

**FACULTY SENATE
MINUTES**

VOLUME XXIV, MEMO 8

December 6, 2004

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Allen, Branch Christensen, DeJesus, Delehanty, Devaud, Devine, Frank, Frantz, Hill, Klein, Masserini, McCurry, McLaughlin, Norton, Ottaway, Pumphrey, Reynolds, Rodnick, Semenza, and Vik (Chair)
ex officio: Barbara Adamcik for Dr. Bowen, Francis, Naftzger and Nilson
Work Study Student and Graduate Assistant: Mary Galindo and Autumn Wilburn
Guests: Juli Mead and Scott Benson
Absent: Bowen, Fisher (excused), Gribas (excused), Kantabutra (excused), Lohse (excused), Newsome, and Westphal

B. Minutes of November 15, 2004

ACTION: Moved by Devaud and seconded by Rodnick to approve the Minutes of November 15, 2004 with corrections. **Passed unanimously.**

II. Announcements & Reports

A. Chair

1. The legislative luncheon will be held on Wednesday, January 12, 2005 in Boise. This is a good opportunity to talk with legislators.
2. Curriculum Council is having problems retaining representatives. Does the council have the resources to complete their charges? Vik requested that Christensen, Vice Chair, initiate a review of the Curriculum Council.
3. The accreditation report is on the Faculty Senate Current Issues page. A hard copy of the report and a copy of the response to the draft report are available in the Faculty Senate office.
4. Academic Vice President search – Vik has been assured he and Doug Nilson, one other faculty member, and an emeritus faculty will be on the committee. The committee appointments have not been finalized yet.
5. Council for Teaching & Learning – the accreditation report highlighted that assessment was an issue that ISU needs to attend to. Vik was contacted by Rosemary Smith, Chair of CTL to discuss their role in the assessment process. He suggested she work with Stephen Adkison to develop procedure and policy. The role of the council is not to draft protocols.
6. ISU Day at the capital will be on Thursday, January 27, 2005. Legislators have stated that presenters from ISU have left too early in the past; the legislators are in session in the morning and cannot attend until the afternoon.

7. CAPS (Council for academic affairs and programs) – Barbara Adamcik will report at another date about the last meeting.

B. Open Forum – Juli Mead and Scott Benson – Athletic report

Mead and Benson explained graduation rates for athletes. The numbers are based on six years from academic year 1997-1998. Student athletes who were eligible and had financial aid graduated at rate of 38%. The overall graduation rate for all students was 22%. Graduation rates for football and men's basketball are 29% and 0% respectively. The numbers are based on a six-year window of graduation from student athletes who had scholarships to play athletics. This does not count those students who transferred or were walk-ons to an athletic program. Women have a higher graduation rate than men. The NCAA has instituted an academic performance rate that will be set between 92% and 93%. At this point, ISU is at 92.2%.

The budget for athletics is \$5.9 million (\$1.7 million for administration, \$1.5 million for football, \$636,000 for basketball, \$238,000 track/cross country, \$92,000 tennis, \$54,000 golf) and football brought in \$300,000 last year.

The senate was asked to assist in clarifying the definition of "good academic standard".

III. Consent Calendar

A. Minutes of Councils

1. Curriculum Council Minutes of November 11, 2004
2. Campus Planning Council Minutes of October 27, 2004
3. Council of Teaching & Learning
 - a. Minutes of April 30, 2004
 - b. Minutes of November 1, 2004

B. Faculty Appointments to Councils

1. Faculty Professional Policies Council - College of Technology – replacement for Blake Beck (-2007) – nomination for **Jason Shaw**
2. Campus Planning Council – College of Business – replacement for Tom Ottaway (-2005) – no nominations
3. Athletics Advisory Board – two faculty positions – a one-year term and a four-year term – both beginning 12/31/2004.

ACTION: Moved by Nilson and seconded by Hill to accept the consent calendar. **Passed unanimously.**

IV. Old Business

A. Faculty Senate Bylaws revision –

ACTION: It was moved by Frantz and seconded by Semenza to adopt the changes in the Faculty Senate bylaws. **Passed unanimously.**

B. Institutional Governance revision –

ACTION: It was moved by Frantz and seconded by Devaud to accept the language changes to the institutional governance. Curriculum Council has requested to have two standing committees (Law school advisory committee and

non-traditional student program committee) deleted; they no longer exist. **Passed unanimously.**

C. Statement to accompany the credit by examination policy

ACTION: It was moved by DeJesus and seconded by Christensen to forward the statement to accompany the credit of examination policy as written. **Passed unanimously.**

V. New Business

A. Budget Oversight and Priorities Committee – Exigency information

DeJesus has asked for senate direction on how the committee should move forward. DeJesus asked if a plan should be in place if a financial exigency were to happen. The last one was declared in 1982-1983 by the SBOE. He also asked for input on a “hardship” plan in addition to an exigency plan.

Adamcik stated that the Coordinating Board reconvened when the thought of financial exigency happened a few years ago. There is a report available.

VI. Executive Session

ACTION: It was moved by Frantz and seconded by Norton to enter into executive session. **Passed unanimously.**

Peter Vik, Chair

Connie Patchin, Administrative
Assistant I

Approved: January 24, 2005

Documents:

Faculty Senate Minutes of November 15, 2004

Curriculum Council Minutes of November 11, 2004

Campus Planning Council Minutes of October 27, 2004

Council for Teaching & Learning Minutes of April 30, 2004

Council for Teaching & Learning Minutes of November 1, 2004

Athletics Update Report – December 6, 2004

Faculty Senate bylaws revision

Institutional Governance revision – Part 2, Section II., E. in F/S Handbook