

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA (Revised)
Monday, September 15, 2008 4:00 p.m.
Rendezvous Center, Room 301

I. Welcome and Announcements

- A. Tuition Benefits Task Force – is anyone interested in continuing Brad’s work on this issue?
Did any constituents express interest?

II. TIGERi Presentation – Marjanna Hulet

III. Executive Committee Election – to replace Brad Curtis
nomination for **Thom Hasenpflug, Arts/Humanities (Music)**

IV. Consent Calendar

- A. Faculty Senate Minutes
1. ~~Minutes of April 28, 2008~~
 2. Minutes of August 25, 2008
- B. Minutes from Councils
1. **Academic Standards Council**
 - a. Minutes of February 27, 2008
 - b. Minutes of April 9, 2008
 - c. Minutes of April 30, 2008
 - d. Activity Report 2007-2008
 2. **Campus Planning Council**
 - a. Minutes of April 30, 2008
 3. **Cultural Affairs Council**
 - a. Minutes of May 8, 2008
 - b. Minutes of August 27, 2008
 4. **Faculty Professional Policies Council**
 - a. Minutes of March 13, 2008
 - b. Minutes of April 24, 2008
 5. **Research Focus Group Report – for information only**
- C. Council and Committee appointments
1. **Academic Standards Council**
 - a. Arts & Sciences – replace Susan Swetnam for Fall 2008 semester only
nomination for **Matt Germino, Biology**
 2. **Faculty Professional Policies Council**
 - a. Education – replace David Squires for Fall 2008 semester only
 - b. Pharmacy – replace Mark Olah – 1 year appointment to finish his term
nomination for **Glenda Carr, Pharm. Practice & Admin. (ISU-Boise)**
 3. **Faculty Research Committee (FRC) 3-year terms (FYI only)**
 - a. Fine Arts/Humanities – replace Brian Norman/Monique Manopoulos
Russell Wahl, English & Philosophy was elected by College of A&S
 - b. Pharmacy
*Karl Madaras-Kelly, Pharm. Practice/VA Center (ISU-Boise) was elected by
College of Pharmacy*

4. **Parking Advisory Board**

- a. Academic Faculty rep – replace Martin Hackworth for 3-year term
nomination for **Jenny Lynne Semenza, Head of Reference Library**

V. Council and Committee appointments – contested seats

A. **Cultural Affairs Council** – next meeting Sept 24th 4:00 pm, regular meetings tbd

1. Arts & Sciences – replace Monique Manopoulos for remaining 1year of her term
nomination for **Tara Marshall Johnson, Theatre**
nomination for **Jeff Meldrum, Biology**

B. **Patent & Copyright Committee** – Office of Sponsored Programs

1. Faculty rep – replace John Knox
nomination for **Dr. Linda Smith, College of Tech, Director of Nursing**
nomination for **Dr. David Coffland, College of Education, Technology Program**
2. Faculty rep – replace Kathleen Spiegel
nomination for **Mary Lou Beran, Cataloging Librarian**

VI. Continuing Business

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

B. Salary Issues

1. Salary Recommendations from FPPC
2. Salary Increase Plan and Merit-Based Raise Proposals from Administration

VII. New Business

A. Reed Gym charge to Faculty Professional Policies Council

B. Resident Credit charge to Academic Standards Council

C. Phased Retirement Policy – update & feedback from Mr. Fletcher

D. College and Departmental Elections

E. General Bylaws Guidelines for all Senate Councils and Subcommittees

- permission for Senate Executive Committee to generate a template for Councils and subcommittees to follow in their revisions

VIII. Adjournment