



# FACULTY SENATE 2021-2022

## **ISU Faculty Senate**

### **Agenda**

**Monday, November 29, 2021 4:00-6:00 p.m.**

**Location:** Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDlIQ2NuQlJ0dz09>

Meeting ID: 933 1161 4308

Passcode: 114735

### **In Attendance:**

### **Absent But Excused:**

### **Absent:**

### **Ex-Officio:**

**Recording Secretary:** Ann Medinger

### **Open Forum:**

## **1) Announcements**

- a) Thank you to all the senators who attended the Provost Interviews
- b) We hope you took the time to fill out the Provost Candidate Survey sent out by Jenn Forshee
- c) This is our last Faculty Senate Meeting of the fall Semester unless something critical comes up that requires our attention.
- d) We are aware that Senator Cory Bennett from College of Education, Senator Bethany Schultz-Hurst from CAL, and Barbara Gordon from College of Health- currently serving on the Research Council- are in need of replacement representatives for Spring Semester.
  - i) If anyone else is going to be on Sabbatical or needs a replacement for any other reason, please let the other senators from your college know so they can hold the appropriate elections.
  - ii) Once the replacements are found, please let Ann Medinger know who they will be.
- e) The Faculty Senate Meeting Schedule for Spring Semester is as follows:
  - January 24
  - February 7
  - February 28
  - March 14
  - March 28
  - April 11
  - April 25

## **2) ASISU Update- Zane Webb (ASISU VP)**

## **3) Student Affairs Update- Craig Chatriand**

## **4) Academic Affairs Update- Karen Appleby**

## **5) Policy News- Kellee Kirkpatrick/Libby Howe**



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**6) President's Update- Kevin Satterlee**

**7) Guests-**

- a) Jen Steele- Presentation of Proposed FY2023 Budget
- b) Donna Lybecker, Jen Steele, Dave Rodgers, Dave Harris, and Fred Parrish- F & A Presentation

**8) Consent Agenda-**

- a) Faculty Senate Official Minutes November 8, 2021
- b) Research Council Minutes November 12, 2021
- c) FPPC Official Minutes November 10, 2021

**9) Continuing Business**

- a) Working group to redo the Faculty Senate Bylaws
  - i) Volunteers
    - (1) Jerry Leffler

**10) New Business**

- a) Document from Department of English asking for FS support to provide additional job security for Senior Lecturers
- b) Discussion on the rights of Lecturers

**11) Adjournment**