



FACULTY SENATE 2023-2024

ISU Faculty Senate

Official Minutes

Monday, October 23, 2023 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/87633791904?pwd=NWVpckMyZ2c1cm9zOGREERmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

In Attendance: Colden Baxter, Fredi Giesler, Ken Aho, Dave Bagley, Samantha Blatt, Donna Delparte (proxy for Caryn Evilia), Mikle Ellis, Elaine Foster, John Holmes, Bob Houghton, Spencer Jardine, Michael Kobus, Daniel LaBrier, Diane Ogiela, Duane Rawlings, Dave Smith, Paul Yeates, Amanda Zink

Appearing by ZOOM: Michelle Anderson, Suzanne Beasterfield, Elizabeth Fore, Dave Hanneman, Amanda Henscheid, Neelam Sharma, Kristin Van De Griend

Absent but Excused: Caryn Evilia, Veronica Garcia, Jena Lords

Absent: None

Ex-Officio/Guests: Karen Appleby, Adam Bradford, Dan Dale, Dave Delehanty, Bruce Finney, Jenn Forshee, Josh Grinath, Andy Holland, Libby Howe, Kristin Lane, Kathleen Lohse, Janet Loxterman, Dustin McNulty, President Kevin Satterlee, Kinta Serve, Glenn Thackray, 5 additional faculty guests

ZOOM Ex-Officio/Guests: Laura Ahola-Young, Alycia Cummings, Cindy Hill, Samantha Hutchinson, Mary Nies, Joshua Pak, Emma Watts

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – 4:40

2) Reading of Tribal Land Acknowledgement – Paul Yeates – 5:20

3) Open Forum

4) Announcements – 7:34

a) The following positions must be elected **IMMEDIATELY**:

i) Faculty Professional Policies Council

(1) College of Business

(a) Replacing Tesa Stegner

ii) Standing Appeals Panel

(1) College of Business – need 2

(2) College of Health – need 1

iii) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council

(1) CAL – need 1



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- b) Call for nominations for an At Large faculty representative to the Budget Advisory Group (meets once a month)
- c) Senate meeting material now available to all faculty through BOX public folder
- d) Update regarding Presidential Search

5) Approve Today's Meeting Agenda – October 23, 2023 – 13:30

- a) Agenda revised – move ASISU report from item number 9 to item number 6, move 'Continuing Business' items 13a and 13b to item number 7, reschedule Public Safety report for Nov. 6 FS meeting, table items 13c, 13d and 14c to Nov. 6 FS meeting

ACTION – Fredi Giesler motioned to accept revisions to today's meeting agenda
Bob Houghton seconded
Motion carried unanimously

6) ASISU President Report and Q and A - Emma Watts – 15:39

- a) ASISU has filled all open positions
- b) "Period Action Day" is a day that highlights and attempts to prevent period poverty. ASISU distributed over 86,500 period supplies within ISU's campus and local schools and non-profits. Will continue to monitor and refill machines on campus
- c) Motion in support of two resolutions – Closed Week Policy and Sustainability Gen Ed Requirement Resolution
 - i) Sustainability proposal will go to GERC, then to UCC, then to FS - Academic Affairs has the final word before it goes to the catalog

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) – 22:05

- a) [AAB Official Minutes September 23, 2023](#)
- b) [FS Official Minutes September 11, 2023](#)
- c) [UCC Official Minutes September 28, 2023](#)

ACTION – Ken Aho motioned to accept the Consent Agenda Official Minutes
Bob Houghton seconded
Motion carried unanimously

8) Continuing Business – 23:09

- a) Elections update and motion to ratify newly elected reps to Senate Councils/Committees

Academic Integrity Council

College of Education – Brenda Jacobson

College of Tech – Amy Peterson

Standing Appeals Panel

College of Education – Beverly Ray, Ali Mondt

College of Tech – Becky Mann, Phoebe Greene

Bachelor of Applied Science Committee

College of Tech - Lindsay Allen



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ACTION – Fredi motioned to ratify elected reps to Senate Councils etc.

Bob Houghton seconded

Motion carried unanimously

- b) Motion to approve the appointment of Chris Owens – College of Pharmacy and Abraham Romney – CAL to the Standing Committee of the Academic Integrity Council by Chair Nancy Legge

ACTION - Bob Houghton motioned to approve appointments

Fredi Giesler seconded

Motion carried unanimously

9) **President Satterlee Report – 25:04**

- a) Draft of new Workload Policy
- b) Base is a 3:3 workload intended to flexibly allow the right course releases and incentives
- c) Discussion and Q and A

10) **Interim Provost/Office of Academic Affairs Report - Adam Bradford**

- a) Workload Policy discussion and Q and A in tandem with President Satterlee

11) **FPPC Report – Libby Howe/Andy Holland – 1:26:12**

- a) Report and Q and A on Workload Policy

12) **New Business – tabled due to time constraint**

- ~~a) Motion in support of ASISU Resolution 622 – Closed Week Policy~~
- ~~b) Call for Scholastic Appeals Committee representative volunteer~~

13) **Adjournment 6:27p**

ACTION – Bob Houghton motioned to adjourn

Paul Yeates seconded

Motion carried unanimously