

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, January 11, 2010 4:00 – 6:00 p.m.
Rendezvous Center, Room 301

I. Announcements

II. Consent Calendar

- A. Faculty Senate Minutes
 - 1. Minutes of December 14, 2009
- B. Minutes from Councils
 - 1. **Curriculum Council**
 - a. Minutes of December 10, 2009
 - 2. **Research Council**
 - a. Minutes of December 3, 2009
- C. Notices of Intent
 - 1. **NOI 2009-16** Discontinue Advanced Tech Certificate – Graphic Arts Offset Press
 - 2. **NOI 2009-17** Discontinue Tech Certificate – Electrical Technician
- D. Council and Committee Appointments

No nominations as yet – see list of vacancies below under New Business C.

III. Continuing Business

- A. Curriculum Council Minutes of December 3, 2009 (tabled last time)

Guest: Mike Mikitish, Director, Fire Services Administration Program

Questions arose re: Item B2 -- proposal for Fire Services Administration Program.

Please Note: if there are no problems with the rest of the items in the minutes, those items should be approved so they can get into the new catalog by the fast-approaching January deadline.
- B. revised motion on Senate webpage wording re: Faculty Governance
- C. Sabbatical Policy – revised draft

IV. New Business

- A. Lobbying the State Legislature
- B. Faculty Senate Bylaws revision and other subcommittees
- C. Vacant Council and Committee positions
 - 1. **Faculty Senate**
 - a. Health Professions (term expires May 2012)
 - b. ISU-Idaho Falls (term expires May 2012)
 - c. ISU-Meridian (term expires May 2011)
 - 2. **Academic Standards Council**
 - a. Arts & Sciences rep -- any division (term expires May 2011)
 - 3. **Campus Planning Council**
 - a. Biological & Physical Sciences rep (term expires May 2012)
 - b. Outreach rep (term expires May 2010)
 - c. Faculty Senate rep (term expires May 2010)
 - 4. **Curriculum Council**
 - a. Kasiska College of Health Professions rep (term expires May 2010)

5. **Faculty Professional Policies Council**
 - a. Arts & Sciences: Social Sciences rep (term expires May 2012)
 - b. Health Professions rep (term expires May 2011)
 6. **Research Council**
 - a. Faculty Senate rep (term expires May 2010)
 7. **BAS/BAT Committee**
 - a. at-large faculty rep (many students have Mass Comm related programs)
 - b. Health Professions rep
 8. **Athletics Advisory Board**
 - a. Two faculty representatives, one a **4-year term** and one a **1-year term**
- D. Budget Council Recommendation re: Budget Cycle

V. Adjournment