

**FACULTY SENATE
MINUTES**

VOLUME XXIII, MEMO 4

October 20, 2003

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Allen, Anderson, Birdsong, Bowen, Branch, Christensen, DeJesus, Diedrich, Fisher, Frank, Gantt, Hellwig, Hill, Jull, Kantabutra, Martin, McGinnis, Mercaldo, Newsome, Nilson (Chair), Norton, Ottaway, Rodnick, Semenza, and Vik
ex officio: Castle, Lawson, and Malepeai (Curriculum Council)
Absent: McCurry (excused), McLaughlin (excused), and Westphal
Guests: David Robinson, Dr. Ernest Lohse, and Dr. Dante Cantrill
- B. Minutes of October 6, 2003
ACTION: Moved by Vik and seconded by Rodnick to approve the minutes of October 6, 2003. **Passed unanimously.**
- C. Open Forum – no reports
- D. Presentation by Dr. Lohse for Ombudsperson position

II. ANNOUNCEMENTS AND REPORTS

- A. Chair's Report
 1. The general faculty meeting has been rescheduled to Wednesday, December 10, 2003 at 4:00 in the SUB theater.
 2. The State Board of Education meeting will be in Pocatello on December 4 and 5, 2003 in the Salmon River suite. The agenda can be found at:
<http://www.idahoboardofed.org/>
 3. The Faculty Senate town hall meeting will be held on Monday, October 27, 2003. It will be held in the Little Wood River room at 4:00.
 4. A copy of the questions and answers from the General Staff meeting was distributed. This may help with questions for Dr. Bowen for the General Faculty Meeting.
 5. Denise Bowen will meet with Dr. Kituku before his presentation.
 6. At the President's Staff meeting, faculty were instructed not to conduct any ISU student related business with Dr. Lobi Sifobela from Zimbabwe.
 7. Welcome to Senator Diane Allen.
 8. Dr. Nilson will be meeting with the Governor on November 3, 2003 – there will be no Faculty Senate meeting that evening.
- B. Ad hoc for administrative evaluations – Frank reported that the committee will meet on Friday.

- C. Task force for continued relationship with legislators, governor and those who manage the state budget – and Task force for communication and responsiveness between faculty/senate.

Mercaldo has a list of items for discussion at the next executive committee meeting. Jull stated that the two committees have combined because of the immediacy of the issues with the legislature and the town hall meeting.

III. MINUTES AND APPOINTMENTS

A. Minutes of councils -

1. Research Coordinating Council Minutes of April 17, 2003

ACTION: Moved by Semenza and seconded by Bowen to accept the action items in the Research Coordinating Council Minutes of April 17, 2003, and to take no action on III. C. – (to not recommend the proposal submitted by Dr. Johnson for funding.)

Passed unanimously.

2. Council for Teaching and Learning Minutes of September 19, 2003

ACTION: Moved by Semenza and seconded by Frank to accept the action items in the Council for Teaching and Learning minutes of September 19, 2003. **Passed**

unanimously.

3. Athletic Advisory Board Minutes of September 18, 2003 (FYI only). **No action needed.**

4. Campus Planning –

- a. Minutes of May 8, 2003

ACTION: Moved by Semenza and seconded by Branch to accept the action item in the Campus Planning Minutes of May 8, 2003. **Passed unanimously.**

- b. Minutes of September 17, 2003 – **No action items, no action needed.**

5. Faculty Professional Policies Council Minutes of September 18, 2003 - **No action items, no action needed.**

B. Faculty appointments to senate councils –

1. Council for Teaching & Learning -

- a. College of Health Professions – nomination for Mary Anne Reynolds

2. Research Coordinating council –

- a. College of Health professions – nomination for Carol Ashton

- b. College of Engineering – replacement for Brian Williams - nomination for John Bennion

ACTION: Moved by Kantabutra and seconded by McGinnis to appoint John Bennion to the Research Coordinating council. **Passed unanimously.**

3. Academic Standards Council –

- a. College of Technology – nomination for Shane Slack

ACTION: Moved by Vik and seconded by Branch to appoint Mary Anne Reynolds, Carol Ashton, and Shane Slack to the respective councils as nominated. **Passed**

unanimously.

4. Records Management Advisory Committee – no nominations

C. Faculty Senate appointments to senate councils –

1. College of Technology Faculty Council – no nominations

IV. OLD BUSINESS

A. Review of Councils –

The executive committee suggests reviewing the Council for Teaching and Learning.

ACTION: Moved by Norton and seconded by Hill to review the Council for Teaching and Learning for 2003-2004. **Passed unanimously.**

B. Time requirements for filing internal discrimination charges –

A statement for time requirements of 300 days for filing internal discrimination charges, by Brad Hall, University attorney, was distributed. Gantt will determine if action is required on this document.

V. NEW BUSINESS

A. Presentation by Dr. Cantrill for Ombudsperson position.

B. Vote for Ombudsperson

ACTION: It was moved and seconded to enter into executive session for a secret ballot vote for Ombudsperson.

VI. ADJOURNMENT at 5:30 pm.

Douglas Nilson, Chair

Connie Patchin, Secretary

Approved: November 17, 2003

Documents:

Faculty Senate Minutes of October 6, 2003

Research Coordinating Council Minutes of April 17, 2003

GSRSC Guidelines

Council for Teaching & Learning Minutes of September 19, 2003

Athletic Advisory Board Minutes of September 18, 2003

Campus Planning Minutes of May 8, 2003

Campus Planning Minutes of September 17, 2003

Faculty Professional Policies Council Minutes of September 18, 2003

Time requirements for filing internal discrimination charges

Fall General Staff Meeting questions for Dr. Bowen

Documents of application from Dr. Cantrill

Documents of application from Dr. Lohse