

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA

Monday, April 13, 2009 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Conversion to G-mail Update/Feedback – Norm Schroder

II. Call for Vice-Chair/Chair Elect and Executive Committee nominations

election to be held next Monday, April 20, 2009

Exec. Committee nominees so far: Phil Cole, Beth Guryan, Thom Hasenpflug, Cindy Wilson

III. Consent Calendar

A. Faculty Senate draft Minutes

1. Minutes of April 6, 2009

B. Minutes from Councils

1. **Curriculum Council**

- a. Minutes of April 2, 2009

1) **BAS/BAT Committee** Minutes of February 20, 2009

2) **University Library Committee** Minutes of February 20, 2009

2. **Faculty Professional Policies Council**

- a. Minutes of April 1, 2009

C. Faculty Appointments to Councils

1. **Budget Council**

- a. Arts & Sciences: Arts & Humanities – replace Russell Wahl

Curtis Whitaker, English & Philosophy has been nominated

2. **University Library Committee**

- a. Arts & Sciences: Natural Sciences (Biology) – replace Colden Baxter

Rick Williams, Biology has been nominated by the College

- b. Arts & Sciences: Social Science A – replace Tera Letzring

Kathleen McCulloch, Psychology has been nominated by the College

- c. Arts & Sciences: Humanities A – replace Curtis Whitaker

Linda Leeuwrik, Art has been nominated by the College

- d. Education – replace Gail Coulter

Beverly Ray has been nominated by the College

IV. Continuing Business

A. Faculty Sabbatical Leave Policy draft

B. Draft Faculty Policies –

1. University Faculty Appointments
2. Academic Departments and Department Chairs
3. Promotion, Tenure and Periodic Reviews
 - a. Faculty Activity Report

D. Draft Administrative Policies

1. Children in the Workplace draft
2. Travel
3. Non-Travel Meals, Entertainment and Gifts

V. New Business

A. Senate Policies on Minutes

B. Electronic Polling System – need volunteer to set it up

C. Faculty Views regarding Athletic Cuts

VI. Adjournment