

**FACULTY SENATE
MINUTES**

VOLUME XXIV, MEMO 1

August 30, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Allen, Bowen, Christensen, DeJesus, Delehanty, Devaud, Devine, Fisher, Frank, Frantz, Gribas, Hill, Kantabutra, Klein, Lohse, Masserini, McCurry, McLaughlin, Newsome, Pumphrey, Rodnick, Semenza, and Vik (Chair)
ex officio: Fredrickson, Lawson, Naftzger and Nilson
Graduate Student and Work Study: Autumn Wilburn and Mary Galindo
Absent: Branch (excused), Norton (excused), Ottaway and Westphal
Guests: Kay Flowers
- B. Minutes of May 3, 2004
ACTION: Moved by Allen and seconded by Semenza to approve the Minutes of May 3, 2004. **Passed unanimously.**

II. Consent Calendar

- A. Minutes of Councils
1. Curriculum Council
 - a. Minutes of April 29, 2004
 - b. Minutes of May 21, 2004
 2. Campus Planning
 - a. Minutes of April 20, 2004
 3. Council for Teaching and Learning
 - a. Minutes of April 2, 2004
 - b. Minutes of April 23, 2004
 4. Athletic Advisory Board Minutes of April 8, 2004 (FYI only)
 5. Cultural Affairs Council
 - a. Minutes of December 5, 2003
 - b. Minutes of January 21, 2004**ACTION**: Moved by Hill and seconded by DeJesus to accept the action items in the above council minutes excluding the nomination of Nandita Das in Cultural Affairs Council Minutes of December 5, 2003 and to defer the Curriculum Council Minutes of April 29, 2004 until more information can be found. **Passed unanimously.**
- B. Faculty Appointments to Councils
1. Academic Standards Council
 - a. College of Arts & Sciences – replacement for Guajardo (- 2005) – nomination for Diana Livingston Friedley and Raz Stowe.
 - b. College of Health Professions – nomination for Wendy Michelsen

- c. College of Engineering – no nominations
- d. College of Business – no nominations
- e. College of Pharmacy – replacement for Sudip Das (-2005) – nomination for Kevin Cleveland
- 2. Cultural Affairs Council
 - a. College of Pharmacy – replacement for Nandita Das – nomination for Alok Bhushan
- 3. Research Coordinating Council
 - a. College of Engineering – no nominations
 - b. College of Pharmacy – nomination for Jim Bigelow
- 4. Faculty Professional Policies Council
 - a. College of Arts & Sciences – nomination for Thom Hasenpflug
 - b. College of Engineering – no nominations
 - c. College of Health Professions – nominations for Karen Gonzol and Virginia Murphy
- 5. Campus Planning Council
 - a. College of Arts & Sciences – nomination for Sharon Sieber
- 6. Council for Teaching & Learning
 - a. College of Education – nomination for Mark Neill
 - b. College of Engineering – no nominations

ACTION: Moved by Hill and seconded by McCurry to have Academic Standards Council clarify their bylaws; can a department chair be placed on the council as a faculty member? Also, clarify for a members' second term. The items in II. B. 1. a. and II. B. 1. d. will be deferred until clarified. **Passed unanimously.**

ACTION: Moved by Hill and seconded by Frank to appoint the faculty members as nominated. **Passed unanimously.**

In a run off election, **Karen Gonzol** was appointed to Faculty Professional Policies Council.

ACTION: It was moved and seconded to suspend the agenda and move to III. F. – Open Forum. **Passed unanimously.**

- C. Faculty Senate Representatives to Councils
 - 1. Academic Standards
 - 2. Cultural Affairs – Jenny Semenza volunteered
 - 3. Research Coordinating
 - 4. Faculty Professional Policies
 - 5. Campus Planning – Denise Bowen volunteered
 - 6. College of Technology Faculty – Diane Allen volunteered
 - 7. Teaching & Learning – Nancy Devine volunteered

III. Minutes & Appointments

A. Chair

- 1. The Faculty Senate will have a Welcome Reception on September 20, 2004 after the meeting from 5:30 – 8:00. Please RSVP to Connie.

2. The Foundation Board would like to meet with faculty in small groups to discuss strategic plans for supplementing faculty salaries. It will be held on September 17, 2004.
 3. Congratulations to those, including Kay Christensen, for acquiring the Bannock County Law Library established on campus within the Oboler Library.
 4. Dr. Lawson has identified the Faculty Perks document from 2003-2004 to be a goal for him, in particular, the faculty and staff dependant fees.
 5. The Institutional Research Director position is open; it is possible this will be converted to an opening for a faculty member with release time.
 6. Accreditation will be October 13 – 15. The self-study will be sent out for binding on Friday.
- B. Joint Task Force on Public Communications – no discussion
- C. Budget Oversight Committee
Karl DeJesus volunteered to chair a new committee if the senate wishes to form it. It was mentioned that the committee needed to be focused but it would be worthwhile.
ACTION: It was moved by Semenza and seconded by Christensen to form a new Budget Oversight and Priorities Committee, however, the committee will wait to decide on senate goals before it is formed. **Passed unanimously.**
- D. Faculty Perks Committee – Denise Bowen has asked to prioritize the Perks Document as a Faculty Senate/Deans’ goal.
ACTION: It was moved by Bowen and seconded by Hill to make the Perks Document a Faculty Senate priority. **Motion passed, one abstention.**
- E. Interuniversity Advocacy Council
Doug Nilson stated that a council to advocate for ISU and other higher education institutions would make them more visible in Boise.
- F. Open Forum - Kay Flowers
Distance Learning Checklist – The TEACH Act was passed by congress so higher education would be in compliance under the copyright law for use of materials in the distance learning setting. A draft was handed out to senators for feedback. This final checklist will make it easier to explain to faculty the copyright law.
ACTION: It was moved by Bowen and seconded by Newsome to return to the agenda. **Passed unanimously.**

IV. Old Business

- A. Senate Goals for 2004-2005
Vik has personal goals for the senate as well as senate goals for this year. He would like to work on: the waiver of fees for dependents, perks, liaison with Foundation Board, network of past senate chairs, service for emeritus faculty, academic integrity ethics center, mentorship for new faculty, and domestic partner benefits.
- B. Ad hoc for Administrative Evaluations – deferred until the next meeting.

V. New Business

- A. Election for Executive Committee – temporary replacement for Bobbie Branch
There was no longer a quorum to hold an election.

VI. Adjournment - 5:45

Peter Vik, Chair

Connie Patchin, Administrative
Assistant I

Approved: September 20, 2004

Documents:

Faculty Senate Minutes of May 3, 2004

Curriculum Council Minutes of May 21, 2004

Campus Planning Council Minutes of April 20, 2004

Council for Teaching & Learning Minutes of April 2, 2004

Council for Teaching & Learning Minutes of April 23, 2004

Athletic Advisory Board Minutes of April 8, 2004

Cultural Affairs Council Minutes of December 5, 2003

Cultural Affairs Council Minutes of January 21, 2004

Distance Learning TEACH Act Checklist *draft*