



# FACULTY SENATE 2024-2025

## ISU Faculty Senate Agenda Monday, January 13, 2025 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://www.google.com/url?q=https://isu.zoom.us/j/82564053789?pwd%3DyTfcgB4rvqpHpqqg2j4Ul4H18F0u0T.1&sa=D&source=calendar&ust=1736613822007763&usg=AOvVaw2D6qG6abTriV-luRNPurLz>

Meeting ID: 825 6405 3789

Passcode: 174961

### **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 – Elaine Foster [4:01-4:03]**

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

**4) Announcements (please review and feel free to ask questions) [4:08-4:18]**

- 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) Two Senators are needed to replace Fredi Giesler and Elizabeth Fore on the Employee Engagement Survey working group. Asking for volunteers to fill these seats ASAP!
- c) The **Faculty Senate Executive Committee** also needs a volunteer to fill Elizabeth Fore’s seat. We meet on the Mondays opposite the Faculty Senate meetings from 4:00p to 6:00p in the Pond SUB Boardroom.



# FACULTY SENATE 2024-2025

- d) Please join us for the Provost Candidate forums! The schedule info and **ZOOM** links are as follows:

William McLean – Monday, January 13, 2:30p-3:30p, PSUB Bengal Theater or by [ZOOM](#)

Adam Bradford – Thursday, January 16, 2:30p-3:30p, PSUB Bengal Theater or by [ZOOM](#)

Claudia Petrescu – Wednesday, January 22 from 2:30p-3:30p, Rendezvous ABC Suites or by [ZOOM](#)

- e) Join the **Pocatello People's March '25 on Saturday, January 18 from 2:00pm – 6:00pm**. If you stand for equal justice, civil rights, diversity, reproductive self-determination and other social issues, join the March! Or better yet, volunteer! It begins at Caldwell Park and commences in the PSUB Ballroom with speeches, local organization tables and resources. Sign the community pledge! [Click here for more info](#)
- f) **Idaho National Laboratory** Director, Dr. John Wagner, and other senior INL leaders will be on the ISU Pocatello campus on Monday, Feb. 3. They will be discussing INL's research areas (Nuclear Energy, Integrated Energy, Cybersecurity), their research capacity and university collaboration opportunities as well as educational opportunities and jobs for students. INL is interested in collaborations across ISU programs, including: engineering and science, business, social sciences, humanities, anthropology, archaeology, history, political science, and much more. The session info is as follows:

#### **Faculty and Graduate Students**

Time: 2:30p to 3:45p

Location: Rendezvous Suites ABC

#### **Undergrad Students**

Time: 4:00p to 4:45p

Location: Rendezvous Suites ABC

- g) Heads up! A **University Town Hall** meeting with President Wagner will be held Feb. 4. He will be covering many things, including the budget.
- h) Monday, Feb. 19, the Office for Research is holding the following meeting. All faculty are invited to attend.

#### **Title: 2025 Carnegie Classification Updates and Potential Impact on ISU**

Time: 3:00p to 4:00p

Location: Rendezvous Suite A. There will also be a ZOOM link for those who cannot attend in person

- i) Office for Research will also be holding a **Town Hall** meeting on Monday, Feb. 24 by ZOOM.

Time: 2:00p to 3:00p

ZOOM: <https://isu.zoom.us/j/81029413097>

- j) Representatives are needed for the following positions (**New terms end in 2027 unless otherwise indicated**):

#### i) Faculty Senate

(1) CAL – Fine Arts and Humanities

(a) Replacing voting seat formerly occupied by Amanda Zink – special election – term ends May 2026

(2) CAL – Social and Behavioral Science

(a) Replacing Kellee Kirkpatrick – special election – term ends May 2027

(3) College of Health



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- (a) Replacing Elizabeth Fore – special election – term ends May 2026
- ii) Faculty Professional Policies Council (FPPC)
  - (1) CoSE – (Math/Engr/Phys/CompSci)
    - (a) Replacing Tony Forest
- iii) Standing Appeals Panel
  - (1) College of Health
    - (a) Replacing Gabe Bargen
- iv) 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 – January 13, 2025 [4:18-4:20]**

**6) Faculty Senate Minutes Approval – [November 4, 2024](#) and [November 18, 2024](#) [4:20-4:23]**

**7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:23-4:33]**

- a) [AAB Official Minutes October 3, 2024](#)
- b) [AAB Official Minutes November 6, 2024](#)
- c) [AAB Official Minutes December 5, 2024](#)
- d) [RC Official Minutes November 8, 2024](#)
- e) [UCC Official Minutes December 5, 2024](#)
- f) [UCC Official Minutes December 12, 2024](#)
- g) [APRVD UCC-2025-26-Proposal-006 COB-Bring back HCA 1110](#)
- h) [APRVD UCC-2025-26-Proposal-007 COE-Discontinue Minor in Deaf Education, create new EDHH 4437](#)
- i) [APRVD UCC-2025-26-Proposal-009 COT-New Semiconductor Manufacturing Technology Program AAS & ITC](#)
- j) [APRVD UCC-2025-26-Proposal-017 COT-PTA Application, Corequisite, and Course Name Change](#)
- k) [APRVD UCC-2025-26-Proposal-023A COSE-Change the Minor in Statistics](#)
- l) [APRVD UCC-2025-26-Proposal-029 COT-Cosmetology Course Sequence](#)
- m) [APRVD UCC-2025-26-Proposal-033 CoSE-BS in Artificial intelligence](#)
- n) [APRVD UCC-2025-26-Proposal-040 AA-Gen Ed program updates](#)
- o) [APRVD UCC-2025-26-Proposal-052 COH-Minor adjustments to new Nursing Curriculum](#)
- p) [APRVD UCC-2025-26-Proposal-058-CAL-Theatre major revision and dance minor discontinued](#)
- q) [APRVD UCC-2025-26-Proposal-059 COB CoSE-Creation of an Academic Certificate in Actuarial Science](#)
- r) [APRVD UCC-2025-26-Proposal-060 COT-Agricultural Production AAS & BTC](#)

**8) President Wagner report [4:33-4:45]**

**9) Academic Affairs report – Adam Bradford [4:45-4:55]**

**10) Continuing Business [4:55-5:25]**



# FACULTY SENATE 2024-2025

- a) Ratification of newly elected representatives of the Councils/Committees
  - i) Standing Appeals Panel College of Tech representative Duane Rawlings
- b) Roundtable discussion and potential Executive Session regarding the Faculty Senate's involvement in the Provost search

## **11) New Business [5:25-5:59]**

- a) Nominations and potential Executive Session and possible vote for a new FS Vice-Chair

## **12) Adjournment [6:00]**