

IDAHO STATE UNIVERSITY

FACULTY SENATE

AGENDA

Monday, August 24, 2009 4:00 – 6:00 p.m.

Rendezvous Center, Room 301

I. Welcome, Introductions and Announcements

II. Faculty Senate 101 and Visions for the Year

III. “Issue of Concern” Discussion: Workload Policy

IV. Consent Calendar

A. Faculty Senate Minutes

1. Minutes of May 4, 2009

B. Faculty Ombuds Office Report 2008-09

C. Council and Committee appointments

1. General faculty reps

a. **Budget Council**

- 1) Education – replace Dotty Sammons for remaining **2 years** of term
College nomination for Susan Scherz

b. **Campus Planning Council**

- 1) Health Professions – replace Denise Bowen
College nomination for Ted Peterson, Occupational Therapy

- 2) Pharmacy – replace Chris Daniels for remaining **1 year** of term

College nomination for Tom Wadsworth, Pharm. Practice (ISU-Meridian)

c. **Council for Teaching & Learning**

- 1) Arts and Sciences – replace Maria Wong (eligible)

nomination for Maria Wong

- 2) Health Professions – replace Mary Anne Reynolds

College nomination for Bryan Gee, Occupational Therapy

d. **Cultural Affairs Council – multiple candidates; pull from Consent Calendar**

- 1) Business, Education, Engineering or Health Professions (not from Pharmacy or Technology) – replace Jacque Freudenthal, *Health Professions*

Kasiska College nomination for Cindy Bunde, Physician Assistant Program

Education College nomination for Beverly Ray

e. **Curriculum Council – chosen by college-wide elections**

- 1) Technology – replace Raj Bajracharya for remaining **2 years** of his term
Rick Fuger, Cosmetology was elected by the College

f. **Research Council**

- 1) Education – replace Shelly Counsell

College nomination for Matt Sanger

g. **Undergraduate Research Committee – 3-year terms**

- 1) Education – replace Karen Appleby

College nomination for Karen Appleby

h. **University Library Committee –**

- 1) Pharmacy – replace Mark Olah for remaining **2 years** of his term

College nomination for Glenda Carr, Pharm. Practice (ISU-Meridian)

2. Faculty Senate reps on Councils – need volunteers

a. **Academic Standards Council**

- b. **Campus Planning Council**
- c. **Council for Teaching and Learning**
- d. **Research Council**

V. Continuing Business

A. Policy Updates

- 1. Faculty/Staff Handbook change recommendations:
 - a. Children in the Workplace
 - b. Sabbatical Policy
 - c. Faculty Appointments Policy
 - d. Academic Dishonesty Policy
 - e. Scholastic Appeals Policy
 - f. Senate Councils
 - g. Senate Line of Reporting
 - h. Definitions of Faculty
 - i. Statement of Faculty Governance
- 2. Undergraduate Catalog change recommendations:
 - a. Catalog Requirements Policy
 - b. Dismissal/Readmission Policy
 - c. Resident Credit
 - d. Alternative Credit Opportunities
 - e. General Education Goals
- 3. Other Recommendations submitted
 - a. MAPP of MAPPs
 - b. Admissions Standards
 - c. Campus Planning Council 2007-2008 Annual Report recommendations
 - d. Banner Wait-listing, Prerequisite and Co-requisite Checking
 - e. Salary recommendations

B. Draft Faculty Policies

- 1. Tenure and Promotion
- 2. Academic Departments and Department Chairs

VI. New Business

A. Grievance Policies

B. Electronic Polling System

C. Faculty Views regarding Athletic Cuts

D. Senate Policies on Minutes and Meeting Recordings

VII. Adjournment