

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

**I. Announcements**

- A. Faculty/Staff Handbook Change Recommendations Update
  - Recommendations #1, #2, and #5 passed with no changes
  - Recommendation #4A Rescinded, means that Senate's bylaws will remain in the Faculty/Staff Handbook
  - Recommendation #3 (Faculty Definitions) changed "colleges" to "Academic Departments" to make sure Library faculty are included
  - Recommendation #6 (Basis of Representation) deleted "schools" from "colleges, schools, Outreach Centers and the University Library" in each occurrence.
- B. Faculty Senate Advisory Council as the MAPP Stakeholder Review Group
- C. Council Chairs as Ex-Officio non-voting members of Faculty Senate?
- D. College of Technology Faculty Council update

**II. Consent Calendar**

- A. Faculty Senate draft Minutes
  - 1. Minutes of December 1, 2008
  - 2. ~~Minutes of December 8, 2008?~~ *deferred, not finished yet*
- B. Minutes from Councils
  - 1. **Council for Teaching and Learning**
    - a. Minutes of January 13, 2009
  - 2. **Curriculum Council**
    - a. Minutes of February 5, 2009
      - 1) Bachelor of University Studies Committee
        - a) Minutes of September 25, 2008
        - b) Minutes of October 23, 2008
      - 2) Teacher Education Committee Minutes of January 23, 2009
      - 3) ~~Education Faculty Minutes of December 12, 2008 (for information only)~~
      - 4) University Library Committee
        - a) Minutes of February 15, 2008 – **bylaws NOT ratified by Curriculum Council**
        - b) Minutes of April 18, 2008
    - b. Minutes of February 12, 2009
      - 1) University Library Committee
        - a) Minutes of Sept. 26, 2008
  - 3. **Cultural Affairs Council**
    - a. Minutes of December 3, 2008
    - b. Grant Information to post to CAC website
    - c. Large Grant Application Form (with CAC logo)

**III. Continuing Business**

- A. MAPP of MAPPs – revised recommendations from FPPC
- B. Draft Faculty Policies – working drafts to be reviewed on dates below due in Senate office by the preceding Thursday to be posted to Senators' webpage
  - 1. Faculty Workload – Mar. 2, 2009
  - 2. Faculty Sabbatical Leave – Mar. 2, 2009
  - 3. University Faculty Appointments – Mar. 16, 2009
  - 4. Academic Departments and Department Chairs – Mar. 16, 2009
  - 5. Promotion, Tenure and Periodic Reviews – Apr. 6, 2009
    - a. Faculty Activity Report – Apr. 6, 2009

C. Draft Administrative Policies

1. Children in the Workplace draft (no longer a MAPP) – Apr. 6, 2009
2. Travel
3. Non-Travel Meals, Entertainment and Gifts

**IV. Emeriti Nominations – Executive Session**

**V. New Business**

**VI. Adjournment**