

**FACULTY SENATE
MINUTES**

VOLUME XXIII, MEMO 9

February 9, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

A. Attendance: Allen, Anderson, Bowen, Branch, Christensen, Coffland (for Newsome), DeJesus, Diedrich, Fisher, Frank, Hill, Jull, Kantabutra, Klein, Martin, McCurry, McGinnis, McLaughlin, Mercaldo, Nilson (Chair), Ottaway, Rodnick, Semenza, and Vik

ex officio: Castle, Lawson, Naftzger and Seikel (Curriculum Council)

Guests: Autumn Wilburn, Barbara Adamcik, Mike Ellis, Randy Gaines and Kay Flowers

Absent: Kilpatrick (excused), Jack Newsome and Julie Newsome (excused), Norton (excused) and Westphal

B. Minutes of January 26, 2004

ACTION: Moved by Rodnick and seconded by Martin to approve the Minutes of January 26, 2004 as corrected. **Passed unanimously.**

C. Faculty survey drawing – Barbara Adamcik reported a 49% response rate. Dr. Nilson, Autumn Wilburn and Connie Patchin each drew one survey. The three winners for the \$500.00 professional development awards are: Cheryl Lyda, Wendy Force, and Gerald McNabb.

D. Open Forum –

1. Mike Ellis for Pocatello Health Care Coalition -

Ellis reported that neither ISU nor the school district, due to advice from legal council, could be the point of contact to continue the coalition. The coalition will be meeting with the Chamber of Commerce to request assistance on Friday, February 13 at 7:30 am at Perkins Restaurant.

Ellis stated that specialty physicians are overcharging for procedures in Pocatello. The insurance is paying reasonable amounts, however the physicians are charging unreasonable amounts.

2. Randy Gaines – Computer Security

Randy Gaines, Kay Flowers and Darl Bennett reported on computer security attacks. The Technology Oversight Committee (TOC) endorsed a group of computer technicians to come up with some good approaches for this issue. The subcommittee will write a draft policy with any input from the Faculty Senate. Bennett discussed three topic areas they are working on: Proactive or reactive; global identity; and a minimum level of standards. A security audit will be done on campus to get the process started. The TOC meets on the second Thursday of the month at 10:00.

Comments were: that the system remains flexible; a proactive approach would be the best; and to balance monitoring the use of the system.

II. ANNOUNCEMENTS AND REPORTS

A. Chair's Report

1. CEC committee action – recommended 2% raise by merit + 1% if available. This is encouraging, however, it is still important to let the legislators know it is in the states' best interest for money to go to university faculty.
2. SBOE – Drs. Bowen, Lawson and Hatzenbuehler spoke regarding ISU progress on programs in the Boise area.
3. ISU Day at the Capitol – Thanks to Paula Jull and Autumn Wilburn for the exhibit on public service by ISU faculty. There were 33 exhibits from ISU and they filled the rotunda. ISU's project was more extensive than BSU's, U of I's or Lewis and Clark States'.
4. Human Rights Committee is contemplating a summer book reading program. They are asking for suggestions of a good book for students and faculty to share.
5. Spring General Faculty Meeting – a date needs to be chosen. It might be a good idea to have another Town Hall Meeting prior to the General Faculty meeting. These meetings should be beamed to off-campus faculty. Many ISU-Boise faculty want to be more involved.

B. Ad hoc for Administrative Evaluations –

Frank reported that she met with the Executive Committee and will write a summary of a proposal from that meeting. Lawson thanked her for visiting the Deans' Council.

C. Joint Task Force for Public Communication –

Jull reminded the faculty to write letters to the legislators. Mercaldo noted a few legislators to write to: Bruce Newcomb, Wendy Jaquet, Dean Cameron, and Maxine Bell.

D. Subcommittee to review the Council for Teaching & Learning - No report

E. Deans' Council/Faculty Senate Task Force for faculty compensation – No report

III. MINUTES AND APPOINTMENTS

A. Minutes of Councils –

1. Academic Standards Council Minutes of November 19, 2003 – **No action items, no action needed.**
2. Council for Teaching & Learning
 - a. Minutes of September 19, 2003 (as amended)
 - b. Minutes of October 3, 2003 (as amended)
 - c. Minutes of October 31, 2003

ACTION: Moved by Anderson and seconded by Branch to accept the action item in the Academic Standards Council Minutes of September 19, 2003.
Passed unanimously.

B. Faculty Appointments to Councils –

1. Records Management Advisory Committee – Two faculty members – nomination for Ellen Rogo.
ACTION: Moved by Bowen and seconded by Semenza to appoint Ellen Rogo to the Records Management Advisory Committee. **Passed unanimously.**
2. Academic Standards Council – College of Arts & Sciences – replacement for Guajardo (- 2005) – no nominations.
3. Athletics Advisory Board – one-year term – nomination for Carole Christie
ACTION: Moved by Bowen and seconded by McGinnis to appoint Carole Christie to the Athletics Advisory Board for a one-year term. **Passed unanimously.**
4. Judicial Board – Spring semester replacement for James Skidmore – no nomination
5. Campus Planning Council – Faculty Senator - replacement for Julie Newsome – Denise Bowen volunteered.
ACTION: Moved by Martin and seconded by Vik to appoint Denise Bowen as Faculty Senator Representative to the Campus Planning Council. **Passed unanimously.**

IV. OLD BUSINESS

- A. Senate goals for 2003-2004 – Executive committee will review
- B. Faculty degrees in catalog -
ACTION: Moved by Bowen and seconded by Klein to include faculty degrees in the undergraduate catalog. **Passed unanimously.**

V. NEW BUSINESS

- A. Foundation Board –
Kent Tingey has asked if Faculty Senate would like a seat on the Board.
ACTION: Moved by Bowen and seconded by Frank to recommend that the immediate Past-Chair be an ex-officio and voting member and the Vice-Chair be an ex-officio and non-voting member of the Foundation Board. **Passed unanimously.**
- B. Emeritus Status for Dr. Richard Kearns
- C. Emeritus Status for Dr. Barbara Bain
ACTION: Moved by Bowen and seconded by Semenza to recommend emeritus status to both Dr. Richard Kearns and Dr. Barbara Bain. **Passed unanimously.**

VI. Executive Session

ACTION: It was moved and seconded to move into executive session. **Passed unanimously.**

VI. ADJOURNMENT at 5:40 pm

Douglas Nilson, Chair

Connie Patchin, Administrative
Assistant I

Approved: February 23, 2004

Documents:

Faculty Senate Minutes of January 26, 2004

Declaration of Intent – Employer Alliance for Affordable Health Care

Academic Standards Council Minutes of November 19, 2003

Council for Teaching & Learning Minutes of September 19, 2003

Council for Teaching & Learning Minutes of October 3, 2003

Council for Teaching & Learning Minutes of October 31, 2003