

IDAHO STATE UNIVERSITY  
FACULTY SENATE  
AGENDA

Monday, October 26, 2009 4:00 – 6:00 p.m.  
Rendezvous Center, Room 301

**I. Announcements**

**II. “Issue of Concern” Discussion: SBOE Amendments Proposal**

**IV. Consent Calendar**

A. Faculty Senate Minutes

B. Council Minutes

1. **Campus Planning Council**

a. Minutes of April 22, 2009

2. **Curriculum Council**

a. Minutes of September 10, 2009

b. Minutes of September 24, 2009

c. Minutes of October 1, 2009

d. Minutes of October 8, 2009

e. Category 1 and 2 Changes sent to CC 9/23/2009

C. Council and Committee appointments

1. **Budget Council**

a. Education – replace Susan Scherz for 2-year term

College nomination for **Shelly Counsell, *Early Childhood Partnership School***

2. **Campus Planning Council**

a. Education – replace Matt Sanger for 3-year term

College nomination for **Mike Lester, *Sport Science & Physical Education***

3. **Parking Advisory Board**

a. Technology – replace John Fitzen for **3-year** term

College nomination for **Gene Warren** (alternate **Linda Smith**)

4. **Humanities/Social Sciences Research Committee (HSSRC)**

a. Political Science – 3-year term

Dept. nomination for **Robert Forbis**

b. Communication & Rhetorical Studies – 3-year term

Dept. nomination for **Sarah Partlow**

c. History – 3-year term

Dept. nomination for **Allan Christelow**, ( alternate **Stephanie Christelow**)

5. **Faculty Senate’s Task Force on Tuition Benefits for Dependents -- volunteers**

Alan Frantz

Senator Dennis Krumwiede, *Business: Management*

Mary Whitaker, *CSED*

Doug Warnock, *Art*

D. Faculty Senate reps on Councils

1. **Academic Standards Council** (meets twice a month Weds 3:00-4:30)

**Senator Marcia Francis** volunteered

**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
3. **Humanities/Social Sciences Research Committee (HSSRC)**
  - a. Sociology, Social Work & Criminal Justice – replace Cyd Crue for remaining **2 years**
- B. Faculty Senate reps on Councils
  1. **Campus Planning Council** (meets 3<sup>rd</sup> Thursday 11:00-12:30)
  2. **Research Council** (meets twice a month Thursday 3:00-5:00)
- C. Subcommittee Bylaws
  1. **BAS/BAT Committee Bylaws** revised Spring 2009
  2. **BUS Committee Bylaws** revised Spring 2009
    - a. BUS Committee Review Notes May 2009
- D. Faculty Ombuds Office Charter – draft
- E. Tenure and Promotion policy draft

## **VI. New Business**

- A. General Education Charge to Curriculum Council
- B. Straw Poll
- C. SBCC Recommendations FY2009
- D. Revised Admissions Requirements
- E. Sabbatical Policy – draft

## **VII. Adjournment**