

IDAHO STATE UNIVERSITY
FACULTY SENATE

AGENDA

Monday, April 26, 2010 4:00 – 6:00 p.m.

REVISED

Special Meeting

Rendezvous Center, Room 301

I. Announcements

II. Consent Calendar

- A. Faculty Senate Minutes
 - 1. Minutes of
- B. Minutes from Councils
 - 1. **Budget Council**
 - a. Minutes of March 2, 2010
 - 3. **BAS/BAT Committee**
 - a. Minutes of February 26, 2010
 - b. Minutes of March 26, 2010
- C. Faculty Appointments to Councils
 - 1. **Curriculum Council**
 - a. Arts & Sciences: Natural Sciences & Mathematics – replace Jim Wolper
College nomination for **Linda DeVeaux, Biological Sciences**
 - 2. **Council for Teaching & Learning**
 - a. Education – replace Mark Neill
College nomination for **Jane Strickland**

III. Continuing Business

- A. Research Council’s proposal: Internal Grant subcommittees restructuring
- B. Faculty Input on Reorganization (agenda item for Mon. May 3, 2010 with President)
- C. Creation of a committee to draft policy for SBOE II B. 2.c.

MOTION: Whereas: At the Feb. 2010 SBOE meeting the Human Resource policy Section II subsection B. 2.c. was added which included the charge:

“Institutions shall adopt internal policies for implementing the employment actions in a manner consistent with the Board’s policies and procedures, and furnish these policies to the Board.”

Therefore, Be it Resolved that: The Faculty Senate answer this charge by creating a subcommittee to formulate a policy in compliance with SBOE policy Section II.B.2.c. The committee will have at least 3 members, be chaired by a Faculty Senator, and draw its voting members from the faculty.

- D. Research Council Report #3: Research Barriers and Finance & Administration
- E. 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”)

IV. Other Continuing Business

- A. Recommendations from Councils
 - 1. Council for Teaching & Learning: **Advising website template**
- B. **NOI 2010-01** to discontinue **many AS degrees in Arts & Sciences** and the **Minor in Russian** – tabled from before

IV. Adjournment