

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, December 1, 2008 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Campus Planning Report update – Denise Bowen
- B. Senate and Faculty/Staff Meetings with the Provost Candidates
- C. FY2011 DPW Building Fund Requests – due Jan. 16, 2009
- D. Today's Open Forum – Governor's Announcement and Budget Status
- E. Senators meet with State Legislators in Boise during Higher Ed Week?? ICHEF Reception?

II. Consent Calendar

- A. Faculty Senate Minutes
 1. Minutes of October 13, 2008
- B. Minutes from Councils
 1. **Athletics Advisory Board**
 - a. Minutes of October 9, 2008 – FYI only
 2. **Campus Planning Council**
 - a. Minutes of October 8, 2008
 3. **Cultural Affairs Council**
 - a. Minutes of October 22, 2008
 4. **Curriculum Council**
 - a. Minutes of November 6, 2008
 - b. Minutes of November 13, 2008
 5. **Research Coordinating Council**
 - a. Minutes of October 16, 2008
- c. 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
 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

IV. Continuing Business

- A. Consider expanding Executive Committee's authority to route Senate business to Councils
– would require a change in the Senate's Bylaws
- B. Town Hall Meeting – set for Monday, December 15th 4:00-6:00 p.m.
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
 - b. Workload – research/scholarship/creative activities; advising & student contact; service
 - c. Roles of Provost/Office of Academic Affairs and Office of Finance & Administration
 2. **Meeting Format**
 3. **Announcements to faculty** -- recognize it is the first day of finals week
 - a. Who will coordinate publicity? (Besides Catherine!)

V. New Business

- A. Council and Committee Bylaws Template
- B. F/S Handbook Change Form, Procedures & Flowchart -- more revisions
- B. MAPP & Faculty Policy Drafts
 - 1. Admin. Units: Academic Depts. & Dept. Chairs
 - 2. Faculty Appointments
 - 3. Faculty Workload Policy
 - 4. Promotion, Tenure & Periodic Reviews
 - 5. Faculty Sabbatical Leave
 - 6. Children in the Workplace or Classroom MAPP
 - 7. Travel Policy
 - 8. Sensitive Data Policy
 - 9. Non-Travel Meals, Entertainment and Gifts Policy

VI. Adjournment