



FACULTY SENATE 2023-2024

ISU Faculty Senate

Agenda

Monday, October 9, 2023 5:00-6:00 p.m. (shortened for Indigenous Peoples' Day participation)

Location: Shirley Sargent Family Boardroom, Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/87633791904?pwd=NWVpckMyZ2c1cm9zOGREERmxYeWkxUT09>

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) Academic Integrity Council (new Senate Council)
 - (1) College of Ed – need 1
 - (2) College of Tech – need 1
 - ii) Faculty Professional Policies Council
 - (1) College of Business
 - (a) Replacing Tesa Stegner
 - iii) Standing Appeals Panel
 - (1) College of Business – needs 2
 - (2) College of Ed – needs 2
 - (3) College of Tech – needs 2
 - iv) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
 - (1) CAL – need 1
 - (2) College of Tech – need 1



FACULTY SENATE 2023-2024

5) Approve Today's Meeting Agenda – October 9, 2023

6) Consent Agenda – Approve council actions/decisions (see minutes)

- a) [FS Official Minutes August 28, 2023](#)
- b) [FS Official Minutes September 25, 2023](#)
- c) [GERC Official Minutes September 12, 2023](#)

7) Interim Provost – Adam Bradford

8) Office for Research – Marty Blair/Michelle Brumley

9) Continuing Business

- a) Open discussion of Indigenous Peoples' Day (reflections, ideas and potential actions)
- b) Open discussion of the report of the LMS Committee (Moodle v. Canvas)
- c) Elections update and motion to ratify newly elected reps to Senate Councils/Committees

Faculty Senate

CAL – Amanda Zink

College of Health At-Large – Kristin Van De Griend

Academic Integrity Council

CAL – Nancy Legge

College of Business – Ruiling Guo

College of Health – Lucie Pelland

College of Pharmacy – Brooke Buffat

CoSE – Taher Deemyad

GERC

CoSE – Kirsten Bernabee

KDHS – Jonathon Gaddy

Standing Appeals Panel

CAL – Samantha Blatt

CAL – Kellee Kirkpatrick

CAL – Bethany Schultz Hurst

CoSE – Caryn Evilia

CoSE – Tony Forest

CoSE – At Large – Bruce Finney

College of Health – Gabe Bargen, Char Byington

College of Pharmacy – Karl Madaras-Kelly

- d) Motion to ratify Nancy Legge as Chair of Academic Integrity Council
- e) Motion to approve Curtis Whitaker - CAL as appointment by Chair Nancy Legge to the Standing Committee of the Academic Integrity Council
- f) Motion to approve Faculty Senate SOAR Report

10) New Business

11) UCC Report and Q and A - Bob Houghton

12) GERC Report and Q and A – Joanne Tokle



FACULTY SENATE 2023-2024

13) Adjournment