



FACULTY SENATE 2024-2025

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

Location: Shirley Sargent Family Boardroom, 3rd 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, Samantha Blatt, Mikle Ellis, Cara-Lee Esplin, Caryn Evilia, Elizabeth Fore, Tony Forest, Elaine Foster, Amanda Henscheid, Bob Houghton, Spencer Jardine, Michael Kobus, Duane Rawlings, Dave Smith

Attending by ZOOM: Dave Bagley, Donna Delparte, Carmen Febles, Dave Hanneman, John Holmes, Kellee Kirkpatrick, Daniel LaBrier, Diane Ogiela, Paul Yeates

Ex Officio/Guests: Laura Ahola-Young, Mel Anderson, Colden Baxter, Marty Blair, Adam Bradford, Craig Chatriand, Matt Daily, Stacey Gibson, Jessica James, Jeehoon Kim, Lisa Scholes, President Wagner

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

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order and Welcome Remarks – Amanda Zink - 0:15

2) Reading of Tribal Land Acknowledgement – Amanda Zink – 0:55

3) Open Forum – 1:35

4) Announcements (please review and feel free to ask questions) – 1:50

- a) Chair Fredi Giesler will be taking full time FMLA leave as of Fri., Nov. 1
- b) The Provost Search Committee has forwarded names to the President to consider for on-campus interviews in January
- c) Honorary Degrees working group will have recommendations to FS by Nov. 18
- d) **The following positions must be elected IMMEDIATELY! (New terms end in 2027 unless otherwise indicated):**
 - i) Faculty Professional Policies Council (FPPC)
 - (1) CoSE
 - (a) Replacing Tony Forest
 - ii) GERC - State-wide GEM Discipline Group Representatives



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- (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 – November 4, 2024 – 4:10

ACTION – Michael Kobus motioned to amend today's agenda and move 14b to a future FS meeting
Bob Houghton seconded
Motion carried unanimously

ACTION – Bob Houghton motioned to approve the amended agenda
Michael Kobus seconded
Motion carried unanimously

6) Faculty Senate Minutes Approval – [October 7, 2024](#) - 5:40

ACTION – Elaine Foster motioned to approve these minutes
Bob Houghton seconded
Motion carried unanimously

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) – 6:00

- a) [GERC Minutes September 24, 2024](#)
- b) [GERC Minutes October 8, 2024](#)
- c) [UCC Minutes September 26, 2024](#)
- d) [UCC Minutes October 10, 2024](#)
- e) [UCC Minutes October 17, 2024](#)
- f) [APRVD UCC-2025-26 Proposal-001 COT-Discontinue AAS in UAS, Update Certificates](#)
- g) [APRVD UCC-2025-26-Proposal-024 CAL-BASW Program Changes](#)
- h) [APRVD UCC-2025-26-Proposal-036 COT-ITS Minor Curriculum Changes](#)
- i) [APRVD UCC-2025-26-Proposal-037 COH-Emergency Services Department](#)
- j) [APRVD UCC-2025-26-Proposal-038 CoSE-Renumber CHEM 3365 & 3366 to 4465 & 4466, add P Sections](#)
- k) [APRVD UCC-2025-26-Proposal-043 COH-BS Dietetics Curriculum Updates](#)
- l) [APRVD UCC-2025-26-Proposal-045 COSE-Dropping ECE 2205 from ME Curriculum](#)
- m) [APRVD UCC-2025-26-Proposal-046 CAL-Add Native American History to History Major](#)
- n) [APRVD UCC-2025-26-Proposal-048 COH-Credit Hour Change for DMS 4491, DMS 4493](#)
- o) [APRVD UCC-2025-26-Proposal-049-Education-Decrease Credits and change courses for two OLP UG Certificates](#)
- p) [2024-06 Discontinue AAS Unmanned Aerial Systems](#)

ACTION – Bob Houghton motioned to accept the Consent Agenda Items
Samantha Blatt seconded
Motion carried with 22 yes, 0 no, 1 abstention

