

**FACULTY SENATE
MINUTES**

VOLUME XXIII, MEMO 8

January 26, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Anderson, Branch, Christensen, Diedrich, Fisher, Frank, Hill, Jull, Kilpatrick, Klein, Martin, McCurry, McGinnis, McLaughlin, Mercaldo, Jack Newsome, Julie Newsome, Norton, Ottaway, Rodnick, and Vik (presiding).
ex officio: Castle, Covey, and Frost (Curriculum Council)
Guests: David Robinson, Autumn Wilburn, and Ross Ruchti
Absent: Allen, Bowen (excused), DeJesus, Kantabutra, Nilson (excused), Semenza, and Westphal.
- B. Minutes of December 1, 2003
ACTION: Moved by Hill and seconded by Norton to approve the Minutes of December 1, 2003 with corrections. **Passed unanimously.**
- C. Open Forum – Ross Ruchti – diplomas –
Ruchti stated that diplomas would be printed on site from now on. By printing on site, the diplomas will get to the graduates sooner. The new diplomas will be a full 8.5 x 11 inches with orange and black coloring. Another template will be made before the process will be complete.

II. ANNOUNCEMENTS AND REPORTS

- A. Vice-Chair's Report
1. Congratulations to two Senators Jack Newsome and Julie Birdsong who were recently married.
 2. Welcome to two new Senators, John Kilpatrick and Thomas Klein who are sabbatical replacements for Gamewell Gantt and Hal Hellwig.
 3. Dr. Nilson is in Boise attending the SBOE meeting along with JFAC this week. He will also be attending ISU Day at the capitol on Thursday. Autumn Wilburn and Paula Jull made a tri-fold exhibit explaining the extracurricular service of ISU faculty.
 4. The legislative luncheon was held on January 14, 2004. Branch, Jull, Wilburn, Vik, Nilson as well as many from the ISU-Boise Center attended. Some senators felt they received negative feedback from the legislators regarding the need for more money for higher education. Governor's proposal for salary increase - It is not clear why the 2-2.5% increase is based on merit and is not clear on where the 2-2.5% comes from – a percent of what?
 5. Dr. Nilson testified in front of the "Change in State Employee Compensation Committee" with the CEC. He testified for university faculty, the work they do for the state and the benefits of having the universities.

6. Dr. Bowen is systematically dealing with the items from the General Faculty Meeting with shared governance with faculty and administration.
- B. Ad hoc for Administrative Evaluations –
Frank reported that they will meet with the executive committee and dispense information to the whole Faculty Senate. Three issues: faculty members are concerned with anonymity, administrators are concerned with how the information will be used, and the need for administration support and funding.
- C. Joint Task Force for Public Communication –
Mercaldo discussed the state budget. JFAC is meeting this week to hear presentations. The week of February 9th is when the budget setting will take place. He recommends that Senate decide what they want to send and what it should say. The legislators are not concerned with higher education. Jull suggested a letter writing campaign. Vik stated that there is a lot of coordination in ICHEF with ISU and other universities and colleges.

III. MINUTES AND APPOINTMENTS

- A. Minutes of Councils –
 1. Curriculum Council Minutes of November 20, 2003
ACTION: Moved by Anderson and seconded by Branch to approve the action items in the Curriculum Council Minutes of November 20, 2003.
Passed unanimously.
 2. Athletic Advisory Board
 - a. Minutes of November 13, 2003 – (FYI only)
 - b. Minutes of December 11, 2003 – (FYI only)
 3. Cultural Affairs Council
 - a. Minutes of November 13, 2002
 - b. Minutes of December 11, 2002
 - c. Minutes of January 29, 2003
 - d. Minutes of March 12, 2003
 - e. Minutes of April 23, 2003

No action items, no action needed.
 4. Research coordinating Council Minutes of October 16, 2003 - **No action items, no action needed.**
- B. Faculty Appointments to Councils –
 1. Records Management Advisory Committee – Two faculty members – no nominations.
 2. Academic Standards Council – College of Arts & Sciences – replacement for Guajardo (- 2005) – no nominations.
 3. Human Rights Committee – Two or three faculty members for spring and fall 2004 – Doug Nilson and Peter Vik volunteered.
ACTION: Moved by Norton and seconded by Hill to appoint Doug Nilson and Peter Vik to the Human Rights Committee. **Passed unanimously.**
 4. Athletics Advisory Board – one one-year term and one four- year term – nomination for Mark Bezik for the four-year term.

ACTION: Moved by Norton and seconded by Hill to appoint Mark Bezik to the Athletics Advisory Board for a four-year term. **Passed unanimously.**

5. General Education Committee – Sabbatical replacement for Charles Francis – nomination for Ellen Rogo.

ACTION: Moved by Norton and seconded by Hill to appoint Ellen Rogo to the General Education Committee. **Passed unanimously.**

6. Judicial Board – Two faculty members – nomination for Maher Wissa.

ACTION: Moved by Norton and seconded by Hill to appoint Maher Wissa to the Judicial Board as a spring sabbatical replacement. **Passed unanimously.**

7. Committee for Education Benefits for Family Members – Two Faculty Senators – **Julie Newsome and Randy Norton volunteered.**

8. Campus Planning council – Faculty Senator - replacement for Julie Newsome – no nominations.

IV. OLD BUSINESS

- A. Subcommittee to review the Council for Teaching & Learning - Branch had no reports.
- B. Senate goals for 2003-2004: Information and insights from Town Hall Meeting - Senators requested copies of Bowen and McGinnis' summaries again. Vik stated that he has received a lot of emails regarding benefits such as free parking, athletic passes and discounts.
- C. A prospective look at the Research Coordinating Council – no discussion
- D. A prospective look at the Health Professions Advisory Committee – no discussion
- E. Joint Deans' Council/Faculty Senate Task Force for faculty compensation – Norton reported that they are waiting on the legislature.

V. NEW BUSINESS

- A. Faculty Degrees in Catalog – Ruth Moorhead has asked for Senate's thoughts on who should have their degrees listed in the catalog. She is questioning that now only tenure and tenure track faculty have their degrees listed and non-tenure do not. Senators will talk to their constituents and come back at the next meeting with some information.
- B. Report from HPAC – posted on the Faculty Senate website for Senator's information.
- C. Emeritus Status for Stephen Parker
ACTION: Moved by Hill and seconded by McCurry to recommend emeritus status for Stephen Parker. **Passed unanimously.**

VI. Executive Session

ACTION: Moved by Anderson and seconded by Rodnick to move into executive session. **Passed unanimously.**

VI. ADJOURNMENT at 5:40 pm

Peter Vik, Vice-Chair

Connie Patchin, Administrative
Assistant I

Approved: February 9, 2004

Documents:

Faculty Senate Minutes of December 1, 2003

Templates of University Degrees

Curriculum Council Minutes of November 20, 2003

Athletic Advisory Board Minutes of November 13, 2003

Athletic Advisory Board Minutes of December 11, 2003

Cultural Affairs Council Minutes of November 13, 2002

Cultural Affairs Council Minutes of December 11, 2002

Cultural Affairs Council Minutes of January 29, 2003

Cultural Affairs Council Minutes of March 12, 2003

Cultural Affairs Council Minutes of April 23, 2003

Research Coordinating Council Minutes of October 16, 2003

Report from HPAC

Emeritus Status documents for Stephen Parker