

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA

Revised 5/4/2009

Monday, May 4, 2009 4:00 p.m.

Rendezvous Center, Room 301

I. Announcements

II. Consent Calendar

A. Minutes from Councils

1. **Budget Council**

a. Minutes of April 1, 2008

2. **Campus Planning Council**

a. Minutes of January 28, 2009

b. Minutes of March 18, 2009

3. **Cultural Affairs Council**

a. Minutes of April 3, 2009

4. **Curriculum Council**

a. Minutes of April 9, 2009

b. Minutes of April 23, 2009

1) BAS/BAT Minutes of March 20, 2009

c. Proposals Approved April 30, 2009

5. **Faculty Senate**

a. Minutes of April 28, 2008 (last spring)

B. Bylaws Changes

1. **Campus Planning Council** – revised April 22, 2009

2. **Council for Teaching & Learning** – revised April 24, 2009

3. **Cultural Affairs Council** – revised April 27, 2009

4. **Faculty Professional Policies Council** – revised April 22, 2009

C. Faculty/Staff Handbook Change Recommendations

1. **University Facilities Naming procedures** – Campus Planning Council

2. **Children in the Workplace policy** – Faculty Professional Policies Council

D. Undergraduate Catalog Change Recommendations – Academic Standards Council

1. **Resident Credit Policy**

2. **Alternative Credit Opportunities**

3. **Catalog Requirements policy**

E. Faculty Appointments to Councils

1. **Budget Council** – meets twice a month on Tuesdays 4:00-5:30, more often during **Jan-early Mar**

a. Engineering – replace Mary Hofle

College nomination for Mary Hofle

2. **Campus Planning Council** – probable meeting day/time: **3rd Thursday 11:00-12:30 p.m.**

a. Arts & Sciences: Biology & Physical Sciences – replace René Rodriguez

b. Arts & Sciences: Fine Arts – replace Pat Brooks for remaining **2 years** of term

Linda Leeuwrik, Art has been nominated (2-year term)

c. Arts & Sciences: Humanities/Social Sciences – replace Tony Martin for remaining **1 year**

d. Library – *new position contingent upon approval of CPC bylaws*

nomination for Karen Kearns

3. **Council for Teaching & Learning** – meets 2nd Tuesday of month, 4:00-5:30 p.m.

a. Arts and Sciences – replace Jim Groome

b. Arts and Sciences – replace Maria Wong

c. Business – replace Priscilla Reis

4. **Cultural Affairs Council** – tentatively meets **Friday 9:30-10:30 a.m.**

a. Arts and Sciences – *replace Jeff Meldrum (eligible) – pulled from Consent Calendar*

