
Tom Baldwin
Courtney Jenkins
Sheri Ellis

Giesler seconded
Discussion
Motion Carried Unanimously

13)Adjournment

ACTION- Holmes motioned to adjourn
Schultz-Hurst seconded
Motion carried Unanimously
Meeting adjourned at 5:50pm