

**FACULTY SENATE  
MINUTES**

**VOLUME XXIV, MEMO 9**

**January 24, 2005**

**Faculty Senate Conference Room**

**Red Hill Building**

**4:00 pm**

**I. PRELIMINARIES**

- A. Attendance: Allen, Branch (Acting Chair), Crews, DeJesus, Devaud, Devine, Fisher, Frank, Frantz, Hill, Jull, Kantabutra, Klein, Lohse, Masserini, McCurry, Newsome, Norton, Ottaway, Pumphrey, Reynolds, Rodnick, and Semenza  
*ex officio*: Francis  
Work Study Student and Graduate Assistant: Mary Galindo and Autumn Wilburn  
Guests: Scott Campbell, Darrell Buffaloe, Denise Bowen, and Tracy Sierra  
Absent: Christensen (excused), Delehanty, McLaughlin (excused), Vik (Chair) (excused), and Westphal
- B. Introduction of Judith Crews, ISU faculty from the Boise Center. She is the sabbatical replacement for Denise Bowen. Welcome back to Paula Jull returning from sabbatical.
- C. Minutes of December 6, 2004  
**ACTION:** Moved by Devaud and seconded by Semenza to approve the Minutes of December 6, 2004. **Passed unanimously.**

**II. ANNOUNCEMENTS & REPORTS**

- A. Chair – no reports  
Bobbie Branch is acting Chair. Vik, Christensen and Nilson are in Boise at the SBOE meeting.
- B. Open Forum – Scott Campbell, Darrell Buffaloe, and Denise Bowen – Campus Planning Council report –  
Buffaloe gave an overview of the plans from the Campus Planning Council. There is a campus master plan that shows all useable spaces on campus – kept as generic as possible with the available space so the space can be used for different opportunities. The council has asked to add members from the city and the county (V.A. in these minutes). The master plan will be put on WEBCT soon.  
Bowen handed out a report regarding the charges of Campus Planning. They have six subcommittees as well.  
Buffaloe stated that Dr. Lawson gave the information from the Council for Teaching & Learning's ideal classroom to him before he left as A.V.P. He asked for a prioritized list of classrooms. **Devine commented that the CTL would like the Faculty Senate to charge them with the role to continue their work.**  
Buffaloe also told senators that ISU is working on obtaining 11 windmills to become hydrogen based and discontinue fossil fuel use. It is a project that will cost \$25 million.

### III. CONSENT CALENDAR

#### A. Minutes of Councils

1. Curriculum Council Minutes of November 18, 2004
2. Athletic Advisory Board
  - a. Minutes of November 4, 2004 (FYI only)
  - b. Minutes of December 9, 2004 (FYI only)
3. Research Coordinating Council
  - a. Minutes of April 29, 2004
  - b. Minutes of September 16, 2004
  - c. Minutes of October 14, 2004
4. Cultural Affairs Council
  - a. Minutes of April 14, 2004
  - b. Minutes of September 8, 2004
5. Academic Standards Council Minutes of October 27, 2004

#### B. Faculty Appointments to Councils

1. Campus Planning Council – College of Business – replacement for Tom Ottaway (-2005)
2. Council for Teaching & Learning – replacement for Stephen Adkison –  
**nomination for Jessica Winston**

#### C. Faculty Senator Appointment – sabbatical replacement for Denise Bowen – Campus Planning Council -

**ACTION:** Moved by Semenza and seconded by Jull to appoint Nancy Frank to the Campus Planning Council as a sabbatical replacement as Faculty Senate representative. **Passed unanimously.**

**ACTION:** Moved by Jull and seconded by Frank to accept the consent calendar. **Passed unanimously.**

**ACTION:** Moved by Pumphrey and seconded by Ottaway to appoint Kevin Parker to the Campus Planning Council to replace Tom Ottaway. **Passed unanimously.**

### IV. OLD BUSINESS

#### A. Budget Oversight and Priorities Committee discussion –

There was discussion that a hardship policy document be put in place.

**ACTION:** Moved by Devaud and seconded by Masserini to change the language in the exigency policy as well as create a hardship policy. **Passed unanimously.**

### V. NEW BUSINESS

#### A. Campus Planning Bylaws additions

**ACTION:** Moved by Klein and seconded by Masserini to accept the additions to the Campus Planning Bylaws. **Passed unanimously.**

#### B. Curriculum Council's draft statement of philosophical position with regard to Undergraduate Teaching Assistants –

**ACTION:** Moved by Frantz and seconded by Newsome to approve the Curriculum Council's draft statement of philosophical position with regard to Undergraduate Teaching Assistants.

There was discussion that the language in the draft would cause severe changes in chemistry, biology, and geosciences. Who will oversee the process? If students are allowed to teach, they should be able to assess; the language does not permit this. Every department is unique in how they address this issue – a university policy may not work.

The original issue was due to an undergraduate TA in a course (not a lab) in which they already passed the course. There were budget constraints, however, they could not cut classes, so they wanted to add undergraduate TAs. Should the students be paid or should they get credit?

Frank asked for the impact from the affected departments. There are many instances where undergraduate students cannot teach.

**ACTION:** It was moved and seconded to table this motion.

C. Boise Center Faculty Senate seat

Crews explained that there are issues unique to distance campuses as well as university wide issues. She stated that the promotion and tenure committee is not aware that Boise faculty's community service should count toward university service.

There has been discussion to add distance senators to the Senate. This year there will be reapportionment.

**ACTION:** Moved by DeJesus and seconded by McCurry to change the Faculty Senate bylaws to add representatives for distance campuses to be represented in the same proportion of the Pocatello Campus, with a minimum of one representative for distance sites.

**ACTION:** Moved by Hill and seconded by Frank to table the motion. **Passed unanimously.**

VI. ADJOURNMENT: 5:45

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Bobbie Branch, Acting Chair

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Connie Patchin, Administrative  
Assistant I

Approved: February 7, 2005

Documents:

Faculty Senate Minutes of December 6, 2004

Curriculum Council Minutes of November 18, 2004

Athletic Advisory Board Minutes of November 4, 2004

Athletic Advisory Board Minutes of December 9, 2004

Research Coordinating Council Minutes of April 29, 2004

Research Coordinating Council Minutes of September 16, 2004

Research Coordinating Council Minutes of October 14, 2004

Cultural Affairs Council Minutes of April 14, 2004

Cultural Affairs Council Minutes of September 8, 2004

Academic Standards Council Minutes of October 27, 2004

Campus Planning Bylaws revision

Curriculum Council's draft statement of philosophical position with regard to Ug TA's

Campus Planning Council report to Faculty Senate

Letter from Dr. Crews regarding addition of Faculty Senators at distance locations