8) President Wagner report – 7:35



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- a) Announcement will be made about the Provost search recommendations - on campus interviews scheduled for Jan.
- b) CoSE Dean search has five candidates - interviews are scheduled for this week and next
- c) Continuation of the 'Bold Path Forward' listening sessions and Qualtrics link for anonymous feedback
- d) Preview of email re: OEI reorganized and renamed Office of Equity Opportunity and Title IX and housed within the Office of the President
 - i) Stacey Gibson will serve as the Associate VP for Institutional Engagement and the Director of OEOTN
 - ii) Programs from the Diversity Resource Center and the Gender Resource Center will be integrated into broader student support services
 - iii) The creation of the Bengal Success Center will also include the Center for Teaching and Learning and Instructional Excellence - a hub for academic growth
 - iv) Native American Student Support Services will continue to operate within Student Affairs
 - v) 'On Common Ground' will operate under the Office of the Dean of Students

9) Tribal University Advisory Board report – Marty Blair, Co-Chair and Jessica James, Manager - Tribal Education Program for the Sho-Ban Tribes – 54:30

- a) TUAB is the liaison for institutional leadership and the Fort Hall Business Council leadership
- b) Primary role is to identify policy and practice recommendations and monitor progress on institution-selected priorities
- c) Finalizing the five-year Memorandum of Agreement with Sho-Ban Tribes and priorities for institutional selection to improve the tribal presence on campus

10) Student Affairs report – Matt Daily – 1:12:00

- a) President Wagner's Alumni tour and events
- b) Spring semester registration begins
- c) Student engagement is growing in Rec Center
- d) Homeless Stand-Down participation involving students and Veteran Services
- e) TEDx dialog at Frasier Hall
- f) Benny's Pantry support

11) Office of Academic Affairs report – Adam Bradford – 1:17:00

- a) Accreditation visits and continuing mid-cycle review – where ISU is headed
- b) Attended SBOE meeting
- c) At the Provosts' Retreat - discussions about institutional concerns including student safety and belonging, providing a learning environment and what impacts students

12) Director of Policy Administration report – Mel Anderson – 1:26:45

- a) Expressive Activity Policy finished 30-day review and will be signed by the Admin Council this week
- b) Faculty Leave of Absence Policy finished 30-day review and is headed to Admin Council next week
- c) Academic Integrity Policy is currently being organized
- d) EO Title IX Policies will be reworked with Stacy Gibson
- e) Faculty Tenure and Promotion is in progress
- f) Deans and Chairs Annual Evaluation Policy is in the research stage

ACTION – Mikle Ellis motioned to express that the Deans and Chairs Annual Evaluation Policy is the top priority for FS
Elizabeth Fore seconded



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g) Discussion

Suzanne Beasterfield called the question
Motion failed with 10 no, 5 yes, and 5 abstentions

13) FPPC report – Jeehoon Kim – 1:47:25

- a) Discussion of working process and role of DPA and future recommendations
- b) FPPC will concentrate on policy content

14) Continuing Business - 1:59:00

- a) Ratification of newly elected representatives of the Councils/Committees
 - i) FPPC CoSE rep Brandon Peacock
 - ii) GERC KDHS reps Lucie Pelland and Steven Stubbs
 - iii) AIC College of Health rep Tayo Omotowa

ACTION – Bob Houghton motioned to accept the newly elected representatives
Michael Kobus seconded
Motion carried unanimously

- ~~b) Update from the Regularizing Faculty Voting with IT/Analytics working group – Michael Kobus~~
- ~~c) Potential motion to accept the revised language as it stands for Article 3 in the FS Bylaws – Elizabeth Fore~~

15) New Business – 2:00:00

- a) Potential motion to elect Colden Baxter as Interim Chair of the Nov. 18 FS meeting as a contingency plan in the absence of the Vice Chair

ACTION – Suzanne Beasterfield motioned to accept Colden Baxter as Interim Chair for the Nov. 18 FS meeting
Michael Kobus seconded
Motion

ACTION – Mikle Ellis motioned to amend the previous motion to include Dan Dale sitting in as Parliamentarian for the Nov. 18 FS meeting
Bob Houghton seconded
Motion carried unanimously

- ~~b) Open time for Senators~~

16) Adjournment – 6:05p

ACTION – Bob Houghton motioned to adjourn
Elizabeth Fore seconded
Motion carried unanimously