



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Official Minutes

**Monday, September 25, 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/87633791904?pwd=NWVpckMyZ2c1cm9zOGRRERmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

**In Attendance:** Colden Baxter, Fredi Giesler, Caryn Evilia, Elizabeth Fore, John Holmes, Bob Houghton, Spencer Jardine, Michael Kobus, Daniel LaBrier, Dave Smith, Paul Yeates

**Appearing by ZOOM:** Ken Aho, Michelle Anderson, Dave Bagley, Suzanne Beasterfield, Samantha Blatt, Elaine Foster, Dave Hanneman, Amanda Henscheid, Diane Ogiela, Neelam Sharma

**Absent but Excused:** Mikle Ellis, Duane Rawlings

**Absent:**

**Ex-Officio/Guests:** Karen Appleby, Adam Bradshaw, Dan Dale, Jenn Forshee, Libby Howe

**ZOOM Ex-Officio/Guests:** Laura Ahola-Young, Veronica Garcia, Jena Lords, Emma Watts

**Recording Secretary:** Lisa Hunt

**1) Chair Call Meeting to Order/Remarks – 22:00**

**2) Reading of Tribal Land Acknowledgement – Dan Dale 24:05**

**3) Open Forum**

**4) Announcements – 24:47**

- a) FS Meeting October 9, 2023 will begin at 5:00pm instead of 4:00pm so that faculty can participate in “Teach-In” to recognize Indigenous People’s Day. Senators will then report on their participation
- b) Clarification of Roberts’ Rules of Order and application to FS
- c) Clarification of Senators’ attendance, absences and proxy votes
- d) The following positions must be elected **IMMEDIATELY**:
  - i) Faculty Senate
    - (1) CAL – Fine Arts/Humanities
      - (a) Replacing Bethany Schultz Hurst
    - (2) College of Health Science – At-Large
      - (a) Replacing Dave Hachey
  - ii) Faculty Professional Policies Council
    - (1) College of Business
      - (a) Replacing Tesa Stegner



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- iii) General Education Requirements Committee – sub-committee under Undergraduate Curriculum Council
  - (1) CoSE – Physics/Eng/Math
    - (a) Replacing DeWayne Derryberry
  - (2) College of Health Science (not from Nursing)
    - (a) Replacing Leciel Bono
- iv) Standing Appeals Panel,
  - (1) CoSE has filled 1 position, need 2 additional
  - (2) College of Business – need 2
  - (3) College of Ed – need 2
  - (4) College of Tech – need 2
  - (5) College of Health Science – need 2
- v) Academic Integrity Council (new Senate Council)
  - (1) CAL – need 1
  - (2) CoSE – need 1
  - (3) College of Business – need 1
  - (4) College of Ed – need 1
  - (5) College of Tech – need 1
  - (6) College of Health Science – need 1
- vi) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
  - (1) CAL – need 1
  - (2) College of Tech – need 1

## 5) Approve Today's Meeting Agenda – September 25, 2023 29:00

- a) Agenda revised - report on the Learning Management System (LMS) Committee added as item number nine

**ACTION** – Fredi Giesler motioned to amend today's meeting agenda  
Bob Houghton seconded  
Motion carried unanimously

## 6) Consent Agenda – Approve council actions/decisions (see minutes) 30:23

- a) [GERC Official Minutes August 29, 2023](#)
- b) [Research Council Official Minutes April 28, 2023](#)
- c) [Research Council Official Minutes September 1, 2023](#)
- d) [UCC Official Minutes August 31, 2023](#)
- e) [UCC Official Minutes September 14, 2023](#)

## 7) ASISU President Report and Q & A – Emma Watts 31:31

- a) ASISU Senate approved Resolution 622 – Closed Week Policy
- b) ASISU Senate will introduce Resolution 623 – Support for Gen Ed requirement of a sustainability course
- c) Introduction of 'First Day Complete' Program

## 8) Interim Provost/Office of Academic Affairs Report - Adam Bradford 55:45

- a) Search for new Executive Director for the Idaho Falls Campus
- b) Faculty Evaluations draft/feedback/survey questions to Chairs



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- c) The Idaho State Legislature approved community college-granted Bachelor of Applied Science degrees - impact on ISU

## 9) LMS Technical Work Group Report – Karen Appleby 1:13:20

- a) Compare/contrast CANVAS and MOODLE
- b) A complete report and recommendation from the Work Group are forthcoming and will be shared with FS

## 10) FPPC – Libby Howe 1:46:57

- a) Ethics Policy draft
- b) Approved Policies at most recent Administrative Council Meeting
  - i) Mobile Communications Devices Policy – Goes into effect January 1, 2024
  - ii) Budget Administration Policy
  - iii) Animal Use in Research and Teaching Policy
  - iv) University Vehicle Use Policy
- c) Other policies entering 30-day review

## 11) Continuing Business - 1:49:43

- a) Updates from Work Groups
  - (1) DGE - Fredi Giesler
    - (a) Climate survey update
  - (2) Sustainability - Dan Dale
    - (a) Gen Ed course administered through Civil Engineering Department
    - (b) ASISU Senate Resolution 623
  - (3) Non-tenure Track - Neelam Sharma
    - (a) Need one more member
    - (b) ISUPP 4050
    - (c) Amendment to ISU Constitution new Section 3 change in language
  - (4) Evaluations Improvement - Diane Ogiela
    - (a) Caryn Evilia, Colden Baxter, and Danielle Pierotti nominated to Work Group

**ACTION** – Bob Houghton motioned to ‘bundle’ nominations to Evaluations Improvement Work Group  
John Holmes seconded  
Motion carried unanimously

**ACTION** – Bob Houghton motioned to ratify ‘bundled’ nominees to the Evaluations Improvement Work Group  
John Holmes seconded  
Motion carried unanimously

- b) SOAR draft report for Senate and open discussion - Fredi Giesler, Laura Ahola-Young
  - (1) Updates and additions posted to BOX
  - (2) Proposed motion and vote in FS Meeting Oct. 9, 2023
- c) Update and open discussion regarding the search for the President



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- i) All input to search firm can be emailed to [IdahoStatePresident@wittkieffer.com](mailto:IdahoStatePresident@wittkieffer.com) or through Colden Baxter (e.g., if you wish to remain anonymous); feel free to C.c. Senate leadership if you would like your input collated along with other faculty input
- ii) Search prospectus has been finalized and posted
- iii) Search Committee will be reviewing applications in November
- iv) Interviews will be held in November and December

## 12) New Business - 2:21:38

- a) Elections update and motion to ratify newly elected reps to Senate Councils/Committees

### **Faculty Senate**

**College of Business** – Bob Houghton in for Dan Cravens

### **Academic Standards Council**

**College of Business** – Alex Rose in for Ruiling Guo

### **FPPC**

**KDHS - Clinical/Non-Tenured** – LaVona Andrew Carson in for Carmen House who is stepping down

### **Research Council**

**Library** – Kimberly Miller in for Brandon Holst

### **Standing Appeals Panel**

**Library** – Allison Badger

**ACTION** – John Holmes motioned to ‘bundle’ ratification of newly elected reps to Senate Councils etc. Daniel LaBrier seconded  
Motion carried unanimously

**ACTION** – Bob Houghton motioned to ratify ‘bundled’ elected reps to Senate Councils etc. Fredi Giesler seconded  
Motion carried unanimously

- b) Discussion and motion to revise Faculty Senate Bylaws and proposed new work group – pushed to later FS Meeting

## 13) Adjournment - 6:05pm

**ACTION** – John Holmes motioned to adjourn  
Fredi Giesler seconded  
Motion carried unanimously