

**FACULTY SENATE
MINUTES**

VOLUME XXIII, MEMO 15

April 19, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

A. Attendance: Allen, Bowen, Branch, Christensen, DeJesus, Fisher, Frank, Hill, Jull, Kantabutra, Kilpatrick, Klein, Martin, McCurry, McGinnis, McLaughlin, Jack Newsome, Julie Newsome, Nilson (Chair), Norton, Ottaway, Rodnick, Semenza, and Vik

ex officio: Lawson and Malepeai (Curriculum Council)

Absent: Anderson (excused), Diedrich, Mercado (excused), and Westphal

Guests: Autumn Wilburn, and Dante Cantrill.

B. Minutes

1. March 22, 2004

ACTION: Moved by DeJesus and seconded by Hill to approve the Minutes of March 22, 2004. **Passed unanimously.**

2. March 29, 2004

ACTION: Moved by Jack Newsome and seconded by Frank to approve the Minutes of March 29, 2004 with corrections. **Passed unanimously.**

3. April 5, 2004

ACTION: Moved by Allen and seconded by Hill to approve the Minutes of April 5, 2004. **Passed unanimously.**

C. Open Forum – Dante Cantrill

Cantrill read the Ombudsman report for 2003-2004. He stated that he was impressed with the treatment and respect that he had been given from the administration, faculty, and staff that he has worked with.

D. Dr. Lawson – Eight-year plan

Dr. Lawson handed out a *Draft* eight-year plan for ISU to all of the senators; this was mandated by the SBOE. The SBOE has shown concern for statewide and regional missions of the higher education institutions of Idaho. The Deans of ISU laid out the plan of programs that are wanted, which includes \$20 million for new programs. Lawson has asked for input, amendments, or any comments to be directed to Drs Nilson or Vik.

II. Announcements & Reports

A. Chair – Nilson stated that the SBOE meeting in Coeur d'Alene will be very important because ICHEF will be meeting as well to organize and plan a collective stance to improve higher education politics.

- B. Ad hoc for Administrative Evaluations – Vik agreed to meet with Frank to discuss the administrative evaluations and further steps to implement the recommendations.
- C. Joint Task Force on Public Communications – no reports
- D. Subcommittee to review the Council for Teaching & Learning – Branch will have a report prepared for the next meeting.
- E. Deans' Council/Faculty Senate Task Force for faculty compensation – Dr. Bowen read the report at the General Faculty Meeting. Dr. Lawson stated that raises will be funded first, before the 2% merit increases are implemented. DeJesus stated that the language presented in the report was weaker than anticipated by the members of the Task Force. The members of the Faculty Senate requested to review the report.
- F. Faculty Perks Committee – Bowen reported on the recommendations by the committee. The members of the Faculty Senate requested time to read through the report. Vik suggested to not rush into accepting the recommendations and to not limit the requests.
ACTION: Moved by Kantabutra and seconded by McCurry to accept and approve the recommendations by the Faculty Perks Committee.
ACTION: Moved by Vik and seconded by DeJesus to table the report for amendments and to summarize any changes until the next meeting. **Passed unanimously.**

III. Minutes & Appointments

- ACTION:** Moved by Vik and seconded by Martin to suspend the agenda and move to New Business due to time constraints. **Passed unanimously.**

IV. New Business

- A. Election for Vice-Chair/Chair-Elect and Executive Committee 2004-2005
ACTION: Moved by Semenza and seconded by Norton to nominate Kay Christensen as Vice Chair/Chair-Elect to the Faculty Senate for 2004-2005. **Passed unanimously.**
ACTION: Moved by Bowen and seconded by Frank to appoint Kay Christensen as Vice Chair/Chair-Elect of the Faculty Senate for 2004-2005. **Passed unanimously.**
ACTION: Moved by Martin and seconded by Rodnick to nominate Bobbie Branch, Karl DeJesus, Dick Hill and Nancy Frank for three positions on Faculty Senate Executive Committee for 2004-2005. **Passed unanimously.**
In a secret ballot vote the following Senators were elected to serve on the Faculty Senate Executive Committee for 2004-2005: Bobbie Branch, Karl DeJesus, and Nancy Frank.
- B. Election for Ombudsman 2004-2005
ACTION: Moved by Bowen and seconded by Hill to recommend Dante Cantrill as Ombudsman for 2004-2005. **Passed unanimously.**
- C. Emeritus Status for Gamewell Gantt

D. Emeritus Status for David Fortsch

ACTION: Moved by Vik and seconded by Hill to recommend Mr. Gamewell Gantt and Mr. David Fortsch for emeritus status. **Passed unanimously.**

E. AED Grant Applications

Nilson has recommended to Carol Prescott the five locations that the ISU Public Safety has identified to receive AED's.

ACTION: Moved by McLaughlin and seconded by Branch to place an AED (Automated External Defibrillator) in every building on campus. **Passed unanimously.**

V. ADJOURNMENT at 5:50 pm

Douglas Nilson, Chair

Connie Patchin, Administrative
Assistant I

Approved: May 3, 2004

Documents:

Faculty Senate Minutes of March 22, 2004

Faculty Senate Minutes of March 29, 2004

Faculty Senate Minutes of April 5, 2004

Ombudsman Report for 2003-2004

Draft Eight-year plan for educational program development potential

ISU Faculty Senate Request for Faculty Perquisites

Emeritus Status documents for Mr. Gamewell Gantt

Emeritus Status documents for Mr. David Fortsch

Document for input for AED Grant Applications

Final Report – Summary of Task Force Results (Deans' Council/Faculty Senate Joint Task Force for Faculty Compensation)