

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA **CORRECTED**

Monday, September 28, 2009 4:00 – 6:00 p.m.
Rendezvous Center, Room 301

I. Announcements

- A. Straw Poll
- B. State Board of Education Policy changes
- C. 6% Holdback for Colleges and Universities

II. Budget Council Charge clarification – Guests: Jim Bigelow and Greg Nelson

III. Consent Calendar

A. Council Minutes and Reports

1. **Academic Standards Council**

- a. *Minutes of August 26, 2009 – pulled, remanded for clarification*
- b. Resolution regarding timely feedback from Administration

2. **Budget Council**

- a. Tax Donation Benefit

3. **Campus Planning Council**

- a. Annual Report for 2008-2009 with Appendix

4. **Curriculum Council**

- a. Minutes of September 3, 2009

5. **Research Council**

- a. Minutes of September 3, 2009
- b. Annual Report 2008-09
- c. Bylaws Revisions 9/24/2009

6. Cultural Affairs Council

- a. *Minutes of September 11, 2009*
- b. *Annual Report 2008-2009*

B. Council and Committee appointments --

1. General faculty reps

a. **Cultural Affairs Council**

- 1) non-Arts & Sciences – replace Jacque Freudenthal
nomination for **Cindy Bunde, Physician Assistant Studies**

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

- 1) Arts & Sciences: Social Sciences – vacant 2-year
College elected **David Peterson, Anthropology** on 9/16/2009

c. **Faculty Professional Policies Council**

- 1) Arts & Sciences: Natural Sciences/Math – replace Mike Thomas
nomination for **Martin Hackworth, Physics**

d. **Minority Advisory Board**

nomination for **Monica Robinson, Communications & Rhetorical Studies**

e. **University Library Committee** –

- 1) Education mid-term replacement
College selected **Jean Thomas, Educational Leadership**

f. **Humanities/Social Sciences Research Committee**

- 1) Psychology – replace Tony Cellucci
nomination for **Michele Brumley**

IV. Continuing Business

A. General Ed Requirements Charge

B. Faculty Senate reps on Councils

1) **Academic Standards Council**

2) **Campus Planning Council**

~~3) **Council for Teaching and Learning**~~ **Senator JoAnne Pearce was already appointed**

4) **Research Council**

5) **Campus Safety Committee (meets 2nd Tuesday of every month at 3:00 pm)**

V. **New Business**

A. Special Budget Consultation Committee recommendations – forwarded by Budget Council

B. Provost's Advisory Board

C. Academic Units/Department Chairs Policy – as revised by department chairs

D. Tenure and Promotion Policy revisions

VI. **Open Discussion**

VII. **Adjournment**