

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, November 10, 2008 4:00 p.m.
Rendezvous Center, Room 301

I. ERP/Tigeri Update Presentation

II. Announcements

III. Consent Calendar

A. Minutes from Councils

1. **Budget Council**

- a. Minutes of September 2, 2008
- b. Salary Comparison findings

2. **Curriculum Council**

- a. Minutes of October 23, 2008
- b. Minutes of October 30, 2008

1) **BAS/BAT Committee**

- a) Minutes of September 23, 2008

B. NOI 2007-17 discontinue Culinary Arts under-enrolled programs

C. Revised Faculty/Staff Handbook Change Form and Routing Procedures

D. Council and Committee Appointments

1. **Research Coordinating Council** (once a month Thursday from 3-5, starting Sept 4)

- a. Arts & Sciences/Humanities – replace Sharon Sieber for 1-year remainder of term

2. **Campus Recreation Advisory Board** (being formed, will meet 2-3 times per semester)

- a. Faculty Senate Rep

- b. Faculty Rep from Health & Nutrition Sciences or Sport Science/Physical Education
nomination for **Lisa Salazar, Health & Nutrition Sciences**

3. **Admissions Appeals Committee – Joann Trimmer, Chair**

(meets 10:30-11:30 Thursdays 11/6, 11/20, 12/4, 12/11, 12/18 and 10:00-11:00 1/8)

- a. Fall semester rep

- b. Spring 2009 semester rep

nomination for **Dennis “Raz” Stowe, Mathematics**

IV. Continuing Business

A. General Education charge to Curriculum Council

B. Town Hall Meeting – set for Monday, December 15th 4:00-6:00 p.m.

It's a regular Senate meeting; be prepared to stay after the Town Hall to finish agenda work!

1. **Issues/Topics for discussion**

- a. How to meet reductions in State allocations

2. **Meeting Format**

3. **Announcements to faculty** -- recognize it is the first day of finals week

- a. Who will coordinate publicity?

V. New Business

A. Closed Course Wait-listing Recommendation from Academic Standards Council

B. Consider expanding Executive Committee's authority to route Senate business to Councils

– would require a change in the Senate's Bylaws

VI. Adjournment