

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA

Monday, April 6, 2009 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Additional Senate meeting April 13, 2009?
- B. Senate Vice-Chair and Executive Committee elections April 20, 2009
 - 1. Call for Vice-Chair/Chair Elect and Executive Committee nominations
- C. Senate seats and Council vacancies to be filled
- D. Conversion to G-mail Update (Norm Schroeder) – need faculty feedback

II. Consent Calendar

- A. Faculty Senate draft Minutes
- B. Minutes from Councils
 - 1. **Athletics Advisory Board**
 - a. Minutes of February 12, 2009 – FYI only
 - 2. **Budget Council**
 - a. Minutes of January 27, 2009
 - b. Minutes of February 17, 2009
 - 3. **Cultural Affairs Council**
 - a. Minutes of February 20, 2009
 - 3. **Curriculum Council**
 - a. Minutes of March 12, 2009
 - b. Minutes of March 19, 2009
 - c. CC Bylaws Change Recommendation
 - 4. **Research Coordinating Council**
 - a. Minutes of February 19, 2009
- C. NOIs for Consideration
 - 1. **2008-14** Minor in Applied Mathematics
 - 2. **2008-04** Robotics & Communications Systems program name change
 - 3. **2009-05** Diesel Electric Technology name change
 - 4. **2009-09** Early Childhood Care in Education program name change
- D. Academic Standards Council Recommendations
 - 1. **Scholastic Appeals Policy and Procedures** – Faculty/Staff Handbook change
 - 2. **Academic Dishonesty Policy and Procedures** – Faculty/Staff Handbook change
 - 3. **Academic Dismissal/Re-Admission Policy** – Undergrad Catalog change
- E. DPW and Campus Projects List Update – Mar. 18, 2009 -- FYI only

III. Continuing Business

- A. Faculty Workload Policy draft
- B. Faculty Sabbatical Leave Policy draft
- C. Draft Faculty Policies –
 - 1. University Faculty Appointments
 - 2. Academic Departments and Department Chairs
 - 3. Promotion, Tenure and Periodic Reviews
 - a. Faculty Activity Report
- D. Other Draft Policies
 - 1. Children in the Workplace draft
 - 2. Travel
 - 3. Non-Travel Meals, Entertainment and Gifts

IV. New Business

- A. Senate Policies on Minutes
- B. Electronic Polling System – need volunteer to set it up
- C. Faculty Views regarding Athletic Cuts

V. Adjournment