

IDAHO STATE UNIVERSITY

FACULTY SENATE

AGENDA (Revised 12/15/2008)

Monday, December 15, 2008 4:00 – 8:30 p.m.

Pond Student Union Ballroom

I. Announcements

- A. Introduction of Faculty Senators and Council Chairs
- B. Academic Affairs Draft Policies
 - 1. **Admin. Units: Academic Depts. & Dept. Chairs**
David Beard, Sarah Knudson, Deanna Dye
 - 2. **Faculty Appointments**
Karen Kearns, Clayn Lambert
 - 3. **Faculty Workload Policy**
Shawn Bearden, Alan Frantz, Tim Magnuson
 - 4. **Promotion, Tenure & Periodic Reviews and Annual Faculty Activity Report**
David Adler, Paula Phelps, Peter Vik
 - 5. **Faculty Sabbatical Leave**
Thom Hasenpflug, Debra Larsen, Jill Smith
- C. Draft MAPP
 - 6. **Children in the Workplace or Classroom MAPP**
Larry Kratz, Shane Moulton, Virginia Murphy
- D. Other Administrative Policies
 - 7. **Travel Policy**
Phil Cole, Wes Womack
 - 8. **Non-Travel Meals, Entertainment and Gifts Policy**
Tony Forest, Diana Livingston Friedley

II. Open Forum – University-wide Faculty Meeting

III. Consent Calendar

- A. Minutes from Councils
 - 1. **Council for Teaching and Learning**
 - a. Minutes of October 14, 2008
 - b. Minutes of November 11, 2008
 - 2. **Curriculum Council**
 - a. Minutes of December 4, 2008
 - 1) **BAS/BAT Committee**
 - i. Minutes of October 23, 2008
 - 3. **Faculty Professional Policies Council**
 - a. Minutes of October 8, 2008
 - b. Minutes of October 29, 2008
- C. Faculty Appointments to Councils
 - 1. **Curriculum Council**
 - a. College of Health Professions representative – 3-year term nomination for **Janette Olsen, Health Education**

IV. Continuing Business

- A. revised Motion regarding Administrative Roles
- B. proposed letter to State Board of Education

V. New Business

- A. Budget Council's Cost Savings Initiatives Recommendations

VI. Adjournment