

IDAHO STATE UNIVERSITY  
FACULTY SENATE  
AGENDA

Monday, September 29, 2008 4:00 p.m.  
Rendezvous Center, Room 301

**I. Announcements**

- A. Tuition Benefits Task Force – update from Karl De Jesus re: meeting with Mr. Fletcher
- B. Fall General Assembly: Tuesday, Sept. 30 (tomorrow) from 4:00-5:30 p.m. SUB Theatre

**II. Consent Calendar**

- A. Faculty Senate Minutes
  - 1. ~~Minutes of April 28, 2008~~
  - 2. Minutes of September 15, 2008
- B. Minutes from Councils
  - 1. **Cultural Affairs Council**
    - a. Minutes of September 3, 2008
    - b. Minutes of September 24, 2008
  - 2. **Faculty Professional Policies Council**
    - a. Minutes of September 3, 2008
  - 3. **Research Coordinating Council**
    - a. Minutes of April 17, 2008
- C. Annual Reports from Councils
  - 1. Budget Council's 2007-2008 Annual Report
  - 2. *Campus Planning Council's 2007-08 Annual Report– pulled from Consent Calendar*
  - 3. Cultural Affairs Council's 2007-2008 Annual Report
  - 4. Research Coordinating Council's 2007-2008 Annual Report
- D. Council and Committee appointments
  - 1. **Academic Standards Council**
    - a. Education – replace Roger Rankin  
nomination for **Dr. Peter Denner, Ass't Dean, College of Education**
  - 2. **Curriculum Council**
    - a. Education  
*Dr. Mike Lester, Sport Science & P.E. was elected by the College of Education*
  - 3. **Faculty Professional Policies Council**
    - a. Education – replace David Squires for Fall 2008 semester only  
nomination for **Jane Strickland, Ed. Technology for one semester only**
    - b. Arts & Sciences – replace Thom Hasenpflug – for 1-year only  
nomination for **Michael Thomas, Biological Sciences**
  - 4. **Research Coordinating Council** (once a month Thursday from 3-5, starting Sept 4)
    - a. Education – replace Al Strickland for 1-year remainder of his term  
nomination for **Dr. Shelley Counsell, Early Childhood**
    - b. Arts & Sciences – replace Sharon Sieber for 1-year remainder of her term  
*no nominations as of 9/28/08*

**Items Pulled from Consent Calendar:**

- A. Campus Planning Council's Annual Report 2007-2008

**III. Continuing Business**

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

**IV. New Business**

- A. **MOTION:** to add a representative from **Staff Council** as an ex-officio non-voting member on the Faculty Senate Advisory Council.

**V. Adjournment**