

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, April 19, 2010 4:00 – 6:00 p.m.
Rendezvous Center, Room 301

I. Announcements

II. Consent Calendar

A. Faculty Senate Minutes

1. Minutes of February 8, 2010

B. Minutes from Councils

1. **Academic Standards Council**

- a. Minutes of March 3, 2010
- b. **Admission by Petition Recommendation** – Undergraduate catalog change – **time constraints**

2. **Council for Teaching & Learning**

- a. Minutes of March 9, 2010

3. **Curriculum Council**

- a. Minutes of April 1, 2010
- b. Minutes of April 8, 2010

C. NOIs and Proposals

1. **Math Prerequisite Standards** – Undergraduate catalog change – **time constraints!**
2. **NOI 2010-01** to discontinue **many AS degrees in Arts & Sciences** and the **Minor in Russian**

D. Faculty Appointments to Councils

1. **Curriculum Council**

- a. Education – **Dr. Sara Helfrich** elected by College of Education faculty
- b. Technology – **Rick Fuger** elected by College of Tech faculty

2. **Budget Council**

- a. Library – nomination for **Sandra Shropshire**

3. **Academic Standards Council**

- a. A&S: Arts/Social & Natural Sciences/Math – **1-year term**
nomination for **Raz Stowe, Mathematics**

4. **Cultural Affairs Council**

- a. Arts & Sciences -- nomination for **Bennett Palmer, Mathematics**

5. **Faculty Professional Policies Council**

- a. Arts & Sciences: Arts/Humanities – nomination for **Sharon Sieber, Languages & Literatures**

6. **Athletic Advisory Board**

- a. 4-year? term – nomination for **Deanna Dye, Physical & Occupational Therapy**

III. Issue of Concern: Research Council's Internal Grant subcommittees restructuring

IV. Elections for Senate Vice Chair/Chair Elect and Executive Committee

Nominations received so far:

Vice Chair: **Mikle Ellis, Marcia Francis**

Executive Committee members (need 3): **Greg Leavitt, Marcia Francis, JoAnn Pearce**

V. Continuing Business

A. Ombuds Office Charter – tabled last time for further information

B. Distinguished Professor Rank

(policy approved by FS in 2006 and new one proposed by Provost Olson are available for review at <http://www.isu.edu/fsen/currentissues.shtml> under “Faculty Policy Drafts” and on Senate Agenda Items webpage under “Continuing and New Business Agenda Items”)

- C. Faculty Input on Reorganization Plan
- D. Faculty Senate Subcommittee Updates ?

VI. New Business

- A. Recommendations from Councils
 - 1. Academic Standards Council: **Bachelor Degree Credit Requirements** change recommendation
 - 2. Research Council Report #3: **Research Barriers and Finance & Administration**
 - 3. Council for Teaching & Learning: **Advising website template**
- B. Current Vacant Seats on Councils and Committees
(see <http://www.isu.edu/fsen/currentissues.shtml> under “Council and Committee Vacancies”)

VI. Adjournment