

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA
Monday, October 13, 2008 4:00 p.m.
Rendezvous Center, Room 301

I. President Vilas to address Senate

II. Announcements

- A. Tuition Benefits Task Force – update from Karl De Jesus re: meeting with Mr. Fletcher
- B. Handbook Changes update – signed by Mr. Fletcher, being reviewed by President’s Cabinet
- C. Phased Retirement update
- D. Reed Gym Fee Committee update
- E. Council and Committee Bylaws template – in process

III. Consent Calendar

- A. Faculty Senate Minutes
 - 1. Minutes of September 29, 2008
- B. Minutes from Councils
 - 1. **Academic Standards Council**
 - a. Minutes of September 10, 2008
 - 2. **Campus Planning Council**
 - a. Minutes of September 3, 2008
 - 3. **Curriculum Council**
 - a. Minutes of September 4, 2008
 - b. Minutes of October 2, 2008
 - 1) **NOI Routing Flowchart** – FYI only
 - 2) **BAS/BAT Committee**
 - a) Minutes of April 18, 2008
 - 3) **Bachelor of University Studies Committee**
 - a) Minutes of April 20, 2007
 - b) Minutes of November 26, 2007
 - c) Minutes of March 31, 2008
 - d) Minutes of April 18, 2008
 - 4. **Faculty Professional Policies Council**
 - a. Minutes of September 17, 2008
- C. Council and Committee appointments
 - 1. **Research Coordinating Council** (once a month Thursday from 3-5, starting Sept 4)
 - a. Arts & Sciences – replace Sharon Sieber for 1-year remainder of her term
no nominations as of 10/10/2008
 - b. Health Professions – 3-year term
no nominations as of 10/10/2008
 - 2. **Campus Planning Council**
 - a. Business – 3-year term
nomination for **Frank Plewa, Accounting**
 - 3. **Faculty Research Committee (FRC)**
 - a. Education – replace Gail Coulter 3-year term
Drew Meyer, Educational Leadership nominated by College
 - 4. **Student Conduct Board** – one faculty member needed, 3-year term
no nominations as of 10/10/2008
 - 5. **Student Housing Appeals Board** – one faculty member needed, 3-year term
no nominations as of 10/10/2008
 - 6. **Student Meals Contract Appeals Board** – one faculty member needed, 3-year term
no nominations as of 10/10/2008

IV. Economic Update Presentation – Karl De Jesus

V. Continuing Business

- A. Campus Planning Council's Annual Report 2007-2008
- B. MOTION: Salary Recommendations

VI. New Business

- A. Recommendation from Academic Standards Council: **Prerequisite Checking in Banner**

VII. Adjournment