

**FACULTY SENATE
MINUTES**

VOLUME XXIV, MEMO 6

November 1, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Allen, Bowen, Christensen, DeJesus, Delehanty, Devaud, Devine, Frank, Frantz, Gribas, Hill, Kantabutra, Klein, Lohse, Masserini, McCurry, McLaughlin, Newsome, Norton, Pumphrey, Reynolds, Rodnick, and Vik (Chair)
ex officio: Francis, Fredrickson, Lawson, Naftzger and Nilson
Work Study Student and Graduate Assistant: Mary Galindo, Autumn Wilburn
Absent: Branch (excused), Fisher (excused), Ottaway (excused), Semenza (excused), and Westphal
Guests: Tracy Sierra, ASISU senator
- B. Minutes of October 18, 2004
ACTION: Moved by Rodnick and seconded by Klein to approve the Minutes of October 18, 2004 with corrections. **Passed unanimously.**
- C. Minutes of October 25, 2004
ACTION: Moved by Klein and seconded by Christensen to approve the Minutes of October 25, 2004 with corrections. **Passed unanimously.**

II. Consent Calendar

- A. Minutes of Councils
1. Curriculum Council
 - a. Minutes of October 7, 2004
 - b. Minutes of October 14, 2004
 - c. Minutes of October 21, 2004
 2. Campus Planning Minutes of October 6, 2004
 3. Athletics Advisory Board Minutes of September 9, 2004 (FYI only)
ACTION: Moved by Allen and seconded by Nilson to approve the items in the Consent Calendar, section A. **Passed unanimously.**
- B. Faculty Appointments to Councils
1. Faculty Professional Policies Council - College of Technology – replacement for Blake Beck (-2007) – no nominations
 2. Parking Advisory Board – replacement for Nandita Das (-2007) – no nominations.

III. Announcements & Reports

- A. Chair
1. Vik reminded the senators to vote.
 2. The general faculty meeting has been set for Wednesday, December 8, 2004 at

4:00 in the PSUB theater. Please forward any questions for Dr. Bowen to Connie.

3. Vik, Nilson, and Christensen met with Dr. Bowen, Dr. Lawson and Ken Prolo regarding the Perks document. There will be a series of ongoing meetings. It was a very productive meeting.
4. Vik advised senators that incorrect information and comments are reaching Dr. Bowen. He reminded senators to use caution so that comments will not be interpreted as Faculty Senate statements.

B. Open Forum

DeJesus asked for input about the exigency study from senators. It was the consensus that it be an internal process to begin and then present to the Coordinating Board and the president.

Delehanty brought a new issue to the senate regarding the library gaining access to the Web of Knowledge, specifically Web of Science, a search engine for current literature from around the world. The University of Idaho has access and ISU would benefit greatly for writing grants, papers, and use for teaching. This may be a proposal to the Foundation Board. Senate has voted that 2% transferred indirect costs to the library, this money may be able to be used for this. The cost is \$60,000 a year, however, the access could generate funds and may pay for itself. The Biology Department is working on getting access. Delehanty will gather more information.

IV. Old Business

- A. Faculty Senate Bylaws revision – Senators were asked to read through the proposed changes and comment at the next meeting.
- B. Challenge Exam Language from Academic Standards
Senators made slight wording changes and will recommend an increase in the cost from \$15 per credit hour to 1/3 of the current cost per credit hour.
ACTION: Moved by Delehanty and seconded by Devaud to accept the new wording in the Challenge Exam language and recommend an increase from \$15 per credit hour to 1/3 of the current per credit hour fee, regardless of full/part time status. **Motion carried - 1 opposed.**

V. New Business

Vik welcomed Mary Anne Reynolds as a new senator replacing Sheila McGinnis. Bowen will be leaving a long-range campus plan from Campus Planning Council in the Faculty Senate office.

VI. Adjournment – 5:35

Peter Vik, Chair

Connie Patchin, Administrative
Assistant I

Approved: November 15, 2004

Documents:

Faculty Senate Minutes of October 18, 2004

Faculty Senate Minutes of October 25, 2004

Curriculum Council Minutes of October 7, 2004

Curriculum Council Minutes of October 14, 2004

Curriculum Council Minutes of October 21, 2004

Campus Planning Council Minutes of October 6, 2004

Athletics Advisory Board Minutes of September 9, 2004

Challenge Exam Language forwarded by Academic Standards Council