



# FACULTY SENATE 2024-2025

## ISU Faculty Senate Agenda Monday, December 9, 2024 4:00-6:00 p.m.

**Location:** Shirley Sargent Family Boardroom, 3<sup>rd</sup> floor Pond Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/89549532585?pwd=WWFMenJ2YTJOSG9KY0o4RERTR25BZz09>

Meeting ID: 895 4953 2585

Passcode: 118311

### **In Attendance:**

**Attending by ZOOM:**

**Absent but Excused:**

**Absent:**

**Ex Officio/Guests:**

**Ex Officio/Guests Attending by ZOOM:**

**Recording Secretary:** Lisa Hunt

**1) Chair Call Meeting to Order and Welcome Remarks – Amanda Zink [4:00-4:01]**

**2) Reading of Tribal Land Acknowledgement – Elizabeth Fore [4:01-4:03]**

**3) Open Forum [4:03-4:08]**

**4) Announcements (please review and feel free to ask questions) [4:08-4:11]**

- a) Please remind your constituents that 'Open Forum' is for faculty to make a statement, express a concern, or ask the Senate to consider an issue they feel is important
- b) Need a Senator to replace Fredi Giesler on the Employee Engagement Survey working group
- c) Representatives are needed for the following positions (**New terms end in 2027 unless otherwise indicated**):
  - i) Faculty Professional Policies Council (FPPC)
    - (1) CoSE – (Math/Engr/Phys/CompSci)
      - (a) Replacing Tony Forest
    - ii) Standing Appeals Panel
      - (1) College of Technology
        - (a) Replacing Becky Mann
      - (2) College of Health



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- (a) Replacing Gabe Bargen
- iii) GERC - State-wide GEM Discipline Group Representatives
  - (1) Objective 6 – Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology
    - (a) One alternate representative

## 5) Approve Today's Meeting Agenda – December 9, 2024 [4:11-4:13]

## 6) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:15-4:23]

- a) [AIC Official Minutes November 5, 2024](#)
- b) [FPPC Official Minutes November 6, 2024](#)
- c) [GERC Minutes October 22, 2024](#)
- d) [UCC Official Minutes October 24, 2024](#)
- e) [UCC Official Minutes October 31, 2024](#)
- f) [UCC Official Minutes November 14, 2024](#)
- g) [UCC Official Minutes November 21, 2024](#)
- h) [APRVD UCC-2025-26-Proposal-023 COSE-Change the Applied Math minor requirements and other course information in the catalog](#)
- i) [APRVD UCC-2025-26-Proposal-027 CAL-Credit Allowance Increase Span 4494 4495 4493](#)
- j) [APRVD UCC-2025-26-Proposal-030 COH-BSHS Pre-OT Accelerated Concentration Curriculum Changes](#)
- k) [APRVD UCC-2025-26-Proposal-039 COH-DENT 4424 Interprofessional Education](#)
- l) [APRVD UCC-2025-26-Proposal-041 COE-Early Literacy](#)
- m) [APRVD UCC-2025-26-Proposal-042 CAL-Spanish program 4+1 pathway](#)
- n) [APRVD UCC-2025-26-Proposal-044 COE-Teacher Education Cleanup](#)
- o) [APRVD UCC-2025-26-Proposal-050 CAL-Global Studies- Major Minor](#)
- p) [APRVD UCC-2025-26-Proposal-051 COE-TES - Social Studies](#)
- q) [APRVD UCC-2025-26-Proposal-055 COSE-Updates to Geosciences Undergraduate Curriculum](#)
- r) [APRVD UCC-2025-26-Proposal-056 CoSE-Creation of a general AS Science degree in CoSE](#)
- s) [APRVD UCC-2025-26-Proposal-057 COH-EMS Updates](#)
- t) [APRVD UCC-2025-26-Proposal-065-COH-Reduce PARM 2211 from 3 to 2 credits](#)
- u) [UCC-2025-26-Proposal-003 COT-Minor changes to RCET curriculum](#)
- v) [UCC-2025-26-Proposal-005 COE-Outdoor Education updates SES Modifications](#)
- w) [UCC-2025-26-Proposal-011 COT-GEMT Minor Curriculum Changes](#)
- x) [UCC-2025-26-Proposal-012 COT-CET Minor Curriculum Changes](#)
- y) [UCC-2025-26-Proposal-013 COT-BAS in Nuclear Engineering Technology Management](#)
- z) [UCC-2025-26-Proposal-016 CAL-Add POLS special topics courses, create Accelerated BA to MA & BA BS to MPA](#)
- aa) [UCC-2025-26-Proposal-020 CAL-Anthropology Housekeeping](#)
- bb) [UCC-2025-26-Proposal-026 COT-BSRT Course Curriculum Change](#)
- cc) [UCC-2025-26-Proposal-034A COH-Radiographic Science Elective Tracks CT Certificate Program](#)
- dd) [UCC-2025-26-Proposal-047 COT-ACRR Course Changes](#)
- ee) [UCC-2025-26-Proposal-053 OT-Updates to Accounting Technology](#)
- ff) [UCC-2025-26-Proposal-054 COT-Health Information Technology Update Course Curriculum](#)
- gg) [UCC-2025-26-Proposal-061 CAL-Linguistics certificate, ENGL course & program updates](#)



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- hh) [UCC-2025-26-Proposal-063 COT-Course Changes - TGE](#)
- ii) [UCC-2025-26-Proposal-066-COH-Retitle FSA 2250 to FSA 3301](#)

- 7) **Student Affairs report – Matt Daily [4:23-4:30]**
- 8) **Office of Academic Affairs report – Adam Bradford [4:30-4:40]**
- 9) **Director of Policy Administration report – Mel Anderson [4:40-4:50]**
  - a) Discussion of policy process and ISUPP 1010
- 10) **FPPC report – Jeehoon Kim [4:50-5:00]**
- 11) **Continuing Business [5:00-5:20]**
  - a) Potential motion to accept the revised language as it stands for Article 3 in the FS Bylaws
    - i) [FS Bylaws – Clean](#)
    - ii) [FS Bylaws – Mark-up](#)
- 12) **New Business [5:20-5:59]**
  - a) Discussion and potential vote regarding succession of FS Chair/Vice Chair
  - b) Report from President Wagner
  - c) Discussion, Executive Session and vote on honorary degree nominee
  - d) Senate involvement in Provost search - update and “assignment”
- 13) **Adjournment [6:00]**