



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, February 5, 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=N2dzWkcyaFMYlowaXA0cGZDNnBIUT09>

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) The following positions need to be filled:

i) Standing Appeals Panel

(1) College of Business – need 1

(2) College of Health – need 1

b) Dr. Dave Delehanty will complete his three years as an Ombuds Fall 2024 and we will be seeking his replacement. For information regarding the position and the Ombuds Program more broadly, see the faculty [Ombuds web page](#) and the more detailed [charter for the program and positions](#). Nominee packages are due Friday, March 15.

c) Karen Hartman is seeking nominations for a new [AAB Rep for 2024-2028](#)

d) Follow up regarding request for feedback on the University Budgeting Process

5) Approve Today's Meeting Agenda – February 5, 2024



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- 6) **Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s))**
 - a) [BAS Meeting Minutes September 28, 2023](#)
 - b) [FPPC Official Minutes December 13, 2023](#)
 - c) [GERC Meeting Minutes December 12, 2023](#)
 - d) [UCC Meeting Minutes January 25, 2024](#)

- 7) **ASISU President Report - Emma Watts**

- 8) **AAB Report and Q and A – Karen Hartman**

- 9) **ISU President Robert Wagner Q and A**

- 10) **Counseling and Mental Health Center – ACH Survey Report – Rick Pongratz/Melissa Caudle**

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

- 12) **Abusive Conduct in the Workplace Policy Report and Q and A – Katie Thomas, HR**

- 13) **Policy updates – Libby Howe**

- 14) **FPPC update – Andy Holland**

- 15) **Adjournment**