



FACULTY SENATE 2023-2024

ISU Faculty Senate

Official Minutes

Monday, April 29, 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=N2dzWkcya1FMYlowaXA0cGZDNnBIUT09>

Meeting ID: 830 6825 4306

Passcode: 024808

In Attendance: Colden Baxter, Fredi Giesler, Suzanne Beasterfield, Samantha Blatt, Mikle Ellis, Caryn Evilia, Elaine Foster, John Holmes, Spencer Jardine, Michael Kobus, Duane Rawlings, Dave Smith, Kristin Van De Griend, Amanda Zink

Appearing by ZOOM: Ken Aho, Michelle Anderson, Elizabeth Fore, Dave Hanneman, Amanda Henscheid, Bob Houghton, Daniel LaBrier, Diane Ogiela, Neelam Sharma

Absent but Excused: Dave Bagley

Absent: Paul Yeates

Ex Officio/Guests: Laura Ahola-Young, Karen Appleby, Adam Bradford, Dan Dale, Dave Delehanty, Veronica Garcia, Andy Holland, Libby Howe, Jena Lords, Shannon Lynch, President Robert Wagner, Chad Yates

ZOOM Ex Officio/Guests: Donna Delparte, Cara-Lee Esplin, Tony Forest, Jenn Forshee

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – Colden Baxter

2) Reading of Tribal Land Acknowledgement – Kristin Van De Griend – 05:50

3) Open Forum – Rick Wagoner – 06:45

a) Endorsement of Suzanne Beasterfield for Vice Chair of FS 2024-2025

4) Announcements - (Click link(s) below for document(s)) – 08:10

a) **Elections – (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

(5) College of Health – At Large



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- (a) Kristin Van De Griend – special election – new term to end 2026
- (6) CoSE – Biology, Chemistry or Geo Sciences
 - (a) Replacing Ken Aho
- (7) CoSE – Math, Engineering, Physics or Computer Science
 - (a) One representative
- (8) College of Technology
 - (a) Replacing Duane Rawlings
 - (b) Replacing Dave Smith
- ii) Academic Integrity Council
 - (1) College of Health
 - (a) Replacing Lucie Pelland
 - (2) College of Technology
 - (a) Replacing Amy Petersen
- iii) Academic Standards Council
 - (1) College of Health
 - (a) Replacing Susan Belliston
 - (2) CoSE
 - (a) Replacing Carrie Bottenberg
- iv) 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
- v) 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
- 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



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- (a) Replacing Joanne Tokle
- (2) KDHS
 - (a) Replacing Jonathon Gaddy - special election – new term to end 2026
 - (b) Replacing Tayo Omotowa
- (3) Library or Student Success Center
 - (a) Replacing Ben Bolin
- viii) Standing Appeals Panel
 - (1) College of Health
 - (a) One representative

5) Approve Today's Meeting Agenda – April 29, 2024 – 9:25

ACTION – Bob Houghton motioned to accept today's agenda
Caryn Evilia seconded
Motion carried unanimously

6) President Wagner Report – 10:05

- a) Extended his thanks and appreciation
- b) Attended SBOE meeting at U of I
 - i) Tuition and fees for 2024-2025 were approved for all institutions with a 3% increase
 - ii) ASISU President Emma Watts presented also
 - iii) DNAP (Doctor of Nurse Anesthetists) program review was approved unanimously by SBOE
 - iv) Working discussion of Policy 3Z (assigned regions where programs are taught). Nothing was decided, but there will be more discussion to come
- c) Bold Path Forward listening sessions concluded and the website and Qualtrics have closed. Team will curate the notes and results of the survey for feedback at the State of the University Address in Sept.
- d) Search for the Provost and CoSE Dean search
 - i) Listening sessions for feedback
 - ii) Finalist decisions will be made by the end of fall semester
 - iii) Reliance on search committee chairs in the process
- e) March Through the Arch and the first Commencement for Pres. Wagner
 - i) Reps from Sho-Ban Tribe will perform a drum circle

7) Faculty Senate Minutes Approval – [April 1, 2024](#) and [April 15, 2024](#) – 35:40

ACTION – Suzanne Beasterfield motioned to accept these minutes
Bob Houghton seconded
Motion carried unanimously

8) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) – 36:35

- a) [AIC Official Minutes April 11, 2024](#)
- b) [ASC Official Minutes April 19, 2024](#)
- c) [FPPC Official Minutes April 10, 2024](#)
- d) [GERC Minutes April 23, 2024](#)
- e) [RC Official Minutes March 29, 2024](#)
- f) [RC Official Minutes April 12, 2024](#)



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- g) [UCC Minutes April 11, 2024](#)
- h) [UCC Minutes April 18, 2024](#)
- i) [UCC Agenda April 25, 2024 w/ links to reports](#)
- j) [Objective 3 ORC Report Spring 2024](#)
- k) [Objective 4 ORC Report Spring 2024](#)

ACTION – Amanda Zink motioned to accept the Consent Agenda items without including the UCC Minutes from April 25, 2024 and the Objective 3 and Objective 4 Reports
Bob Houghton seconded
Motion carried unanimously

i) Discussion

ACTION – Mikle Ellis motioned to table (for discussion until next term) the UCC Minutes from April 25, 2024 along with the Objective 3 and Objective 4 Reports
Caryn Evilia seconded
Motion failed with 7 yes, 10 no, 0 abstentions

ii) Discussion

ACTION – John Holmes motioned to accept the UCC Minutes from April 25, 2024 and the Objective 3 and Objective 4 Reports
Michael Kobus seconded
Motion carried with 11 yes, 4 no, 0 abs

9) Interim Provost/Office of Academic Affairs Report - Adam Bradford/Karen Appleby – 53:25

- a) Extended appreciation and thanks to FS for their work

10) Policy updates – Libby Howe - (Click link(s) below for document(s)) – 57:30

- a) Policies currently in 30-day review
 - i) Student Code of Conduct Policy until May 10
 - ii) Export Control Policy through the summer
- b) Discussion and motion to approve the Faculty Ethics Policy
 - i) [ISUPP 4120 – Faculty Ethics Policy](#)

ACTION – Bob Houghton motioned to accept the Faculty Ethics Policy as written
Fredi Giesler seconded
Motion carried unanimously

ii) Discussion

11) FPPC update – Andy Holland – 1:07:05

- a) Discussed details about the Faculty Ethics Policy

12) Ombuds Report – Dave Delehanty, Shannon Lynch and Laura Ahola-Young – 1:14:25

- a) Laura Ahola-Young attended training this year with the International Ombuds Association
- b) Four tenets of an Ombuds



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- i) Confidential
- ii) Impartial
- iii) Independent
- iv) Informal
- c) General Counsel reviewed the Ombuds Charter
- d) Faculty Ombuds now report directly to the President as the best practice for the program
- e) Staff Ombuds will also be moved directly under the President as best practice
- f) Training in conflict mediation is needed
- g) Met with U of I Ombuds for input and feedback

13) Continuing Business - (Click link(s) below for document(s)) - 1:43:20

- a) Review of candidate(s) to elect replacement for Dave Delehanty as Ombuds. Documents are [here](#).
 - i) Dr. Chad Yates, Department of Counseling

ACTION - Fredi Giesler motioned to elect Chad Yates to replace outgoing Ombuds Dave Delehanty
Michael Kobus seconded
Motion carried unanimously

14) New Business - 1:52:00

- a) Nominations, Executive Session and motion to vote for FS Vice Chair for the 2024-2025 term
 - i) Elaine Foster nominated Suzanne Beasterfield
 - ii) Mickle Ellis nominated Amanda Zink
 - iii) Candidates' statements and questions from Senators

ACTION - Mickle Ellis motioned to enter Executive Session
Caryn Evilia seconded

iv) Discussion

ACTION - Bob Houghton motioned to exit Executive Session
Elaine Foster seconded

ACTION - Chair Baxter called for votes for the Vice-Chair of FS for 2024-2025 term
Amanda Zink is elected as the new Vice-Chair of the FS for the 2024-2025 term

- b) Ratification of any completed elections and a vote to accept new members of FS and Councils - 2:05:20

ACTION - Michael Kobus motioned to accept the newly elected representatives of the FS and Councils
Amanda Zink seconded
Motion carried unanimously

15) Adjournment - 6:20p

ACTION - Bob Houghton motioned to adjourn
Fredi Giesler seconded
Motion carried unanimously