

IDAHO STATE UNIVERSITY  
FACULTY SENATE  
AGENDA

Monday, October 27, 2008 4:00 p.m.  
Rendezvous Center, Room 301

**I. Announcements**

- A. Tuition Benefits Task Force
- B. Handbook Changes update
- C. Phased Retirement update
- D. Reed Gym Fee Committee update
- E. Cultural Affairs Council Grant money available – check their website for more information
- F. Recognizing Research, Scholarship and Creative Activity
- G. Town Hall Meeting – tentatively set for Dec. 8<sup>th</sup>, format to be decided
- H. General Education issues – Steve Adkison

**II. Consent Calendar**

- A. Faculty Senate Minutes
  - 1. ~~Minutes of October 13, 2008~~ *not finished yet*
- B. Minutes and Documents from Councils
  - 1. **Academic Standards Council**
    - a. Minutes of October 1, 2008
  - 2. **Athletic Advisory Board**
    - a. Minutes of September 11, 2008
  - 3. **Budget Council**
    - a. Minutes of October 7, 2008
  - 4. **Council for Teaching & Learning**
    - a. Minutes of September 9, 2008
  - 5. **Curriculum Council**
    - a. Minutes of October 9, 2008
      - 1) **University Library Committee**
        - a) Minutes of January 18, 2008
        - b) *ULC Bylaws revisions – deferred until later*
        - c) Library Overhead Account Spending Procedures
    - b. Minutes of October 16, 2008
      - 1) **College of Ed faculty Handbook excerpt – FYI only**
    - c. NOI 2008-12 B.A. degree in Criminology
  - 6. **Faculty Professional Policies Council**
    - a. Minutes of September 17, 2008
  - 7. **Research Coordinating Council**
    - a. Minutes of September 18, 2008
- C. Calendar Committee Report – decisions for FY2009-10
- D. Amended Handbook Change: updated description of Council for Teaching and Learning
- E. 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 10/23/2008*
  - 2. **Student Conduct Board** – one faculty member needed, 3-year term  
nomination for **Sandra Dillon, Visiting Instructor, Languages and Literature**  
nomination for **Kristin Negilski, Clinical Asst Professor, CSED ISU-Boise**
  - 3. **Student Housing Appeals Board** – one faculty member needed, 3-year term  
*no nominations as of 10/23/2008*
  - 4. **Student Meals Contract Appeals Board** – one faculty member needed, 3-year term  
*no nominations as of 10/23/2008*

### III. Continuing Business

- A. MOTION: Salary Recommendations
- B. Campus Planning Council's Annual Report 2007-2008
  - 1. **Council Actions and Outcomes, etc.** (first 2 pages of report)
  - 2. **Attachment A** FY2009 Capital Project Improvement & Repair Request
  - 3. **Attachment B** FY2010 Capital Project Improvement & Repair Request
  - 4. **Attachment C** Campus Facilities & Space Progress Report 2007-2008
    - a. **C-1** Instructional Space Strategic Plan
    - b. **C-2** Research Facilities Infrastructure Report
    - c. **C-3** Student Auxiliary Space Task Force
      - 1) **C-3-1** 400 Study Facilities
    - d. **C-4** Sustainability Report
      - 1) **C-4-1** Sustainable Energy & Environmental Policy
        - i) **Suggested changes to Sustainability Policy – from Senator Forest**
    - e. **C-5** Campus Beautification Report
    - f. **C-6** Historical Preservation Report
      - 1) **C-6-1** ISU Building Inventory
  - 5. **Attachment D** Facilities Access Report
  - 6. **Attachment E** Native American Art Display
  - 7. **Attachment G** CPC Organizational Chart

### IV. New Business

- A. Revised Faculty/Staff Handbook Form and Routing Procedures
- B. Council and Committee Bylaws template

### V. Adjournment