

IDAHO STATE UNIVERSITY  
FACULTY SENATE  
REVISED AGENDA

Monday, September 14, 2009      **4:30** – 6:00 p.m.  
Rendezvous Center, Room 301

**I. Announcements**

**II. Election of Senate Executive Committee member – replace Beth Guryan**

**III. Cultural Affairs Council appointment – one vacant seat, multiple candidates**

- A. 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**

**IV. Consent Calendar**

- A. Faculty Senate Minutes  
1. Minutes of August 24, 2009
- B. Council Minutes  
1. **Academic Standards Council**  
a. Minutes of October 15, 2008  
b. Minutes of December 17, 2008  
2. **Budget Council**  
a. Minutes of March 31, 2009  
b. Minutes of April 28, 2009  
c. Council Chair's Report 2008-09  
3. **Research Council**  
a. Minutes of April 16, 2006  
4. **Council for Teaching & Learning**  
a. Council Chair's Report 2008-09  
5. **Cultural Affairs Council**  
a. Minutes of May 1, 2009
- C. Council and Committee appointments  
1. General faculty reps  
a. **Academic Standards Council** –  
1) Arts & Sciences – replace Raz Stowe for remaining **2 years** of term  
2) Business – replace Dennis Krumwiede for remaining **1 year** of his term  
**nomination for Greg Murphy, Management**  
3) Engineering – replace Habib Sadid for **3-year** term  
**nomination for Gene Stuffle, Electrical Engineering**  
b. **Budget Council**  
1) A&S: Social Sciences – **one-semester** replacement for Tom Hallaq  
**nomination for Martine Beachboard, Mass Communication**  
2) Education – replace Susan Scherz who resigned – **2-year** term  
c. **Campus Planning Council**  
1) Arts & Sciences: Biology & Physical Sciences – replace René Rodriguez, **3 year** term  
2) Arts & Sciences: Humanities/Social Sciences – replace Tony Martin for remaining **1 year** of term  
nomination withdrawn; ineligible for this seat; Council already has a Fine Arts Representative  
3) Education – replace Matt Sanger for **3-year** term  
4) Outreach – replace Dan Ames for remaining **1 year** of his term

- d. **Council for Teaching & Learning**
    - 1) Business – replace Priscilla Reis  
College nomination for **Sue Schou**
  - e. **Curriculum Council – chosen by college-wide elections**
    - 1) Arts & Sciences: Social Sciences – vacant **2-year**
    - 2) Health Professions – vacant **1-year**
    - 3) Education – temporary **1-year** replacement for Mike Lester  
nomination for **Karen Appleby, Sport Science & Physical Ed**
    - 4) Technology – replace Raj Bajracharya for remaining **2 years** of his term (May 2011)  
College elected **Deb Larson, Business Information Program** on 9/4/2009
    - 5) Technology – replace Cheryl Lyda for remaining **1 year** of her term (May 2010)  
College elected **Rick Fuger, Cosmetology** on 9/4/2009
  - f. **Faculty Professional Policies Council**
    - 1) Arts & Sciences: Fine Arts/Humanities – replace Thom Hasenpflug for remaining **1 year**
    - 2) Arts & Sciences: Social Sciences – replace Kevin Marsh for full **3-year** term
    - 3) Arts & Sciences: Natural Sciences/Math – **1-year** sabbatical replacement for Mike Thomas
    - 4) Education – sabbatical replacement for David Squires for **1 year**  
College nomination for **Paul Jantz, School Psychology, Literacy & Special Ed**
    - 5) Health Professions – replace Susan Steiner for remaining **2 years** of her term
  - g. **Faculty Ombudsperson** – replace John Gribas for 3-year term (eligible to serve again)  
nomination for **John Gribas, Communication and Rhetorical Studies**
2. Faculty Senate reps on Councils
    - a. **Academic Standards Council** (meets twice a month on Wednesdays 3:00-4:30 pm)
    - b. **Campus Planning Council** (meets 3<sup>rd</sup> Thursday 11:00-12:30)
    - c. **Council for Teaching and Learning** (meets 2<sup>nd</sup> Tuesday every month at 4:00-5:30 pm)  
Senator JoAnne Pearce volunteered
    - d. **Research Council** (meets twice a month on Thursdays 3:00-5:00 pm)
    - e. **Campus Safety Committee** (meets 2<sup>nd</sup> Tuesday of every month at 3:00 pm)
    - f. **Google Advisory Committee**  
Senator Shane Moulton volunteered (Executive Committee approved his service due to impending first meeting, Senate to confirm)

## V. Continuing Business

## VI. Executive Session

*closed to all persons except elected Senators and specially invited guests*

## VII. Adjournment