



FACULTY SENATE 2024-2025

**ISU Faculty Senate
Official Minutes
Monday, January 13, 2025 4:00-6:00 p.m.**

Location: Shirley Sargent Family Boardroom, 3rd floor Pond Student Union Building, Pocatello Campus

Or join via Zoom:

<https://www.google.com/url?q=https://isu.zoom.us/j/82564053789?pwd%3DyTfcgB4rvqpHpqqg2j4U14H18F0u0T.1&sa=D&source=calendar&ust=1736613822007763&usg=AOvVaw2D6qG6abTriV-luRNPurLz>

Meeting ID: 825 6405 3789

Passcode: 174961

In Attendance: Amanda Zink, Donna Delparte, Mikle Ellis, Caryn Evilia, Carmen Febles, Tony Forest, Elaine Foster, John Holmes, Bob Houghton, Spencer Jardine, Michael Kobus, Duane Rawlings, Dave Smith

Attending by ZOOM: Dave Bagley, Dave Hanneman, Amanda Henscheid, Daniel LaBrier, Diane Ogiela, Paul Yeates

Absent: Suzanne Beasterfield, Samantha Blatt, Cara-Lee Esplin

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

Ex Officio/Guests Attending by ZOOM: Mohammed Alqurashi, Dan Dale, Cindy Hill, Jena Lords, Lisa Kidder

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order and Welcome Remarks – Amanda Zink – 0:20

2) Reading of Tribal Land Acknowledgement – Elaine Foster – 0:45

3) Open Forum – 01:45

- a) Janet Loxterman, Chair of the CoSE 4090 Workload Policy Committee
 - i) Presentation and update on status of this policy

4) Announcements (please review and feel free to ask questions) – 08:30

- 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) Two Senators are needed to replace Fredi Giesler and Elizabeth Fore on the Employee Engagement Survey working group. Asking for volunteers to fill these seats ASAP!



FACULTY SENATE 2024-2025

c) The **Faculty Senate Executive Committee** also needs a volunteer to fill Elizabeth Fore's seat. We meet on the Mondays opposite the Faculty Senate meetings from 4:00p to 6:00p in the Pond SUB Boardroom.

d) Please join us for the Provost Candidate forums! The schedule info and **ZOOM** links are as follows:

William McLean – Monday, January 13, 2:30p-3:30p, PSUB Bengal Theater or by [ZOOM](#)

Adam Bradford – Thursday, January 16, 2:30p-3:30p, PSUB Bengal Theater or by [ZOOM](#)

Claudia Petrescu – Wednesday, January 22 from 2:30p-3:30p, Rendezvous ABC Suites or by [ZOOM](#)

e) Join the **Pocatello People's March '25 on Saturday, January 18 from 2:00pm – 6:00pm**. If you stand for equal justice, civil rights, diversity, reproductive self-determination and other social issues, join the March! Or better yet, volunteer! It begins at Caldwell Park and commences in the PSUB Ballroom with speeches, local organization tables and resources. Sign the community pledge! [Click here for more info](#)

f) **Idaho National Laboratory** Director, Dr. John Wagner, and other senior INL leaders will be on the ISU Pocatello campus on Monday, Feb. 3. They will be discussing INL's research areas (Nuclear Energy, Integrated Energy, Cybersecurity), their research capacity and university collaboration opportunities as well as educational opportunities and jobs for students. INL is interested in collaborations across ISU programs, including: engineering and science, business, social sciences, humanities, anthropology, archaeology, history, political science, and much more. The session info is as follows:

Faculty and Graduate Students

Time: 2:30p to 3:45p

Location: Rendezvous Suites ABC

Undergrad Students

Time: 4:00p to 4:45p

Location: Rendezvous Suites ABC

g) Heads up! A **University Town Hall** meeting with President Wagner will be held Feb. 4. He will be covering many things, including the budget.

h) Monday, Feb. 19, the Office for Research is holding the following meeting. All faculty are invited to attend.

