

**FACULTY SENATE  
MINUTES**

**VOLUME XXIV, MEMO 7**

**November 15, 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, Klein, Lohse, Masserini, Newsome, Norton, Ottaway, Pumphrey, Reynolds, Rodnick, Vik (Chair), and Westphal  
*ex officio*: Dr. Bowen, Francis, Fredrickson, Naftzger and Nilson  
Work Study Student: Mary Galindo  
Absent: Branch (excused), Kantabutra (excused), McCurry (excused), McLaughlin, (excused), and Semenza (excused)
- B. Minutes of November 1, 2004  
**ACTION**: Moved by Christensen and seconded by Newsome to approve the Minutes of November 1, 2004. **Passed unanimously.**

**II. Announcements & Reports**

**A. Chair**

There will be a reception on Monday, November 29, 2004 at 4:30 in the Faculty Senate meeting room for Vice President of Academic Affairs, Dr. Jonathan Lawson. Dr. Lawson has resigned from his position as Academic Vice President and will begin teaching in the fall of 2005 in the College of Education at ISU.

**B. Open Forum – Dr. Bowen**

Dr. Bowen will be acting in Dr. Lawson's behalf and attending Faculty Senate meetings as his schedule allows. He will not appoint an interim Vice President unless it becomes necessary.

Faculty Senate members would like to be involved in hiring Dr. Lawson's replacement. Bowen stated that the senate will have an active voice and be a part of the search committee.

Nilson has been trying to begin an interuniversity advocacy group. Bowen was asked for any thoughts that he may have regarding this. Bowen stated that Gary Michael, former President of Albertson's College and former President of University of Idaho, has formed a business committee which functions on behalf of higher education. He recommended a meeting with himself, Kent Tingey, Nilson and the Executive Committee to discuss approaching Michael.

The accreditation draft has come back for the correcting of 'errors of fact'. The report has been said to be negative. There is focus on the assessment process and the management techniques.

It was noted that the biology department has lost 25% of the faculty, has a new chair, interim dean and interim associate dean. It seems to be unstable at this time.

What can be done to get the message to the legislators that higher education is important to Idaho? Bowen stated that the general population have to be the ones who need to understand that higher education is important to Idaho. Universities are economic necessities to the state and Pocatello. The legislators and the public don't understand how much money ISU generates. Financial aid at ISU alone is at \$100 million dollars, which is entering the economy.

It was suggested that faculty have to change their own perspectives first before the public ideals can be changed. There is a need for a public, visible advocate for ISU and higher education.

The President of BSU stated that a medical school will be started at BSU. ISU has the role and mission for a medical school and its presence is growing in Boise. The leadership will have to continue at ISU to expand in Boise. It has been discussed to engage Boise faculty to be involved with governance on a regular basis.

Vik mentioned that he would like to increase the size of the Faculty Senate as well to involve the faculty in Boise, Idaho Falls and Twin Falls.

### III. Consent Calendar

#### A. Minutes of Councils

##### 1. Curriculum Council

a. Minutes of October 28, 2004

b. Minutes of November 4, 2004

##### 2. Athletics Advisory Board Minutes of October 14, 2004 (FYI only)

**ACTION:** Moved by Frantz and seconded by DeJesus to approve of 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) – nominations for Martin Hackworth and Karen Kearns.

**ACTION:** By a show of hands, Martin Hackworth was appointed to the Parking Advisory Board as a faculty representative.

### IV. Old Business

A. Faculty Senate Bylaws revision – Frantz made some language changes in the bylaws that address the secretary position and changing the name of the School of Technology to College of Technology.

**ACTION:** It was moved by Frank and seconded by DeJesus to adopt the language changes in the Faculty Senate bylaws excluding the wording about the secretary/administrative assistant so it can be clarified further. **Passed unanimously.**

The Institutional Governance revision in the F/S Handbook was sent to senators. They were asked to read over the proposed changes and have comments for the next meeting.

V. New Business

- A. Statement to accompany the credit by examination policy – senators were sent the statement to accompany the credit by examination policy and asked to comment at the next meeting.
- B. DeJesus handed out the financial exigency information from the F/S Handbook and asked senators to bring any comments to the next meeting.

VI. Other

- A. Vik would like to have the faculty senate assert authority over the promotion and tenure policy and procedures. There were changes in the College of Arts & Sciences promotion and tenure policy that was not approved by faculty. Vik will review the university policy for promotion and tenure policy and procedure. A change may be made at the university level, which will allow faculty of each college to continue having oversight with a peer review process.

VII. Adjournment – 5:31

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Peter Vik, Chair

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Connie Patchin, Administrative  
Assistant I

Approved: December 6, 2004

Documents:

Faculty Senate Minutes of November 1, 2004  
Curriculum Council Minutes of October 28, 2004  
Curriculum Council Minutes of November 4, 2004  
Athletics Advisory Board Minutes of October 14, 2004  
Faculty Senate bylaws revision