



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, April 1, 2024 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/83068254306?pwd=N2dzWkcya1FMYlowaXA0cGZDNnBIUT09>

Meeting ID: 830 6825 4306

Passcode: 024808

In Attendance:

Appearing by ZOOM:

Absent but Excused:

Absent:

Ex Officio/Guests:

ZOOM Ex Officio/Guests:

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – Colden Baxter

2) Reading of Tribal Land Acknowledgement

3) Open Forum

4) Announcements - (Click link(s) below for document(s))

- a) Now accepting nominations (self and other) for Vice Chair of FS 2024-2025. [This is a link to the FS Bylaws page.](#) Qualifications are outlined under 'Article IV – Officers'
- b) **Elections – DEADLINE to have the newly elected names to Lisa Hunt is April 24th. (New terms end in 2027 unless otherwise indicated)**
 - i) Faculty Senate
 - (1) CAL – Fine Arts and Humanities
 - (a) Replacing Neelam Sharma
 - (2) CAL – Social and Behavioral Sciences
 - (a) Replacing Fredi Giesler (as a voting member, as Fredi will be FS Chair)
 - (3) College of Business
 - (a) Replacing Dave Bagley
 - (4) College of Education
 - (a) Replacing Suzanne Beasterfield
 - (5) College of Health
 - (a) Replacing Michelle Anderson
 - (6) CoSE – Biology, Chemistry or Geo Sciences



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- (a) Replacing Ken Aho
- (b) Replacing Colden Baxter
- (7) College of Technology
 - (a) Replacing Duane Rawlings
 - (b) Replacing Dave Smith
- ii) Academic Standards Council
 - (1) College of Health
 - (a) Replacing Susan Belliston
 - (2) CoSE
 - (a) Replacing Carrie Bottenberg
- iii) Faculty Professional Policies Council
 - (1) CAL
 - (a) Replacing Mike Roche
 - (2) College of Education
 - (a) Replacing Corey Bartle
 - (3) CoSE
 - (a) Replacing Tony Forest
 - (b) Replacing Andy Holland – special election – new term to end 2024
 - (4) College of Technology
 - (a) Replacing Mona Doan
- iv) Research Council
 - (1) CAL – Social and Behavioral Sciences
 - (a) Replacing Steven Lawyer
 - (2) College of Education
 - (a) Replacing Shu-Yuan Lin
 - (3) CoSE – Biology, Chemistry, or Geosciences
 - (a) Replacing Donna Delparte
 - (4) Library or Museum
 - (a) Replacing Jenny Semenza
- v) Standing Appeals Panel
 - (a) College of Business – 1 rep
 - (b) College of Health – 1 rep
- vi) Undergraduate Curriculum Council
 - (1) CAL – Social and Behavioral Sciences
 - (a) Replacing Ines Jindra
 - (2) College of Pharmacy
 - (a) Replacing Erin Berry
 - (3) CoSE – Math, Engineering, Physics, or Computer Science
 - (a) Replacing Randa Kress
 - (4) Library
 - (a) Replacing Ben Bolin
- vii) General Education Requirements Committee
 - (1) College of Business
 - (a) Replacing Joanne Tokle
 - (2) KDHS
 - (a) Replacing Jonathon Gaddy - special election – new term to end 2026
 - (b) Replacing Tayo Omotowa
 - (3) Library or Student Success Center



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(a) Replacing Ben Bolin

viii) AAB

(1) 1 Rep for 2024-2028

(2) Replacing Jason Pilarski – special election – new term to end 2026

5) Approve Today's Meeting Agenda – April 1, 2024

6) Faculty Senate Minutes Approval – [February 26, 2024](#)

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

- a) [ASC Official Minutes March 15, 2024](#)
- b) [FPPC Official Minutes February 28, 2024](#)
- c) [RC Official Minutes February 9, 2024](#)

8) ISU President Wagner Report and Q & A

9) HR Benefits Changes Q & A – Danielle Pew and Brian Sagendorf

- a) Optional Retirement Program (ORP) implementation Dec. 2024 - SBOE
- b) Change in Idaho State medical insurance provider – Office of Group Insurance

10) Interim Provost/Office of Academic Affairs Report - Adam Bradford

11) Policy updates – Libby Howe

12) FPPC updates – Andy Holland

13) Continuing Business

- a) Evaluations Improvement Working Group - Feedback and Q & A for group in response to options and topics raised at last senate meeting (and circulated to all senators from working group lead Diane Ogiela).
- b) Bylaws Work Group update, discussion and potential motion regarding voting procedures for spring 2024 elections, particularly to address issues surrounding branch campus vs. academic unit representation and associated voting processes

14) New Business

- a) Vote regarding endorsement of Bob Houghton as the Faculty Senate representative to the Digital Storage Task Force

15) Adjournment