

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA (Revised)
Monday, February 9, 2009 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Collective Bargaining Update
- B. Google Email
- C. MAPP Update

II. College of Technology Faculty Council – guests Dr. Linda Smith, John Fitzen, Brian Hawk

III. Consent Calendar

- A. Minutes from Councils
 - 1. **Academic Standards Council**
 - a. Minutes of November 19, 2008
- B. Faculty Appointments to Councils
 - 1. **Academic Standards Council**
 - a. Engineering -- to replace Richard Wabrek (term expires May 2010)
nomination for **Habib Sadid, Civil & Environmental Engineering**

IV. Continuing Business

- A. Draft Faculty Policies
 - 1. Faculty Workload
 - 2. Faculty Sabbatical Leave
 - 3. Academic Departments and Department Chairs
 - 4. University Faculty Appointments
 - 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. New Business

- A. Salary Resolution
- B. MAPP Resolution
- C. Banner Freshman Admissions Criteria – recommendation from Academic Stnds Council

VI. Adjournment