Title: 2025 Carnegie Classification Updates and Potential Impact on ISU

Time: 3:00p to 4:00p

Location: Rendezvous Suite A. There will also be a ZOOM link for those who cannot attend in person

i) Office for Research will also be holding a **Town Hall** meeting on Monday, Feb. 24 by ZOOM.

Time: 2:00p to 3:00p

ZOOM: <https://isu.zoom.us/j/81029413097>

j) Representatives are needed for the following positions (**New terms end in 2027 unless otherwise indicated**):

i) Faculty Senate

(1) CAL – Fine Arts and Humanities



FACULTY SENATE 2024-2025

- (a) Replacing voting seat formerly occupied by Amanda Zink – special election – term ends May 2026
- (2) CAL – Social and Behavioral Science
 - (a) Replacing Kellee Kirkpatrick – special election – term ends May 2027
- (3) College of Health
 - (a) Replacing Elizabeth Fore – special election – term ends May 2026
- ii) Faculty Professional Policies Council (FPPC)
 - (1) CoSE – (Math/Engr/Phys/CompSci)
 - (a) Replacing Tony Forest
- iii) Standing Appeals Panel
 - (1) College of Health
 - (a) Replacing Gabe Bargen
- iv) 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 – January 13, 2025 – 10:00

ACTION - Tony Forest motioned to amend today's agenda to include a discussion of Workload Policy 4090 at the end of the FS meeting (if time allows)

Mikle Ellis seconded

Motion carried with 9 yes, 7 no, 0 abstentions

ACTION - Tony Forest motioned for a Roll-Call vote of the previous action

Yes – Donna Delparte, Mikle Ellis, Caryn Evilia, Tony Forest, Amanda Henscheid, Daniel LaBrier, Diane Ogiela, Duane Rawlings, Paul Yeates

No – Carmen Febles, Elaine Foster, Dave Hanneman, John Holmes, Spencer Jardine, Michael Kobus, Dave Smith

Abstain - none

ACTION – Amended agenda approved by unanimous consent

6) Faculty Senate Minutes Approval – [November 4, 2024](#) and [November 18, 2024](#) - 15:40

- a) Nov 18, 3. Open Forum, a, ii – correction. Change minutes to “Change in beneficiaries does not roll-over. (Faculty should check their allocations to make sure the default is correct).”

ACTION – Minutes approved by unanimous consent

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) – 17:15

- a) [AAB Official Minutes October 3, 2024](#)
- b) [AAB Official Minutes November 6, 2024](#)



FACULTY SENATE 2024-2025

- c) [AAB Official Minutes December 5, 2024](#)
- d) [RC Official Minutes November 8, 2024](#)
- e) [UCC Official Minutes December 5, 2024](#)
- f) [UCC Official Minutes December 12, 2024](#)
- g) [APRVD UCC-2025-26-Proposal-006 COB-Bring back HCA 1110](#)
- h) [APRVD UCC-2025-26-Proposal-007 COE-Discontinue Minor in Deaf Education, create new EDHH 4437](#)
- i) [APRVD UCC-2025-26-Proposal-009 COT-New Semiconductor Manufacturing Technology Program AAS & ITC](#)
- j) [APRVD UCC-2025-26-Proposal-017 COT-PTA Application, Corequisite, and Course Name Change](#)
- k) [APRVD UCC-2025-26-Proposal-023A COSE-Change the Minor in Statistics](#)
- l) [APRVD UCC-2025-26-Proposal-029 COT-Cosmetology Course Sequence](#)
- m) [APRVD UCC-2025-26-Proposal-033 CoSE-BS in Artificial intelligence](#)
- n) [APRVD UCC-2025-26-Proposal-040 AA-Gen Ed program updates](#)
- o) [APRVD UCC-2025-26-Proposal-052 COH-Minor adjustments to new Nursing Curriculum](#)
- p) [APRVD UCC-2025-26-Proposal-058-CAL-Theatre major revision and dance minor discontinued](#)
- q) [APRVD UCC-2025-26-Proposal-059 COB CoSE-Creation of an Academic Certificate in Actuarial Science](#)
- r) [APRVD UCC-2025-26-Proposal-060 COT-Agricultural Production AAS & BTC](#)

