



# FACULTY SENATE 2023-2024

## ISU Faculty Senate

### Official Minutes

**Monday, April 15, 2024 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/83068254306?pwd=N2dzWkcyaIFMYlowaXA0cGZDNnBIUT09>

Meeting ID: 830 6825 4306

Passcode: 024808

**In Attendance:** Colden Baxter, Fredi Giesler, Dave Bagley, Suzanne Beasterfield, Samantha Blatt, Mikle Ellis, Caryn Evilia, Elaine Foster, Spencer Jardine, Michael Kobus, Dave Smith, Amanda Zink

**Appearing by ZOOM:** Ken Aho, Michelle Anderson, Elizabeth Fore, Dave Hanneman, Amanda Henscheid, John Holmes, Daniel LaBrier, Diane Ogiela, Neelam Sharma, Kristin Van De Griend, Paul Yeates

**Absent but Excused:** Duane Rawlings

**Absent:** Bob Houghton

**Ex Officio/Guests:** Karen Appleby, Dan Dale, Veronica Garcia, Andy Holland, Libby Howe, Dustin McNulty, Neelam Mishra, Emma Watts

**ZOOM Ex Officio/Guests:** Heidi Berry, Angie Dangerfield, Shane Hunt, Dick Merriman, Denise Scott

**Recording Secretary:** Lisa Hunt

**1) Chair Call Meeting to Order/Remarks – Colden Baxter – 11:15**

**2) Reading of Tribal Land Acknowledgement – Dan Dale – 11:50**

**3) Open Forum**

**4) Announcements - (Click link(s) below for document(s)) – 12:40**

- a) Nominations for Vice Chair of FS 2024-2025. [This is a link to the FS Bylaws page.](#) Qualifications are outlined under 'Article IV – Officers'.
- b) **Elections – DEADLINE to have the names of the nominees to Lisa Hunt is April 15<sup>th</sup> by 4:00pm (New terms end in 2027 unless otherwise indicated)**
  - i) Faculty Senate
    - (1) CAL – Fine Arts and Humanities
      - (a) Replacing Neelam Sharma
    - (2) CAL – Social and Behavioral Sciences
      - (a) Replacing Fredi Giesler (as a voting member, as Fredi will be FS Chair)
    - (3) College of Business
      - (a) Replacing Dave Bagley
    - (4) College of Education
      - (a) Replacing Suzanne Beasterfield



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- (5) CoSE – Biology, Chemistry or Geo Sciences
  - (a) Replacing Ken Aho
- (6) CoSE – Math, Engineering, Physics or Computer Science
  - (a) One representative
- (7) College of Technology
  - (a) Replacing Duane Rawlings
  - (b) Replacing Dave Smith
- ii) Academic Standards Council
  - (1) College of Health
    - (a) Replacing Susan Belliston
  - (2) CoSE
    - (a) Replacing Carrie Bottenberg
- iii) Faculty Professional Policies Council
  - (1) CAL
    - (a) Replacing Mike Roche
  - (2) College of Education
    - (a) Replacing Corey Bartle
  - (3) CoSE
    - (a) Replacing Tony Forest
    - (b) Replacing Andy Holland – special election – new term to end 2025
  - (4) College of Technology
    - (a) Replacing Mona Doan
- iv) Research Council
  - (1) CAL – Social and Behavioral Sciences
    - (a) Replacing Steven Lawyer
  - (2) College of Education
    - (a) Replacing Shu-Yuan Lin
  - (3) CoSE – Biology, Chemistry, or Geosciences
    - (a) Replacing Donna Delparte
  - (4) Library or Museum
    - (a) Replacing Jenny Semenza
- v) Standing Appeals Panel
  - (a) College of Business – one representative
  - (b) College of Health – one representative
- vi) Undergraduate Curriculum Council
  - (1) CAL – Social and Behavioral Sciences
    - (a) Replacing Ines Jindra
  - (2) College of Pharmacy
    - (a) Replacing Erin Berry
  - (3) CoSE – Math, Engineering, Physics, or Computer Science
    - (a) Replacing Randa Kress
  - (4) Library
    - (a) Replacing Ben Bolin
- vii) General Education Requirements Committee
  - (1) College of Business
    - (a) Replacing Joanne Tokle
  - (2) KDHS
    - (a) Replacing Jonathon Gaddy - special election – new term to end 2026



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- (b) Replacing Tayo Omotowa
- (3) Library or Student Success Center
- (a) Replacing Ben Bolin

## 5) Approve Today's Meeting Agenda - [April 15, 2024](#) - 16:00

**ACTION** - Elaine Foster motioned to accept the agenda for today's meeting  
Fredrick Giesler seconded  
Motion carried unanimously

## 6) Faculty Senate Minutes Approval - [March 11, 2024](#) - 16:30

**ACTION** - Amanda Zink motioned to accept these minutes  
Caryn Evilia seconded  
Motion carried unanimously

## 7) Consent Agenda - Approve council or committee actions/decisions (Click link(s) below for document(s)) - 17:05

- a) [AAB Meeting Minutes March 7, 2024](#)
- b) [AAB Meeting Minutes April 4, 2024](#)
- c) [FPPC Official Minutes March 13, 2024](#)
- d) [FPPC Official Minutes March 27, 2024](#)
- e) [GERC Minutes February 27, 2024](#)
- f) [GERC Minutes March 12, 2024](#)
- g) [GERC Minutes April 9, 2024](#)
- h) [RC Official Minutes March 8, 2024](#)

**ACTION** - Suzanne Beasterfield motioned to accept the Consent Agenda items  
Elaine Foster seconded  
Motion carried unanimously

## 8) ASISU President Report and introduction of the new ASISU 2024-2025 President - Emma Watts and Neelam Mishra - 23:30

