



# FACULTY SENATE 2024-2025

**ISU Faculty Senate  
Official Minutes  
Monday, December 9, 2024 4:00-6:00 p.m.**

**Location:** Shirley Sargent Family Boardroom, 3<sup>rd</sup> floor Pond Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/89549532585?pwd=WWFMenJ2YTJOSG9KY0o4RERTR25BZz09>

Meeting ID: 895 4953 2585

Passcode: 118311

**In Attendance:** Amanda Zink, Suzanne Beasterfield, Donna Delparte, Mikle Ellis, Cara-Lee Esplin, Caryn Evilia, Elizabeth Fore, Elaine Foster, Bob Houghton, Spencer Jardine, Michael Kobus, Duane Rawlings, Dave Smith, Paul Yeates

**Attending by ZOOM:** Samantha Blatt, Carmen Febles, Dave Hanneman, Amanda Henscheid, John Holmes, Kellee Kirkpatrick, Daniel LaBrier, Diane Ogiela

**Absent:** Dave Bagley, Tony Forest

**Ex Officio/Guests:** Laura Ahola-Young, Mel Anderson, Colden Baxter, Adam Bradford, Matt Daily, President Wagner

**Ex Officio/Guests Attending by ZOOM:** Mohammed Alqurashi, Veronica Garcia, Jena Lords

**Recording Secretary:** Lisa Hunt

**1) Chair Call Meeting to Order and Welcome Remarks – Amanda Zink – 0:30**

**2) Reading of Tribal Land Acknowledgement – Suzanne Beasterfield – 1:10**

**3) Open Forum – 1:45**

**4) Announcements (please review and feel free to ask questions) – 2:00**

- a) Please remind your constituents that ‘Open Forum’ is for faculty to make a statement, express a concern, or ask the Senate to consider an issue they feel is important
- b) Need a Senator to replace Fredi Giesler on the Employee Engagement Survey working group
- c) Representatives are needed for the following positions (**New terms end in 2027 unless otherwise indicated**):
  - i) Faculty Professional Policies Council (FPPC)
    - (1) CoSE – (Math/Engr/Phys/CompSci)
      - (a) Replacing Tony Forest
  - ii) Standing Appeals Panel



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- (1) College of Technology
  - (a) Replacing Becky Mann
- (2) College of Health
  - (a) Replacing Gabe Bargen
- iii) GERC - State-wide GEM Discipline Group Representatives
  - (1) Objective 6 – Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology
    - (a) One alternate representative

## 5) Approve Today's Meeting Agenda – December 9, 2024 – 3:00

- a) FS Chair call for a motion to amend the agenda and remove Item 10, the FPPC report, as FPPC Chair is absent

**ACTION** – Bob Houghton motioned to approve today's amended agenda  
Mikle Ellis seconded  
Motion carried unanimously

## 6) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) – 3:30

- a) [AIC Official Minutes November 5, 2024](#)
- b) [FPPC Official Minutes November 6, 2024](#)
- c) [GERC Minutes October 22, 2024](#)
- d) [UCC Official Minutes October 24, 2024](#)
- e) [UCC Official Minutes October 31, 2024](#)
- f) [UCC Official Minutes November 14, 2024](#)
- g) [UCC Official Minutes November 21, 2024](#)
- h) [APRVD UCC-2025-26-Proposal-023 COSE-Change the Applied Math minor requirements and other course information in the catalog](#)
- i) [APRVD UCC-2025-26-Proposal-027 CAL-Credit Allowance Increase Span 4494 4495 4493](#)
- j) [APRVD UCC-2025-26-Proposal-030 COH-BSHS Pre-OT Accelerated Concentration Curriculum Changes](#)
- k) [APRVD UCC-2025-26-Proposal-039 COH-DENT 4424 Interprofessional Education](#)
- l) [APRVD UCC-2025-26-Proposal-041 COE-Early Literacy](#)
- m) [APRVD UCC-2025-26-Proposal-042 CAL-Spanish program 4+1 pathway](#)
- n) [APRVD UCC-2025-26-Proposal-044 COE-Teacher Education Cleanup](#)
- o) [APRVD UCC-2025-26-Proposal-050 CAL-Global Studies- Major Minor](#)
- p) [APRVD UCC-2025-26-Proposal-051 COE-TES - Social Studies](#)
- q) [APRVD UCC-2025-26-Proposal-055 COSE-Updates to Geosciences Undergraduate Curriculum](#)
- r) [APRVD UCC-2025-26-Proposal-056 CoSE-Creation of a general AS Science degree in CoSE](#)
- s) [APRVD UCC-2025-26-Proposal-057 COH-EMS Updates](#)
- t) [APRVD UCC-2025-26-Proposal-065-COH-Reduce PARM 2211 from 3 to 2 credits](#)
- u) [UCC-2025-26-Proposal-003 COT-Minor changes to RCET curriculum](#)
- v) [UCC-2025-26-Proposal-005 COE-Outdoor Education updates SES Modifications](#)
- w) [UCC-2025-26-Proposal-011 COT-GEMT Minor Curriculum Changes](#)
- x) [UCC-2025-26-Proposal-012 COT-CET Minor Curriculum Changes](#)
- y) [UCC-2025-26-Proposal-013 COT-BAS in Nuclear Engineering Technology Management](#)



