



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, November 6, 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=NWVpckMyZ2c1cm9zOGRERmxYeWkxUT09>

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

iii) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council

(1) CAL – need 1

b) Update regarding Presidential Search

5) Approve Today's Meeting Agenda – November 6, 2023

6) Faculty Senate Minutes Approval – October 9, 2023 and October 23, 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 September 15, 2023](#)
- b) [BAS Meeting Minutes April 18, 2023](#)
- c) [FPPC Official Minutes August 30, 2023](#)
- d) [FPPC Official Minutes September 13, 2023](#)
- e) [FPPC Official Minutes September 27, 2023](#)
- f) [FPPC Official Minutes October 11, 2023](#)
- g) [GERC Meeting Minutes September 26, 2023](#)
- h) [GERC Meeting Minutes October 10, 2023](#)
- i) [ORC Report Objective 1 - Spring 2023](#)
- j) [RC Official Minutes September 15, 2023](#)
- k) [UCC Meeting Minutes October 5, 2023](#)
- l) [UCC Meeting Minutes corrected October 19, 2023](#)

8) ASISU President Report - Emma Watts

9) President Satterlee Report

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

11) Marc Pino, Chief Public Safety Officer

- a) Presentation and Q&A regarding firearm safety and regulations on campus, and active shooter plans for all campuses

12) Sari Byerly, Assistant VP of Student Affairs

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

13) Research Council Report – Dustin McNulty

14) FPPC Report – Andy Holland/Libby Howe

15) Continuing Business

- a) Open discussion and potential vote on revised ISUPP 4090 - Faculty Workload Policy
- b) Indigenous Peoples' Day – roundtable discussion of impressions, perspectives and potential actions
- c) Report from DGE Work Group
- d) Report from Evaluations Improvement Work Group

16) New Business

- a) Motion in support of ASISU Resolution 622 - Closed Week Policy

17) Adjournment