



FACULTY SENATE 2023-2024

ISU Faculty Senate

Official Minutes

Monday, September 11, 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=NWVpckMyZ2c1cm9zOGRERmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

In Attendance: Colden Baxter, Fredi Giesler, Dave Bagley, Suzanne Beasterfield, Samantha Blatt, Mikle Ellis, Caryn Evilia, Elaine Foster, Dave Hanneman, John Holmes, Spencer Jardine, Michael Kobus, Daniel LaBrier, Dave Smith, Paul Yeates

Appearing by ZOOM: Ken Aho, Michelle Anderson, Elizabeth Fore, Amanda Henscheid, Bob Houghton, Diane Ogiela, Duane Rawlings, Neelam Sharma

Absent but Excused:

Absent:

Ex-Officio: Karen Appleby, Adam Bradford, Dan Dale, Andy Holland, Emma Watts

Ex-Officio Appearing by ZOOM: Laura Ahola-Young, Veronica Garcia, Jena Lords

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – 7:16

2) Reading of Tribal Land Acknowledgement – Daniel LaBrier 7:57

3) Open Forum – 8:41

- a) Indigenous Peoples' Day – Liz Redd, Anthropology and Native American Studies
 - i) Teach-In Workshop via Zoom given by the Program for Instructional Effectiveness
 - ii) Theme is 'Indigenous Health and Wellbeing: Community, Connection and Culture'
 - iii) Events/Activities
 - (1) Four workshop tracks
 - (2) Sunrise ceremony at Bartz Field
 - (3) Keynote address by Bailey Dann
 - (4) Welcome address
 - (5) Lunch provided
 - (6) Entertainment speaker
 - (7) Museum activities
 - (8) Library display
 - (9) Showcases



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4) Approve Today's Meeting Agenda – September 11, 2023 - 12:27

- a) Agenda revised – election results added to Continuing Business

ACTION – Dave Bagley motioned to accept revisions to today's meeting agenda
Caryn Evilia seconded
Motion carried unanimously

5) Announcements – 15:33

- a) The following positions must be elected **IMMEDIATELY**:
 - i) Faculty Senate
 - (1) CAL – Fine Arts/Humanities
 - (a) Replacing Bethany Schultz Hurst
 - (2) College of Health – At-Large
 - (a) Replacing Dave Hachey
 - ii) Academic Standards Council
 - (1) College of Tech
 - (a) Replacing Tim Leishman
 - (2) College of Business
 - (a) Replacing Ruiling Guo
 - iii) Faculty Professional Policies Council
 - (1) College of Business
 - (a) Replacing Tesa Stegner
 - (2) College of Health
 - (a) To replace Carmen House who is stepping down
 - (3) Lecturer-At-Large
 - iv) Research Council
 - (1) College of Tech
 - v) General Education Requirements Committee – sub-committee under Undergraduate Curriculum Council
 - (1) CoSE – Physics/Eng/Math
 - (a) Replacing DeWayne Derryberry
 - (2) College of HS (not from Nursing)
 - (a) Replacing Leciel Bono
 - vi) Standing Appeals Panel
 - (1) CAL has filled all 3 positions
 - (2) CoSE has filled 1 position, need 2 additional
 - (3) College of Business – need 2
 - (4) College of Ed – need 2
 - (5) College of Tech – need 2
 - (6) College of HS – need 2
 - (7) College of Pharm – need 1
 - (8) Library – need 1
 - vii) Academic Integrity Council (new Senate Council)
 - (1) CAL – need 1
 - (2) CoSE – need 1
 - (3) College of Business – need 1



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- (4) College of Ed – need 1
- (5) College of Tech – need 1
- (6) College of HS – need 1
- (7) College of Pharm – need 1
- viii) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
 - (1) CAL – need 1
 - (2) College of Tech – need 1

6) ASISU – Emma Watts – 17:11

- a) Resolution 622 – Closed Week Policy
- b) Sustainability initiatives

7) Interim Provost – Adam Bradford/Karen Appleby – 22:07

- a) Faculty Evaluations process
- b) Seeking feedback on Chair evaluations process
- c) NWCCU update
 - i) BYU-I was approved to offer 90 credit hour Bachelor's Degrees
 - ii) Discussion

8) Faculty Professional Policies Council - Andy Holland – 44:01

- a) Work Groups forming to begin reviewing policies
 - i) Academic Integrity Policy
 - ii) Ethics – Faculty/Student Relationships Policy
 - iii) Libby Howe scheduling Work Group on Workload Policy
 - (1) Want to bring it to FS for vote by the end of October
 - (2) This is a 'framework' policy
 - iv) Export Controls Policy – Libby is working on
 - v) Faculty Awards Policy – being worked on
- b) Discussion and Q and A

9) Continuing Business – 48:50

- a) Amended agenda - elections update and motion to ratify newly elected reps to Senate Councils etc.

ACTION – Spencer Jardine motioned to approve the Library election results
Fredie Giesler seconded

ACTION – Dave Bagley motioned to approve the College of Business election results
Spencer Jardine seconded

ACTION – Fredie Giesler motioned to 'bundle' ratification of newly elected College of Business and Library reps
Caryn Evilia seconded
Motion carried unanimously

ACTION – Suzanne Beasterfield motioned to ratify 'bundled' elected College of Business and Library reps
Fredie Giesler seconded



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Motion carried unanimously

10) New Business (Click link(s) below for document(s))

- a) [Presidential transition SOAR data collection for FS - 50:15](#)
 - i) Fredi Giesler and Laura Ahola-Young
 - ii) Draft of SOAR Report to FS in two weeks
- b) Motion to create a new Senate Work Group: Faculty Evaluation Improvement – **1:25:10**

ACTION – Suzanne Beasterfield motioned to established Faculty Evaluation Improvement Work Group
Caryn Evilia seconded

- i) Discussion

Motion carried unanimously

- c) Motion to nominate Senators for the Faculty Evaluation Improvement Work Group – **1:32:00**

ACTION – Fredi Giesler motioned to nominate Diane Ogiela as Chair
John Holmes seconded
Motion carried unanimously

- d) Motion to nominate the following Senators to this Work Group: Suzanne Beasterfield, Caryn Evilia, Colden Baxter

ACTION – Fredi Giesler motioned to accept nominees for the Faculty Evaluation Improvement Work Group
John Holmes seconded
Motion carried unanimously

- e) Presidential search update and discussion – **1:36:00**
 - i) University President search firm ‘listening session’ scheduled for the first hour of the ExComm Meeting being held Sept. 18

ACTION – Mickle Ellis motioned to extend ‘listening session’ invitation to ALL faculty per the ‘Open Meeting’ Law
John Holmes seconded

- (1) Discussion

ACTION – John Holmes motioned to amend the previous motion to extend invitation to all Faculty Senators, not just to the ExComm members
Daniel LaBrier seconded

- (2) Discussion

Motion carried unanimously



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Return to main motion (with amendment) for discussion

Motion carried unanimously

ii) Discussion of what FS wants search firm to include in candidate search – **1:48:20**

f) Motion for FS to engage in Indigenous Peoples' Day activities and have a shortened FS meeting – **2:02:48**

ACTION – Fredi Giesler motioned to begin Oct. 9 FS meeting at 5:00pm (instead of 4:00pm) to allow for participation in 'Teach-In'
Samantha Blatt seconded

i) Discussion

Motion carried unanimously

11) Adjournment – 2:06:48

ACTION – Spencer Jardine motion to adjourn
Daniel LaBrier seconded
Motion carried unanimously