



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, November 27, 2023 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/87633791904?pwd=NWVpckMyZ2c1cm9zOGREEmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

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

a) The following positions must be elected **IMMEDIATELY**:

i) Faculty Professional Policies Council

(1) College of Business

(a) Replacing Tesa Stegner

ii) Standing Appeals Panel

(1) College of Business – need 2

(2) College of Health – need 1

b) Update regarding Presidential Search

c) Dave Delehanty will complete his three years as an Ombuds Fall 2024 and we will be seeking his replacement

5) Approve Today's Meeting Agenda – November 27, 2023

6) Faculty Senate Minutes Approval – November 6, 2023



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

- a) [ASC Official Minutes October 20, 2023](#)
- b) [FPPC Official Minutes October 25, 2023](#)
- c) [GERC Meeting Minutes October 24, 2023](#)
- d) [RC Official Minutes October 27, 2023](#)
- e) [UCC Meeting Minutes October 26, 2023](#)
- f) [UCC Meeting Minutes November 2, 2023](#)
- g) [UCC Meeting Minutes November 9, 2023](#)
- h) [UCC Meeting Minutes November 16, 2023](#)

8) ASISU President Report and Q and A - Emma Watts

9) Sari Byerly, Assistant VP of Student Affairs

- a) Survey results of BCSSE (Beginning College Survey of Student Engagement)

10) Ombuds Report – Shannon Lynch

- a) Potential motion to accept the Report
- b) Vote to confirm her three-year term

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

12) FPPC Report – Libby Howe/Andy Holland

- a) Professional Workplace Free from Abusive Conduct Policy

13) Continuing Business

- a) Report on Indigenous People's Day activities
- b) Update on Faculty Evaluation Policy – Diane Ogiela
- c) Review comments on ISUPP 4090 and discuss potential revisions

14) New Business

- a) Discussion and Q and A on Google storage limit issue

15) Adjournment