



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Agenda

**Monday, January 22, 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) 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) Update regarding new President and debriefing regarding President search process

e) Update regarding FS consultation with Staff Council

**5) Approve Today's Meeting Agenda – January 22, 2024**



# FACULTY SENATE 2023-2024

- 6) **Consent Agenda - Approve council or committee actions/decisions (Click link(s) below for document(s))**
  - a) [FPPC Official Minutes November 29, 2023](#)
  - b) [RC Official Minutes November 10, 2023](#)
- 7) **ASISU President Report - Emma Watts**
- 8) **Budget update - Jennifer Steele**
- 9) **Interim Provost/Office of Academic Affairs Report - Adam Bradford/Karen Appleby**
- 10) **Policy updates - Libby Howe**
- 11) **FPPC update - Andy Holland**
- 12) **Staff Council update and Q and A - Veronica Garcia/Jena Lords**
- 13) **ASC update - Curtis Whitaker**
- 14) **AIC update - Nancy Legge**
- 15) **Adjournment**