



FACULTY SENATE 2023-2024

ISU Faculty Senate

Official Minutes

Monday, January 22, 2024 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/83068254306?pwd=N2dzWkcyaIFMYlowaXA0cGZDNnBIUT09>

Meeting ID: 830 6825 4306

Passcode: 024808

In Attendance: Colden Baxter, Fredi Giesler, Dave Bagley, Mikle Ellis, Caryn Evilia, Elaine Foster, John Holmes, Bob Houghton, Spencer Jardine, Michael Kobus, Duane Rawlings, Dave Smith, Amanda Zink

Appearing by ZOOM: Ken Aho, Michelle Anderson, Suzanne Beasterfield, Samantha Blatt, Elizabeth Fore, Dave Hanneman, Amanda Henscheid, Daniel LaBrier, Diane Ogiela, Neelam Sharma, Kristin Van De Griend, Paul Yeates

Ex-Officio/Guests: Karen Appleby, Adam Bradford, Dan Dale, Andy Holland, Libby Howe, Nancy Legge, Curtis Whitaker

ZOOM Ex-Officio/Guests: Cindy Hill, Veronica Garcia, Jena Lords, Jennifer Steele, Emma Watts

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – Colden Baxter – 4:47

2) Reading of Tribal Land Acknowledgement – Amanda Zink – 5:25

3) Open Forum – 6:00

- a) Colden Baxter reminded the Senate members to encourage their constituents to attend and/or speak at Open Forum
- b) Moment of silence for the loss of Tera Letzring, Chair of Psychology

4) Announcements - (Click link(s) below for document(s)) – 10:05

- a) The following positions need to be filled:
 - i) Standing Appeals Panel
 - (1) College of Business – need 1
 - (2) College of Health – need 1
 - b) Dr. Dave Delehanty will complete his three years as an Ombuds Fall 2024 and we will be seeking his replacement. For information regarding the position and the Ombuds Program



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more broadly, see the faculty [Ombuds web page](#) and the more detailed [charter for the program and positions](#). Nominee packages are due Friday, March 15.

- c) Karen Hartman is seeking nominations for a new [AAB Rep for 2024-2028](#)
- d) Update regarding new President and debriefing regarding university president search process
- e) Update regarding FS consultation with Staff Council

5) Approve Today's Meeting Agenda - [January 22, 2024](#) - 21:30

ACTION - Bob Houghton motioned to accept today's agenda
Fredrick Giesler seconded
Motion carried unanimously

6) Consent Agenda - Approve council or committee actions/decisions (Click link(s) below for document(s)) - 22:30

- a) [FPPC Official Minutes November 29, 2023](#)
- b) [RC Official Minutes November 10, 2023](#)

ACTION - Fredrick Giesler motioned to accept the consent agenda items
Bob Houghton seconded
Motion carried unanimously

7) ASISU President Report - Emma Watts - 23:30

- a) Student officer elections are starting
- b) Informational meetings Jan. 22 and 23 at 6pm regarding elections
- c) Feb. 11 is deadline to submit ASISU officer applications

8) Budget update - Jennifer Steele - 28:40

- a) Budget Town Hall meeting Jan. 25
- b) Structural deficit in central university funds of \$15.7 mil
- c) Budget Advisory Group has bundled recommendations for fiscal year 2025
- d) FS feedback to the Budget Advisory Group

9) Interim Provost/Office of Academic Affairs Report - Adam Bradford/Karen Appleby - 1:10:10

- a) Budget update continued
- b) In this budget context, discussion of possible (the possibility raised by Interim Provost Bradford) FS Ad Hoc Work Group to help generate an approach to prioritizing the filling of open positions

10) Policy updates - Libby Howe - 1:33:20

- i) ISUPP 7040 Export Controls and Working with Foreign Nationals Policy



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- ii) Staff Policies – Grievance, Problem Solving and Disciplinary Action Policies for classified and non-classified employees

- 11) FPPC update – Andy Holland – 1:34:35**
 - a) Update on ISUPP 4080 – Faculty Student Relationships Policy work is ongoing
 - i) Revision involves drafting a more restrictive policy overall
 - ii) Need broader input, will send to ASISU, Equity and Inclusion, Dean of Students etc. – policy could be politically delicate
 - b) Revision of Ethics Policy is ongoing
 - i) Faculty Rights and Responsibilities have been added

- 12) Staff Council update and Q & A – Veronica Garcia – 1:40:15**
 - a) Met with Ex Comm; the goal of the SC is to bridge the gap between faculty and staff in shared governance and communication at the university
 - b) SC meetings are held every 3rd Tuesday at 1:30p at the Facilities Conference Room
 - c) SC is working on an employee recognition luncheon for both faculty and staff employees

- 13) ASC update – Curtis Whitaker – 1:47:45**
 - a) ASC oversees policies that affect undergraduates’ admission, enrollment, and graduation
 - b) ASC is addressing:
 - i) Certificates guidelines and policy
 - ii) Duplication of credentials
 - iii) Challenge exams
 - iv) English proficiency exams for international students
 - v) Transfer credits
 - vi) University withdrawal policy
 - vii) Vertical or retroactive credits

- 14) AIC update – Nancy Legge – 1:59:55**
 - a) Standing Committee sub-committee
 - i) Considers academic integrity concerns and determination of violations
 - ii) Currently working through the scholastic appeals process to manage appeals currently filed
 - b) Rewrite of ISUPP 4000 Academic Integrity and Dishonesty Policy to include AIC in the process of managing academic integrity violations
 - c) Encourage faculty and instructors to include a ‘use of AI statement’ on class syllabi and link to ISUPP 4000 Policy; no university policy written, conflicts with academic freedom

- 15) Adjournment – 6:09pm**

ACTION – Bob Houghton motioned to adjourn
Fredri Giesler seconded