

IDAHO STATE UNIVERSITY

FACULTY SENATE

AGENDA

Monday, August 25, 2008 4:00 – 6:00 p.m.

Rendezvous Center, Room 301

I. Welcome, Introductions and Announcements

II. Visions for the Year and Governance Principles

III. Consent Calendar

- A. Faculty Senate Minutes
 - 1. Minutes of April 14, 2008
 - 2. Minutes of May 5, 2008
- B. Minutes from Councils
 - 1. **Curriculum Council**
 - a. Activity Report Summary
 - 2. **Athletics Advisory Board**
 - a. Minutes of April 10, 2008
 - b. Minutes of May 8, 2008
- C. Council and Committee appointments
 - 1. Faculty Senate reps on Councils
 - a. **Research Coordinating Council**
nomination for **Deanna Dye, Physical Therapy**
 - 2. General faculty reps
 - a. **Faculty Professional Policies Council** (second Wednesday at 2:30)
 - 1. Health Professions – replace Mary Dundas
nomination for **Susan Steiner, Nursing**
 - b. **Campus Safety Committee** (second Tuesday Sept thru April at 3:00 p.m., start on Sept. 9)
 - 1. Arts & Sciences – replace Chad Gross
nomination for **Brett Harwood, Theatre**
 - c. **Cultural Affairs Council**
 - 1. Non-Arts & Sciences –replace Beverly Ray, Education
nomination for **Carol Mundt, Basic Gen. Ed, College of Tech**

IV. Presentation by Faculty Ombudsman, John Gribas

V. Salary Schedule recommendation from FPPC – to be discussed next meeting, Sept. 15, 2008

VI. Continuing Business

- A. Policy Updates
 - 1. Reed Gym fee
 - 2. Children in the Workplace
 - 3. Travel
- B. Tenure & Promotion Task Force update – Dave Delehanty
- C. New Charge to Academic Standards Council: Credits for Exams Proposal from College of Tech.
Senate voted May 5, 2008 to remand this issue to Academic Standards Council
- D. Tuition Benefits Task Force update – Brad Curtis

V. New Business -- [both items tabled until next meeting]

- A. Handbook Changes
 - 1. Senate Recommendation #1: Senate Councils – revised Faculty/Staff Handbook changes
Executive Committee’s revisions to reflect recent changes to Councils’ bylaws and keep specific areas of concern listed in the description of each Council
 - 2. Handbook Committee Motion #4: Number of Senators – revised
Executive Committee reworked this motion as requested by Senators on May 5, 2008

VI. Adjournment