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- z) UCC-2025-26-Proposal-016 CAL-Add POLS special topics courses, create Accelerated BA to MA & BA BS to MPA
- aa) UCC-2025-26-Proposal-020 CAL-Anthropology Housekeeping
- bb) UCC-2025-26-Proposal-026 COT-BSRT Course Curriculum Change
- cc) UCC-2025-26-Proposal-034A COH-Radiographic Science Elective Tracks CT Certificate Program
- dd) UCC-2025-26-Proposal-047 COT-ACRR Course Changes
- ee) UCC-2025-26-Proposal-053 OT-Updates to Accounting Technology
- ff) UCC-2025-26-Proposal-054 COT-Health Information Technology Update Course Curriculum
- gg) UCC-2025-26-Proposal-061 CAL-Linguistics certificate, ENGL course & program updates
- hh) UCC-2025-26-Proposal-063 COT-Course Changes – TGE
- ii) UCC-2025-26-Proposal-066-COH-Retitle FSA 2250 to FSA 3301

**ACTION** – Bob Houghton motioned to accept the Consent Agenda Items 6a-6d, 6f-6q and 6s-6ii  
Michael Kobus seconded  
Motion carried unanimously

jj) Discussion

**ACTION** – Mickle Ellis motioned to remove 6e and 6r from the Consent Agenda and remand them back to UCC for more discussion and input from CoSE departments  
Caryn Evilia seconded  
Motion carried with 13 yes, 2 no, 4 abstained

**ACTION** – Bob Houghton motioned to accept Consent Agenda Item 6e, the UCC Official Minutes from 10-31-2024  
Elaine Foster seconded  
Motion carried unanimously

## 7) Student Affairs report – Matt Daily – 13:40

- a) Students are seeking assistance to finish the semester including emergency funding
- b) Introducing new Academic Dishonesty Reporting Form to align with new Academic Integrity Policy
- c) Link: [https://cm.maxient.com/reportingform.php?IdahoStateUniv&layout\\_id=9](https://cm.maxient.com/reportingform.php?IdahoStateUniv&layout_id=9)

## 8) Office of Academic Affairs report – Adam Bradford - 29:30

- a) Sabbatical process: All requested so far have been awarded and funded from the new Centralized Budget
- b) Asking FS for recommendations as to future sabbatical awards. Two potential options:
  - i) Apportionment of budget to colleges; colleges make award recommendation to the Provost
  - ii) Form a university committee of faculty to make award recommendations to the Provost
  - iii) FS may create a working group to explore these two options for awarding sabbaticals
- c) Will attend SBOE meeting
  - i) Handling of DEI politics
  - ii) Three SBOE resolutions to address legislative concerns about DEI

## 9) Director of Policy Administration report – Mel Anderson – 45:00



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- a) Discussion of policy process and ISUPP 1010

## ~~10) — FPPC report — Jeehoon Kim [4:50-5:00]~~

## 11) Continuing Business – 58:30

- a) Potential motion to accept the revised language as it stands for Article 3 in the FS Bylaws

- i) FS Bylaws – Clean

- ii) FS Bylaws – Mark-up

**ACTION** – Suzanne Beasterfield motioned to accept the revised language as it stands for Article 3 in the FS Bylaws

Bob Houghton seconded

Motion carried with 19 yes, 1 no, 0 abstained

- b) Discussion

Suzanne Beasterfield called the question

Motion carried with 19 yes, 1 no, 0 abstained

## 12) New Business – 1:12:15

- a) Discussion and potential vote regarding succession of FS Chair/Vice Chair

**ACTION** – Suzanne Beasterfield motioned to elect Amanda Zink as the Chair for Spring 2025 and succeed as Chair for the 2025-2026 year

Michael Kobus seconded

Motion carried unanimously

- b) Discussion

- c) Seeking nominations for Vice Chair for Spring 2025, Vice Chair for 2025-2026 and Chair for 2026-2027

- d) Report from President Wagner

- i) Provost search update – Jan. 13, 14, 16, 17, 22, 23 candidates will visit campus

- ii) CoSE Dean search – still in process, President Wagner is working with the candidates

- iii) Dec. Commencement and March through the Arch Sat.

- iv) Great participation at the alumni events held in support of the Bold Path Forward Initiative

- v) Will hold preview series across all ISU campuses for local legislators including Q and A regarding the upcoming Idaho Legislative Session

- vi) SBOE meeting next week – ISU is proposing to sell the Magnuson House

- (1) Renaming suite in Alumni Center as the Magnuson Center to honor family legacy, also setting a monument

- (2) The house can't be updated for ADA/Commercial use. Deed restrictions imposed on the sale of the home to make it a historic property. Appraisal is \$250,000-260,000 range and will be sold in 'As Is' condition



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- (3) Discussion with Alumni Board as to what to do with the money
- vii) Campus Master Plan will be approved
- viii) Budget reports

e) Discussion, Executive Session and vote on honorary degree nominee

**ACTION** – Bob Houghton motioned to move FS into Executive Session and extend the invitation for President Wagner to remain for the discussion of the honorary degree nominee  
Michael Kobus seconded  
Motion carried unanimously

f) Discussion

**ACTION** – Suzanne Beasterfield motioned to move FS out of Executive Session  
Elaine Foster seconded  
Motion carried unanimously

**ACTION** – Suzanne Beasterfield motioned to accept the honorary degree nominee discussed in Executive Session  
Michael Kobus seconded  
Motion carried with 19 yes, 2 no, 0 abstained

g) Senate involvement in Provost search - update and “assignment”

- i) Poll sent before FS meeting to collect questions for the Provost search candidates that will be on campus in January

## 13) Adjournment - 6:07p

**ACTION** - Bob Houghton motioned to adjourn  
Caryn Evilia seconded  
Motion carried unanimously