- a) President Watts thanked FS (Colden Baxter and Karen Appleby specifically) for their collaboration and support of ASISU issues including the implementation of 'closed week policy', and sustainability efforts etc.
- b) Introduced Neelam Mishra, an international student from Nepal, as the new incoming ASISU President for 2024-2025
- c) President Mishra's platform for next year will include: student mental health, expansion of diversity and inclusion, campus dining, sustainability environment at ISU, change registration procedure to include adding a syllabus for students to review before registering for a class

## 9) Interim Provost/Office of Academic Affairs Report - Karen Appleby - 27:40

- a) Congratulated the Outstanding Faculty winners
- b) President Wagner announced that ISU is moving forward with the Provost Search; Fredrick Giesler and Shane Hunt are Chairing this committee



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c) Regarding the Book Bundle – textbook adoptions from faculty were due Apr. 1

## 10) Policy updates – Libby Howe - (Click link(s) below for document(s)) – 34:45

- a) Discussion and motion to approve the Export Control Policy
  - i) [ISUPP 7040 - Export Control Policy](#)
  - ii) Additional supportive language was added to address easier international collaboration
  - iii) Added a definition for ‘deemed exports’
  - iv) Referenced the ‘Export Control’ manual in the policy
  - v) Deadline for 30-day review consideration is May 2

**ACTION** – Dave Bagley motioned to accept the Export Control Policy as revised  
Caryn Evilia seconded  
Motion carried unanimously

vi) Discussion

vii) ISUPP 7040 Policy will be sent to 30-day review Apr. 18 and will remain in review through the summer and into the fall semester

b) Student Code of Conduct went into 30-day review Apr. 11

## 11) FPPC update – Andy Holland – 44:35

- i) Discussed Academic Integrity Policy changes with Curt Whitaker and Nancy Legge in previous FPPC meeting
- ii) Ethics Policy language changes made with Libby Howe’s assistance
- iii) This policy may possibly be ready to be voted on in next FPPC meeting then moved to final FS meeting Apr. 29

## 12) Research Council update – Dustin McNulty – 47:05

- a) Last fall RC reviewed the Internal Small Grant Proposals
  - i) 17 proposals were submitted totaling \$100k; RC recommended 13 to be fully funded, two proposals to be partially funded and did not fund two proposals for a total of \$83.6k
  - ii) Reviewed the Outstanding Researchers and Distinguished Researcher awards
  - iii) Faculty Seed Grant Proposals; 16 proposals were submitted totaling \$310k (\$160k to be awarded), recommended nine for a total of \$166k
  - iv) Working with OFR and VPRs to determine ROI for Faculty Seed Grants
  - v) RC will be updating ISUPP 4070 as it pertains to the faculty research award process
  - vi) RC has four seats up for election for the 2024-2025 term

## 13) Continuing Business - (Click link(s) below for document(s)) – 53:45

- a) Motions to continue FS work groups for the 2024-2025 year:
  - i) Non-tenured Track

**ACTION** – Amanda Zink motioned to continue the NTT Work Group for the 2024-2025 term  
Neelam Sharma seconded  
Motion carried unanimously

ii) Diversity, Gender, and Equity



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**ACTION** – Fredi Giesler motioned to continue the DGE Work Group for the 2024-2025 term  
Suzanne Beasterfield seconded  
Motion carried unanimously

iii) Evaluations Improvement

**ACTION** – Elaine Foster motioned to continue the Evaluations Improvement Work Group for the 2024-2025 term  
Amanda Zink seconded  
Motion carried unanimously

iv) Sustainability

(1) Dan Dale has focused his efforts on the Climate Change class and will cycle off of FS next term

**ACTION** – Mikle Ellis motioned to discontinue the Sustainability Work Group  
No second  
Motion died

v) This work group will not continue for the 2024-2025 term without a vote to do so by the Senate at the last FS meeting of the semester

b) Evaluations Improvement Work Group recommendations and potential motion for acceptance – **1:09:50**

i) [Faculty Evaluations Process Recommendations to Academic Affairs](#)

**ACTION** – Caryn Evilia motioned to accept the Evaluation Improvement Work Group recommendations and to forward these to the Office of the Provost/Academic Affairs  
Suzanne Beasterfield seconded  
Motion carried unanimously

c) [Proposed Bylaws \(Article III. 'Membership'\)](#) revision and potential motion for acceptance. The link to the Faculty Senate Bylaws page is [here](#). - **1:18:00**

i) Discussion of colleges' allocations and new voting procedure for FS and Councils. Faculty list-voting allocations document is [here](#).

**ACTION** – Fredi Giesler motioned to create a work group to develop campus-wide voting procedures for FS and Councils, represented by a member of each college and coordinated with ETS, with an update to the FS Bylaws  
Michael Kobus seconded  
Motion carried unanimously

ii) Discussion

**ACTION** – Dave Bagley motioned to direct Senators to continue the voting process in their respective colleges using the current procedure  
Michael Kobus seconded  
Motion carried unanimously



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d) Review of nominee materials and motion to elect two seats for the Athletics Advisory Board. Candidate letters of interest are listed [here](#). - **1:34:25**

i) Discussion

ii) FS voted to elect Kolby Cordingley to the AAB for the 2024-2028 term seat

iii) FS voted to elect Karla Judge to the AAB for the 2024-2026 term seat (replacing Jason Pilarski)

**14) New Business - (Click link(s) below for document(s)) - 1:47:35**

a) Open round table discussion and listening session with Dick Merriman from Summit Solutions regarding the upcoming Provost search

**15) Adjournment - 6:08p**

**ACTION** - Suzanne Beasterfield motioned to adjourn  
Michael Kobus seconded