

IDAHO STATE UNIVERSITY

FACULTY SENATE

AGENDA

Monday, October 12, 2009 4:00 – 6:00 p.m.

Rendezvous Center, Room 301

**I. Announcements**

- A. Tuition Benefits for Dependents
- B. Update from President's Cabinet

**II. Guest Speaker: Dr. Marilyn Davis, Dean, College of Technology**

**III. "Issue of Concern" Discussion: SBOE Proposed policy changes**

- A. Resolution from Lewis & Clark State College
- B. ISU Faculty Senate Resolution -- draft

**IV. Consent Calendar**

A. Council Minutes

1. **Academic Standards Council**

- a. Minutes of August 26, 2009 -- revised
- b. Minutes of September 16, 2009

2. **Budget Council**

- a. Minutes of September 1, 2009

3. **Curriculum Council**

- a. Minutes of April 30, 2009 plus Appendix
- b. Minutes of September 17, 2009
  - 1) Registrar's Requests to Curriculum Council
  - 2) Banner Catalog Presentation

4. **University Library Committee Minutes**

- a. Minutes of March 13, 2009
- b. Minutes of April 10, 2009

B. Council and Committee appointments

1. **Undergraduate Research Committee (UgRC)**

- a. Technology – 2-years remaining of term  
nomination for **Dr. Bryan Barclay, Technical General Education**

2. **BAS/BAT Committee**

- a. Technology – 3-year term  
nomination for **Karla Stroud, Web Site Design & Management**

3. **Campus Planning Council**

- a. Arts & Sciences: Humanities/Social Sciences – replace Tony Martin, **1 year** term  
nomination for **Josephine Garabaldi, Theatre & Dance**

4. **Campus Safety Committee**

- a. Education – 3-year term  
College nomination for **Dr. Beverly Ray, Educational Foundations**

5. **Faculty Professional Policies Council**

- a. Arts & Sciences: Fine Arts/Humanities – replace Thom Hasenpflug **1-year** term  
nomination for **Dr. Sharon Sieber, Languages & Literatures**

**V. Continuing Business**

A. General faculty reps

1. **Campus Planning Council**

- a. Arts & Sciences: Biology & Physical Sciences – replace René Rodriguez, **3-year** term

**2. Faculty Professional Policies Council**

- a. Arts & Sciences: Social Sciences –**3-year** term
- b. Health Professions – replace Susan Steiner for remaining **2 years** of her term

**B. Faculty Senate reps on Councils**

1. **Academic Standards Council** (meets twice a month Weds 3:00-4:30)
2. **Campus Planning Council** (meets 3<sup>rd</sup> Thursday 11:00-12:30)
3. **Research Council** (meets twice a month Thursday 3:00-5:00)

**VI. New Business**

- A. Nick Gier's Upcoming Visit to ISU Oct. 21-22: Idaho Federation of Teachers
- B. Subcommittee Bylaws
  1. **BAS/BAT Committee Bylaws** revised Spring 2009
  2. **BUS Committee Bylaws** revised Spring 2009
    - a. BUS Committee Review Notes May 2009
- C. Faculty Ombuds Office Charter – draft
- D. Tenure and Promotion policy draft
- E. Straw Poll Results

**VII. Adjournment**