

IDAHO STATE UNIVERSITY
PROVISIONAL FACULTY SENATE
AGENDA

Monday, December 12, 2011 **4:00 p.m.**
Faculty Senate Conference Room REND 301

1. Approval of Agenda
2. Approval of Minutes
 - a. November 28, 2011
 - b. December 5, 2011
3. Chair's Statement/Remarks
4. Discussion of Constitution with President Vailas and Interim Provost Adamcik
5. Impacts of the Nov. 30, 2011 Idaho Supreme Court Ruling on Protected Speech
6. Role of College Executive Committees in Adopting a Constitution
7. Procedures for Developing Bylaws
 - a. Role of Provisional Faculty Senate
 - b. Creation of Subcommittees
 - c. Timeframe (Discussion to Action)
 - d. Scope
8. New Business/Open Discussion
9. Adjournment