

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, March 16, 2009 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Senate Vice-Chair and Executive Committee elections April 20, 2009
- B. Follow-up on Salary Resolution
- C. Collective Bargaining Update
- D. SBOE Meeting update
- E. Stimulus Package update
- F. Faculty Views regarding Athletic Cuts
- G. Electronic Polling System

II. Consent Calendar

- A. Faculty Senate draft Minutes
 - 1. Minutes of February 9, 2009
 - 2. Minutes of March 2, 2009
- B. Minutes from Councils
 - 1. **Curriculum Council**
 - a. Minutes of February 19, 2009
 - b. Minutes of February 26, 2009
 - 1) University Library Committee Minutes of November 14, 2008
 - c. **General Education Program Goals Recommendation – consider carefully**
 - d. Minutes of March 5, 2009
 - 1) BAS/BAT Minutes of November 18, 2008
 - 2) University Library Committee
 - a) Minutes of March 14, 2008
 - b) Minutes of December 12, 2008
 - 2. **Council for Teaching and Learning**
 - a. Minutes of February 10, 2009
 - 3. **Faculty Professional Policies Council**
 - a. Minutes of January 28, 2009
 - b. Minutes of February 25, 2009
 - 4. **Research Coordinating Council**
 - a. Unofficial Notes of December 18, 2008
 - b. Minutes of January 15, 2009
 - 1) **Attachment B proposed new RCC Mission Statement – Senators, please consider this item carefully before approving these Minutes**
- C. NOIs for Consideration
 - 1. 2008-13 BA Degree in Theatre, Film and Video
 - 2. 2009-03 Discontinue Bachelor of Fine Arts Degree
 - 3. 2009-08 Discontinue BA Secondary Education for Am. Studies Teaching Major
 - 4. 2009-06 AAS Degree in Energy Systems Mechanical Engineering Technology
 - 5. 2009-07 AAS Degree in Energy Systems Wind Engineering Technology

III. Emeriti Nominations – Executive Session

IV. Continuing Business

- A. Faculty Workload Policy – revised recommendations from FPPC plus Memo of Concerns
- B. Faculty Sabbatical Leave Policy draft

- C. Draft Faculty Policies –
 - 1. University Faculty Appointments – Mar. 16, 2009
 - 2. Academic Departments and Department Chairs – Mar. 16, 2009
 - 3. Promotion, Tenure and Periodic Reviews – Apr. 6, 2009
 - a. Faculty Activity Report – Apr. 6, 2009
- D. Draft Administrative Policies
 - 1. Children in the Workplace draft – Apr. 6, 2009
 - 2. Travel
 - 3. Non-Travel Meals, Entertainment and Gifts

V. New Business

- A. Council Chairs as *Ex-Officio* non-voting members of Faculty Senate?
- B. Senate Policies on Minutes

VI. Adjournment