

IDAHO STATE UNIVERSITY
FACULTY SENATE
AGENDA

Monday, February 14, 2011 4:00 – 6:00 p.m.
Rendezvous Bldg, Room 301

I. Announcements

1. SBOE Feb 17th Meeting Agenda Item – PPGA TAB 11

II. Consent Calendar

A. Faculty Senate Minutes

1. Minutes of February 7, 2011

B. Council and Committee Minutes

1. **Research Council**

- a. Minutes of January 14, 2011

C. Council Bylaws and Recommendations

1. **Research Council**

- a. Revised Research Council Bylaws – update subcommittee information

D. Council and Committee Appointments

1. **University Research Committee (URC)**

- a. Arts & Letters: Fine Arts & Humanities
nomination for **Angela Petit**, *English & Philosophy*
- b. Arts & Letters: Social & Behavioral Sciences
nomination for **Richard Hooper**, *Sociology, Social Work and Criminal Justice*
- c. Business
nomination for **Jeff Brookman**, *Finance*
- d. Education
nomination for **Paul Jantz**, *School Psychology Literacy & Special Education*
- e. Science & Engineering: Natural Sciences/Math
nomination for **Joshua Pak**, *Chemistry*
- f. Div. Health Sciences: College of Pharmacy
nomination for **Karl Maderas-Kelly**, *Pharmacy Practice & Administrative Sciences*
- g. Div. Health Sciences: Health Sciences
nomination for **Tony Seikel**, *School Of Rehabilitation & Comm Sciences*
- h. Technology
nomination for **Rita McNeil**, *Human Resource Training And Development*

2. **Humanities/Social Sciences Research Council**

- a. Fine Arts
nomination for **Josephine Garibaldi**, *Theatre & Dance*
- b. Humanities
nomination for **Sarah Partlow-Lefevre**, *Communication & Rhetorical Studies*
- c. Fine Arts & Humanities – at large
nomination for **Linda Leeuwrik**, *Art*
- d. Social & Behavioral Sciences – at large
nomination for **Debra Larsen-Aubrey**, *Institute Of Rural Health*

III. Continuing Business

- A. Complete Draft of Tenure & Promotion policy

B. Proposed Motions

1. **Budget Process** motion
2. **Faculty/Staff Handbook as Binding to the Institution** motion
3. **Organizational Chart** motion
4. **“Stop the Clock”** motion

IV. New Business

V. Adjournment