- nomination for Tera Letzring, Psychology*
nomination for Jeff Meldrum, Biological Sciences
- b. Business, Education, Engineering or Health Professions – replace Jacque Freudenthal
 5. **Curriculum Council – chosen by college-wide elections, meets every Thurs 3:00-5:00**
 - a. Arts & Sciences: English & Philosophy – replace Jennifer Attebery
Cathleen Tarp, Languages & Literatures, was elected by the College 4/30/2009
 - b. Arts & Sciences: Social Sciences – vacant 2-year
Tom Hallaq, Mass Communications, was elected by the College 4/30/2009
 - c. Engineering – replace Gene Stuffle
College nomination for Gene Stuffle for 2 more years (exp. May 2011)
 - d. Library Rep – replace Phil Homan
Kristi Austin was elected by Library faculty 4/24/2009
 6. **Faculty Professional Policies Council – meets 2nd & 4th Wednesdays 3:30-5:00 p.m.**
 - a. Arts & Sciences – replace Kevin Marsh
 - b. Pharmacy – replace Glenda Carr (eligible)
College nomination for Glenda Carr
 - c. Library – replace Sandra Shropshire
Library nomination for Mary Lou Beran
 7. **Research Coordinating Council – meets 1st & 3rd Thursdays, 3:00-5:00 p.m.**
 - a. Arts & Sciences: Humanities – vacant
nomination for Jessica Winston, English & Philosophy
 - b. Arts & Sciences: Social Sciences – replace Sean Anderson
nomination for Shannon Lynch, Psychology
 - c. Education – replace Shelly Counsell
 - d. Library/Museum – *new position contingent upon approval of new bylaws*
Library nomination for Phil Homan
 8. **Bachelor of Applied Science/Bachelor of Applied Technology (BAS/BAT) Committee**
 - a. Arts & Sciences: Physical Sciences – replace Steven Shropshire
 - b. Arts & Sciences: Humanities – replace Russell Wahl
 - c. Health Professions – replace Carla Wiggins
 - d. Technology – replace Glenna Young, Health Occupations
nomination for Carole Mundt, Technical General Education
 - e. Technology – replace Scott Rasmussen, Electronics
 9. **General Education Requirements Committee**
 - a. Arts & Sciences [Goal 11] – replace Scott Benson, Economics
 - b. Arts & Sciences [Goal 5] – replace Benjamin Crosby, Geosciences
 - c. Arts & Sciences [Goal 2] – replace James DiSanza, Comm. & Rhetorical Studies
 - d. Arts & Sciences [Goal 3] – replace Robert Fisher, Math
 - e. Arts & Sciences [Goal 10A, 10B, 12] – replace Chris Loether, Anthropology
nomination for Tera Letzring, Psychology
 10. **University Library Committee – 3-year terms**
 - a. Arts & Sciences: Natural Sciences (Biology) – replace Colden Baxter
Rick Williams, Biology was appointed 4/13/09
 - b. Arts & Sciences: Social Science A – replace Tera Letzring
Kathleen McCulloch, Psychology was appointed 4/13/09
 - c. Arts & Sciences: Humanities A – replace Curtis Whitaker
Linda Leeuwrik, Art was appointed 4/13/09
 - d. Education – replace Gail Coulter
Beverly Ray has been nominated by the College
 - e. Technology – replace Linda Smith
nomination for Sandra Knighton, Assoc. Degree RN Program
 - f. Library – replace Kristi Austin
Cathy Gray has been nominated by Library faculty
 11. **Humanities/Social Science Research Committee**
 - a. Arts & Sciences: Art – replace Tony Martin

nomination for Linda Leeuwrik

- b. Arts & Sciences: Comm. & Rhetorical Studies – replace Sarah Partlow-Lefevre
 - c. Arts & Sciences: History – replace Erika Kuhlman
 - d. Arts & Sciences: Political Science – replace James Newman
 - e. Arts & Sciences: Psychology – replace Tony Cellucci
12. **Undergraduate Research Committee – 3-year terms**
- a. Arts & Sciences: Physical Sciences – replace Yu Chen
College nomination for Wenxiang Zhu, Mathematics
 - b. Arts & Sciences: Social Sciences – replace Tera Letzring
College nomination for Juliet Carlisle, Political Science
 - c. Education – replace Karen Appleby
 - d. Pharmacy – replace Cindy Wilson
College nomination for Jim Bigelow

IV. Continuing Business

- A. Faculty Senate Vice Chair Election
- B. Faculty Senate Representatives on Councils – need volunteers!
 - 1. **Academic Standards Council** – meets 1st & 3rd Wednesdays, 3:00-4:30
 - 2. **Budget Council** – meets Tuesdays 4:00-6:00
nomination for David Beard
 - 3. **Campus Planning Council** – meets 3rd Thursday, 11:00-12:30
 - 4. **Council for Teaching & Learning** – meets 2nd Tuesday 4:00-5:30
 - 5. **Cultural Affairs Council** – tentatively meets Friday 9:30-10:30
 - 6. **Faculty Professional Policies Council** – meets 2nd & 4th Wednesdays, 3:30-5:00??
nomination for Cathy Oliphant
 - 7. **Research Coordinating Council** – meets 1st & 3rd Thursday, 3:00-5:00
 - 8. **University Research Council**
- C. Research Coordinating Council Bylaws – revised March 19, 2009
(was tabled by Senate April 20th for further review)
- D. Draft Faculty Policies – (all changes need to be incorporated into current Handbook text and approved)
 - 1. **University Faculty Appointments**
 - 2. **Academic Departments and Department Chairs**
 - 3. **Tenure and Promotion**
- E. College of Technology Faculty Council Update (added Mon. 5/4/09)

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