

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA

Monday, April 20, 2009 4:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Provost's Faculty Meeting Wednesday, April 22 at 1:00 p.m. in SUB Theatre
- B. State Board Update
- C. Summer Hours – no change
- D. Graduate Council Update – Peter Vik
- D. Eligibility for Faculty Senate

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

- A. Executive Committee nominees:
Phil Cole, Beth Guryan, Thom Hasenpflug, Shane Moulton, Paula Phelps, Cindy Wilson
- B. Authorization for New Leadership to Conduct Senate Business during Summer 2009

III. Consent Calendar

- A. Minutes from Councils
 - 1. **Academic Standards Council**
 - a. Minutes of November 5, 2008
 - 2. **Council for Teaching and Learning Council**
 - a. Minutes of March 18, 2008
 - b. Minutes of March 10, 2009
 - 3. **Research Coordinating Council**
 - a. Minutes of March 19, 2009
 - b. Bylaws revised April 16, 2009 – *pulled from Consent Calendar?*
 - 4. **Budget Council**
 - a. FTE Report and Accompanying Memo – Karl De Jesus
 - b. Credit Hour Report
- B. Faculty Appointments to Councils
 - 1. **Budget Council**
 - a. Arts & Sciences: Natural Sciences & Math – replace Karl De Jesus nomination for **Yury Gryazin, Mathematics**
 - 2. **Curriculum Council**
 - a. Engineering – replace Gene Stuffle
College nomination for Gene Stuffle for 2 more years (exp. May 2011)
- C. Faculty Senate Representatives on Councils – need volunteers!
 - 1. **Academic Standards Council**
 - 2. **Budget Council** – nomination for David Beard
 - 3. **Campus Planning Council**
 - 4. **Council for Teaching & Learning**
 - 5. **Cultural Affairs Council**
 - 6. **Faculty Professional Policies Council**
 - 7. **Research Coordinating Council**

IV. Continuing Business

- A. Faculty Appointment to University Library Committee
 - 1. Education – replace Gail Coulter
Beverly Ray has been nominated by College election
- B. Draft Faculty Policies –
 - 1. **University Faculty Appointments** – (will NOT be ready to send to Administration yet – all changes need to be incorporated into current Handbook text and approved first)
 - 2. **Academic Departments and Department Chairs**

V. New Business

- A. Proposed Resolution to Restore Passenger Train Service to Pocatello – Paul Link
- B. Senate Policies on Minutes
- C. Electronic Polling System – need volunteer to set it up
- D. Faculty Views regarding Athletic Cuts

VI. Adjournment