

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, December 8, 2008 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. University-wide Faculty Meeting – set for Monday, December 15th 4:00-7:00 p.m.
There WILL be a Faculty Senate meeting right after the general faculty meeting to finish the semester's business

II. Administrative Roles

III. Consent Calendar

- A. Faculty Senate Minutes
1. Minutes of October 27, 2008?
- B. Minutes from Councils
1. **Budget Council**
 - a. Minutes of October 21, 2008
 - b. Minutes of November 4, 2008
 - c. Minutes of November 18, 2008
 2. **Cultural Affairs Council**
 - a. Minutes of November 12, 2008 (with new CAC logo)
 3. **Curriculum Council**
 - a. Minutes of November 20, 2008

III. Continuing Business

- A. Council and Committee Bylaws Template
- B. F/S Handbook Change Form, Procedures & Flowchart -- more revisions

IV. New Business

- A. Academic Affairs Draft Policies
1. Admin. Units: Academic Depts. & Dept. Chairs
 2. Faculty Appointments
 3. Faculty Workload Policy
 4. Promotion, Tenure & Periodic Reviews
 5. Faculty Sabbatical Leave
- B. Draft MAPPs
6. Children in the Workplace or Classroom MAPP
 7. Travel Policy MAPP
 8. Sensitive Data Policy MAPP
 9. Non-Travel Meals, Entertainment and Gifts Policy MAPP

V. Adjournment