



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, April 15, 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=N2dzWkcyaIFMYlowaXA0cGZDNnBIUT09>

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) Nominations 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 names of the nominees to Lisa Hunt is April 15<sup>th</sup> by 4:00pm (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) CoSE – Biology, Chemistry or Geo Sciences
      - (a) Replacing Ken Aho



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- (6) CoSE – Math, Engineering, Physics or Computer Science
  - (a) One representative
- (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 2025
  - (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 – one representative
  - (b) College of Health – one representative
- 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



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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

(a) Replacing Ben Bolin

**5) Approve Today's Meeting Agenda – April 15, 2024**

**6) Faculty Senate Minutes Approval – [March 11, 2024](#)**

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

- a) [AAB Meeting Minutes March 7, 2024](#)
- b) [AAB Meeting Minutes April 4, 2024](#)
- c) [FPPC Official Minutes March 13, 2024](#)
- d) [FPPC Official Minutes March 27, 2024](#)
- e) [GERC Minutes February 27, 2024](#)
- f) [GERC Minutes March 12, 2024](#)
- g) [GERC Minutes April 9, 2024](#)
- h) [RC Official Minutes March 8, 2024](#)

**8) ASISU President Report and introduction of the new ASISU 2024-2025 President – Emma Watts and Neelam Mishra**

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

**10) Policy updates – Libby Howe - (Click link(s) below for document(s))**

- a) Discussion and motion to approve the Export Control Policy
- b) [ISUPP 7040 - Export Control Policy](#)

**11) FPPC update – Andy Holland**

**12) Research Council update – Dustin McNulty**

**13) Continuing Business - (Click link(s) below for document(s))**

- a) Motions to continue FS work groups for the 2024-2025 year:
  - i) Non-tenured Track
  - ii) Diversity, Gender, and Equity
  - iii) Evaluations Improvement
- b) Evaluations Improvement Work Group recommendations and potential motion for acceptance
- c) [Proposed Bylaws \(Article III. 'Membership'\)](#) revision and potential motion for acceptance. The link to the Faculty Senate Bylaws page is [here](#).



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d) Review of nominee materials and motion to elect two seats for the Athletics Advisory Board. Candidate letters of interest are listed [here](#).

**14) New Business - (Click link(s) below for document(s))**

a) Discussion of colleges' allocations and new voting procedure for FS and Councils. Faculty list/voting allocations Excel spreadsheet is [here](#).

b) (5:30pm) Open round table discussion and listening session with Dick Merriman from Summit Solutions regarding the upcoming Provost search

**15) Adjournment**