

IDAHO STATE UNIVERSITY
PROVISIONAL FACULTY SENATE
AGENDA

Monday, February 13, 2012 **4:00 p.m.**
Faculty Senate Conference Room REND 301

- 1. Approval of Agenda**
- 2. Approval of Minutes for February 6, 2012**
- 3. Chair's Statement/Remarks**
- 4. Faculty Constitution Status and Update**
- 5. Motions Postponed from Last Meeting**

- a. In the opinion of the Provisional Faculty Senate, Idaho State University is currently out of compliance with the Northwest Commission on Colleges and Universities accreditation Standards 2.A.1. and 2.A.22:

Accreditation Standards:

2.A.1. The institution demonstrates an effective and widely understood system of governance with clearly defined authority, roles and responsibilities. Its decision-making structures and processes make provision for the consideration of the views of faculty, staff, administrators, and students on matters in which they have a direct and reasonable interest.

2.A.22. The institution advocates, subscribes to, and exemplifies high ethical standards in managing and operating the institution, including its dealings with the public, the commission, and external organizations, and in the fair and equitable treatment of students, faculty, administrators, staff, and other constituencies. It ensures complaints and grievances are addressed in a fair and timely manner.

- b. The Provisional Faculty Senate does not support the January 18, 2012 revised draft proposed by the Administration as a viable final constitution for the ISU faculty.

- 6. Bylaws Subcommittee Report**
- 7. New Business/Open Discussion**
- 8. Adjournment**