ACTION – Consent Agenda items 7a-7h and 7j-7r accepted by unanimous consent

s) Discussion

ACTION – Mikle Ellis motioned to remove 7i from the Consent Agenda and remand it back to UCC for further review

Tony Forest seconded

Motion failed with 7 yes, 9 no, 2 abstained

t) Discussion

ACTION – Bob Houghton motioned to accept Consent Agenda Item 7i, the UCC Approved Proposal 009: New Semiconductor Manufacturing Technology Program AAS and ITC

Michael Kobus seconded

Motion carried with 11 yes, 5 no, 1 abstained

8) President Wagner report – 40:30

- a) The CoSE Dean search was re-opened with the same search firm and the same committee chairs and members
- b) Feedback on the three Provost Search candidates is encouraged and will be reviewed thoroughly
- c) Other Dean searches are on hold until a Provost is hired. They will most likely commence in the Fall
- d) The State of the University Address will be Tues., Feb. 4 at 3:00p in the Bengal Theater
- e) The Idaho Legislative session has begun
 - i) Attended the Idaho Governor's State of the State Address with Ryan Sargent
 - ii) Higher education week is Jan. 27 – Jan. 31
 - (1) Meeting with and presenting to JFAC, the House Committee, and the Senate Committee



FACULTY SENATE 2024-2025

(a) Asking for \$14M for new Life Sciences building

9) Academic Affairs report – Adam Bradford – 54:00

a) Implementation plan of the Workload Policy

10) Continuing Business (Click link(s) below for document(s)) – 1:17:40

a) Ratification of newly elected representatives of the Councils/Committees

i) Standing Appeals Panel College of Tech rep Duane Rawlings

ACTION – Bob Houghton motioned to accept the newly elected representative

Elaine Foster seconded

Motion carried with 15 yes, 1 no, 1 abstained

b) Roundtable discussion and potential Executive Session regarding the Faculty Senate’s involvement in the Provost search

i) Questions for the candidates received from the poll sent to FS members

(1) **Senate Questions for Provost Candidates**

ii) Access to recordings of meetings with candidates

11) New Business – 1:34:50

a) Nominations and potential Executive Session and possible vote for a new FS Vice-Chair

ACTION – Dave Bagley motioned for Colden Baxter to serve as Vice-Chair to the FS for the remainder of the 2024-2025 term

Elaine Foster seconded

ACTION – Bob Houghton motioned to amend the previous motion for Colden Baxter to serve as Vice-Chair of the FS with the expectation of being the **ACTING** Vice-Chair of the FS for the remainder of the 2024-2025 term

Elaine Foster seconded

b) Discussion

ACTION – Bob Houghton motioned to reconsider the decision made in the Dec. 9 FS meeting to elect a new Vice-Chair of the FS and add to today’s agenda the motion for Colden Baxter to serve as **ACTING** Vice-Chair of the FS for the remainder of the 2024-2025 term

Dave Bagley seconded

Motion carried unanimously

Return to previous motion

Restatement of the previous motion:

ACTION – Bob Houghton motioned for Colden Baxter to serve as the **ACTING** Vice-Chair of the FS (with no voting privileges) for the remainder of the 2024-2025 term

Elaine Foster seconded



FACULTY SENATE 2024-2025

Motion carried unanimously

- c) Workload Policy 4090 discussion
 - i) Discussion of formulating a recommendation (as a unified FS) for the next Provost regarding Workload Policy 4090
 - ii) DPA will research and clarify Policy 1010 in relation to the Workload Policy 4090 and bring this back to FS for further discussion

12) Adjournment

ACTION - Bob Houghton motioned to adjourn
Elaine Foster seconded
Motion carried unanimously