

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA

Monday, January 25, 2010 4:00 – 6:00 p.m.

Rendezvous Center, Room 301

I. Announcements

II. Guest: Karen Kearns, Chair, Campus Planning Council Chair – MLK Drive update

III. Consent Calendar

A. Faculty Senate Minutes

1. Minutes of January 11, 2010

B. Minutes from Councils

2. **Academic Standards Council**

- a. Minutes of October 7, 2009
- b. Minutes of November 4, 2009
- c. Minutes of November 18, 2009
- d. **ASC Bylaws Revision**, rev. January 20, 2010

1. **Council for Teaching and Learning**

- a. Minutes of December 8, 2009

C. Council and Committee Appointments

1. **Athletics Advisory Board**

- a. **4-year term**, expires May 2012:
Deanna Dye, *Physical & Occupational Therapy* volunteered
John Batacan, *Health & Nutrition Sciences* volunteered
- b. **1-year term**, expires May 2010:
Curt Anderson, *Biology* volunteered

IV. Continuing Business

A. Revised motion on Senate webpage wording re: Faculty Governance

B. Sabbatical Policy – revised draft

C. Lobbying the State Legislature

D. Faculty Senate Bylaws revision and other subcommittees

1. Faculty Senate Bylaws
2. Travel MAPP / F/S Handbook Travel Policy
3. Survey Tool for faculty surveys
4. Grievance Policies
5. Hostile Workplace Policy
6. Reed Gym subcommittee to view remodel, recommend fee structure?
Talk with Ross Knight, Lowell Richards

V. Open Forum

VI. New Business

A. Current Vacancie Seats on Councils and Committees

1. **Faculty Senate – college elections**

- a. Health Professions (term expires May 2012)
- b. ISU-Idaho Falls (term expires May 2012)

- c. ISU-Meridian (term expires May 2011)
- d. Education (replacement for Shane Moulton, term expires May 2010)
- 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

VII. Adjournment