

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, November 9, 2009 4:00 – 6:00 p.m.
Rendezvous Center, Room 301

I. Announcements

II. Consent Calendar

- A. Faculty Senate Minutes
 - 1. Minutes of September 14, 2009
 - 2.
- B. Minutes from Councils
 - 1. **Budget Council**
 - a. Minutes of September 22, 2009
 - b. Minutes of October 6, 2009
 - 2. **Curriculum Council**
 - a. Minutes of October 15, 2009
 - b. Minutes of October 22, 2009
 - 1) Attachment 1: Original Gen Ed charge
 - 2) Attachment 2: Gen Ed Program Assessment Plan
 - c. Minutes of October 29, 2009
 - 3. **University Library Committee**
 - a. Minutes of April 24, 2009
 - b. Minutes of September 18, 2009
- C. Council and Committee appointments
 - 1. **Code of Conduct/Ethics Review Group – two faculty seats, plus one *ex-officio* advisor**
nominations for:
 - Jim Skidmore, *English & Philosophy***
 - Ralph Baergen, *English & Philosophy***
 - John Gribas, the Faculty Ombudsman as *ex-officio* advisor**

III. Continuing Business

- A. Subcommittee Bylaws (time sensitive)
 - 1. **BAS/BAT Committee Bylaws** revised Spring 2009
 - 2. **BUS Committee Bylaws** revised Spring 2009
 - a. BUS Committee Review Notes from Curriculum Council May 2009
- B. Newly Revised Admissions Requirements (time sensitive)
- C. Draft Promotion & Tenure policy
- D. Sabbatical Policy – draft

IV. New Business

- A. Research Council Report /Recommendations: Internal Grant Subcommittee Awards & Structure (time sensitive)

V. Adjournment