



# FACULTY SENATE 2024-2025

## ISU Faculty Senate Agenda Monday, November 18, 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 – Colden Baxter [4:00-4:01]**

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

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

**4) Announcements (please review and feel free to ask questions) [4:08-4:13]**

- 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) **The following positions must be elected IMMEDIATELY! (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 – November 18, 2024 [4:13-4:16]**
- 6) Faculty Senate Minutes Approval – [September 23, 2024](#) and [October 21, 2024](#) [4:16-4:22]**
- 7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:22-4:27]**
  - a) [ASC Official Minutes October 18, 2024](#)
  - b) [FPPC Official Minutes October 2, 2024](#)
  - c) [FPPC Official Minutes October 16, 2024](#)
  - d) [RC Official Minutes October 11, 2024](#)
  - e) [RC Official Minutes October 25, 2024](#)
- 8) AAB report and new Supreme Court ruling on college athletes’ earnings – Karen Hartman and Pauline Thiros, ISU Athletic Director [4:27-4:40]**
- 9) Office of Academic Affairs report – Adam Bradford [4:40-4:50]**
- 10) Director of Policy Administration report – Mel Anderson [4:50-5:00]**
- 11) Academic Standards Council and Academic Integrity Council reports – Curt Whitaker and Nancy Legge [5:00-5:15]**
- 12) Continuing Business [5:15-5:35]**
  - a) Potential motion to accept the revised language as it stands for Article 3 in the FS Bylaws – Elizabeth Fore
    - i) [FS Bylaws – Clean](#)
    - ii) [FS Bylaws – Mark-up](#)
  - b) Update from the Regularizing Faculty Voting with IT/Analytics working group - Michael Kobus
- 13) New Business [5:35-5:59]**
  - a) Honorary Degrees Candidates Executive Session review and vote
    - i) [Honorary Degree Nominations Commencement 2025](#)
  - b) Open discussion regarding possible questions from FS to be posed to Provost candidates
- 14) Adjournment [6:00]**