



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, April 29, 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

2) Reading of Tribal Land Acknowledgement

3) Open Forum

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

a) Elections – (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 – At Large

(a) Kristin Van De Griend – special election – new term to end 2026

(6) CoSE – Biology, Chemistry or Geo Sciences

(a) Replacing Ken Aho



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- (7) CoSE – Math, Engineering, Physics or Computer Science
 - (a) One representative
- (8) College of Technology
 - (a) Replacing Duane Rawlings
 - (b) Replacing Dave Smith
- ii) Academic Integrity Council
 - (1) College of Health
 - (a) Replacing Lucie Pelland
 - (2) College of Technology
 - (a) Replacing Amy Petersen
- iii) Academic Standards Council
 - (1) College of Health
 - (a) Replacing Susan Belliston
 - (2) CoSE
 - (a) Replacing Carrie Bottenberg
- iv) 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
- v) 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
- 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



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- (b) Replacing Tayo Omotowa
- (3) Library or Student Success Center
 - (a) Replacing Ben Bolin
- viii) Standing Appeals Panel
 - (1) College of Health
 - (a) One representative

5) Approve Today's Meeting Agenda – April 29, 2024

6) President Wagner Report

7) Faculty Senate Minutes Approval – [April 1, 2024](#) and [April 15, 2024](#)

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

- a) [AIC Official Minutes April 11, 2024](#)
- b) [ASC Official Minutes April 19, 2024](#)
- c) [FPPC Official Minutes April 10, 2024](#)
- d) [GERC Minutes April 23, 2024](#)
- e) [RC Official Minutes March 29, 2024](#)
- f) [RC Official Minutes April 12, 2024](#)
- g) [UCC Minutes April 11, 2024](#)
- h) [UCC Minutes April 18, 2024](#)
- i) [UCC Agenda April 25, 2024 w/ links to reports](#)
- j) [Objective 3 ORC Report Spring 2024](#)
- k) [Objective 4 ORC Report Spring 2024](#)

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

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

- a) Discussion and motion to approve the Faculty Ethics Policy
 - i) [ISUPP 4120 – Faculty Ethics Policy](#)

11) FPPC update – Andy Holland

12) Ombuds Report – Dave Delehanty, Shannon Lynch and Laura Ahola-Young

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

- a) Review of candidate(s) and vote to elect replacement for Dave Delehanty as Ombuds. Documents are [here](#).

14) New Business

- a) Nominations, Executive Session and motion to vote for FS Vice Chair for the 2024-2025 term
- b) Ratification of any completed elections and vote to accept new members of FS and Councils

15) Adjournment