

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nomination withdrawn; ineligible for this seat; Council already has a Fine Arts Representative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 3rd Thursday 11:00-12:30)
 - c. **Council for Teaching and Learning** (meets 2nd 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 2nd 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