

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA (Revised)
Monday, February 2, 2009 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

A. Faculty/Staff Handbook Change Form Update

The routing sheet and flowchart were adopted as revised and approved by Senate; the forms are available on the General Counsel's website www.isu.edu/departments/ucounsel

B. SBOE Legislative Session & ICHEF update

C. Program Cuts - legal perspectives

D. Collective Bargaining Right update

II. Consent Calendar

A. Faculty Senate draft Minutes

1. Minutes of November 10, 2008

B. Minutes from Councils

1. **Athletic Advisory Board**

a. Minutes of December 11, 2008

2. **Budget Council**

a. Minutes of December 2, 2008

b. Minutes of January 20, 2009

3. **Campus Planning Council**

a. Minutes of November 12, 2008

1) **Facilities Access Committee**

i. Minutes of November 7, 2008

4. **Council for Teaching and Learning**

a. Minutes of December 9, 2008

5. **Faculty Professional Policies Council**

a. Minutes of November 12, 2008

b. Minutes of December 10, 2008

c. Minutes of January 14, 2009

6. **Research Coordinating Council**

a. Minutes of November 20, 2008

C. Faculty Appointments to Councils

1. **Curriculum Council**

a. Pharmacy -- to replace Chris Owens (term expires May 2010)
nomination for **Tim Hunt, Pharm. Practice & Admin. Science**

2. **Campus Planning Council**

a. Business – to replace Frank Plewa

b. Engineering – to fill in for Alba Perez who is on leave of absence
nomination for **Mary Hofle, Mechanical Engineering Chair**

3. **Research Coordinating Council**

a. Humanities

b. College of Technology

nomination for **Carol Mundt, Technical General Education**

D. Faculty Senator Appointments to Councils

1. **Campus Safety Committee** – to replace Paula Phelps, meets 2nd Tuesday at 3:00 pm

III. New Business

- A. More Cost Savings Recommendations – from Budget Council
- B. MAPP of MAPPs Revision – Recommendations from FPPC

IV. Continuing Business

- A. Draft Faculty Policies – Approaches to the Task
 - 1. Faculty Workload
 - 2. University Faculty Appointments
 - 3. Academic Departments and Department Chairs
 - 4. Faculty Sabbatical Leave
 - 5. Promotion, Tenure and Periodic Reviews
 - a. Faculty Activity Report
- B. Draft Administrative Policies
 - 1. Travel
 - 2. Non-Travel Meals, Entertainment and Gifts
 - 3. Children in the Workplace draft MAPP

V. Adjournment