

**FACULTY SENATE
MINUTES**

VOLUME XXIV, MEMO 12

March 21, 2005

Faculty Senate Conference Room

Red Hill Building

4:00 pm

I. PRELIMINARIES

- A. Attendance: Allen, Christensen, Crews, DeJesus, Devaud, Devine, Frank, Frantz, Hill, Jull, Kantabutra, Klein, Masserini, McCurry, McLaughlin, Newsome, Ottaway, Pumphrey, Reynolds, Rodnick, Semenza, and Vik
ex officio: Francis and Nilson
Work Study Student and Graduate Assistant: Mary Galindo and Autumn Wilburn
Absent: Branch (excused), Delehanty, Fisher (excused), Lohse, Norton (excused), and Westphal
- B. Minutes of February 28, 2005
ACTION: Moved by DeJesus and seconded by Semenza to approve the Minutes of February 28, 2005. **Passed unanimously.**
- C. Open Forum – Letter from Bill Loving re: University raises
Loving sent a letter addressing the issues that other Idaho institution's faculty will be getting raises this year, however, ISU faculty may not be; he also addressed the need for increased public support of higher education. Vik will respond to Loving thanking him for his insightful comments. This item will remain on the senate agenda.
Vik stated that Dr. Bowen is working on raises for faculty by working with the Deans.
Some ideas regarding support of higher education were: make this a goal for Senate, request that Loving chair a committee, make a long term plan, involve all faculty, and work closely with JFAC. It was widely recognized that an organized and forceful campaign needs to be put into place. Senators were encouraged to generate ideas.

II. ANNOUNCEMENTS & REPORTS

- A. Chair –
1. SBOE meeting in Boise, March 10 – 11 – Christensen, Nilson, and Vik traveled to Boise for the SBOE meeting. They also met with the legislative liaison, Kent Kunz; Parra Byron, education advisor from the governor's office; Senator Bert Marley; Senator Edgar Malepeai; Representative Elmer Martinez; Margaret Henbest, and the ISU lobbyist regarding the tuition issue.
 2. Senate bill 1187 – Equity issue – the legislature states that the SBOE needs to fulfill their promise of equity issues in higher education. There are no funds to address this, however, they are holding the SBOE responsible for this issue.

Workload policy – asks to hold faculty responsible for the hours they spend on activities (research, service, teaching).

3. Senator Schroeder has proposed legislation to split the SBOE into two boards; one for K-12 and one for higher education.
A senator stated that Idaho is one of only two states that do not have separate boards.
 4. The general faculty meeting and Faculty Senate open forum are being scheduled. **The open forum will be held on Monday, April 11 at 4:00 and the General Faculty meeting will be held on Thursday, April 14 at 4:00.** Locations will be announced at a later date.
 5. 27th pay period next year – the salary is divided by 27 instead of 26 like in other years, there will not be an “extra” pay period in 2006.
 6. Vik stated that President Bowen mentioned there are discussions with himself and the SBOE over his retirement.
 7. Senators were asked to begin considering a Vice-Chair and executive committee members for next year.
 8. NOI issues – this will be discussed during the acceptance of the Curriculum Council Minutes.
- B. Ad hoc for Administrative Evaluations – Frank reported that the committee sent out a sample form and a request for a brief job description to the Deans and President Bowen. Responses are due by April 4, 2005 and the evaluations will then go to all faculty.
There was a question if the Human Subjects Committee needs to be contacted. Dr. Bowen is supportive of this effort.
- C. Budget Oversight and Priorities Committee – Rodnick reported that the committee has met three times and are looking at early retirement, hardship funds, and sabbaticals for a Hardship Policy. They will have a report for the next meeting.
- D. Ad hoc for Foundation Board/Faculty – Christensen reported that the committee will meet on March 24 in preparation for the Foundation Board meeting on April 1, 2005. Jeri Spinner has 10 minutes to report to the Board.

III. CONSENT CALENDAR

- A. Minutes of Councils
 1. Academic Standards Council Minutes
 - a. January 19, 2005
 - b. March 2, 2005
 - i. Dance courses
 2. Curriculum Council Minutes
 - a. February 24, 2005
 - b. March 3, 2005
 3. Campus Planning Minutes of January 25, 2005
 4. Athletics Advisory Board Minutes of February 10, 2005 (FYI only)
 5. Faculty Professional Policies Council Minutes
 - a. April 19, 2004
 - b. October 26, 2004
 - c. January 28, 2005

d. February 18, 2005

ACTION: Moved by Jull and seconded by Christensen to accept the consent calendar, part A, with the exception of Academic Standards Council minutes of March 2, 2005, Curriculum Council minutes, and Faculty Professional Policies Council minutes of February 18, 2005. **Passed unanimously.**

ACTION: Moved by Devine and seconded by Frank to accept the Academic Standards Council Minutes of March 2, 2005 with the addition of “or program director” at the end of sentence 1. **Passed unanimously.**

Vik addressed the Curriculum Council minutes of March 2, 2005 indirectly; In Deans’ Council today, they had received the minutes from March 10, 2005, however those minutes had not come through Faculty Senate first, as they should. NOI’s are being sent ahead to Deans’ Council before being accepted by Senate. Christensen is reviewing the Curriculum council and will be making determinations about the systematic problem that is happening. The senate reviews one of its councils every year for this purpose.

ACTION: Moved by Semenza and seconded by Klein to approve the Curriculum Council Minutes of February 24, 2005 and March 3, 2005. **Passed unanimously.**

Faculty Professional Policies Council minutes of February 18, 2005 – The minutes include an ISU workload policy approved by the council. There are typing errors and minor punctuation problems. It was felt that changes need to be recommended.

Ottaway, FS representative to the council, stated that he was under the impression that this workload policy was to be completed quickly due to the accreditation report.

Vik stated that the report is not due until next fall and would like to defer this policy and minutes for further changes.

B. Faculty Appointments to Councils

1. Campus Planning Council – outreach faculty position (3 years) – Newsome collected five names of Idaho Falls faculty who are interested in this position. Frank will discuss this with Campus Planning members to request how they would like to proceed.

2. Research Coordinating Council – Health Professions – replacement for Carol Ashton (01-05). – nomination for Jim Creelman

ACTION: Moved by Frantz and seconded by Rodnick to appoint Jim Creelman to the Research Coordinating Council for the remainder of the year. **Passed unanimously.**

3. Web Service Council Representative – nominations for Ken Trimmer and Ed Munson

ACTION: Ken Trimmer was appointed to the Web Service Council by a show of hands.

C. Emeritus Status

1. Dr. Audrey Weston

2. Dr. Alyce Sato

3. Mr. Vaughn Hansen

ACTION: Moved by Christensen and seconded by Pumphrey to recommend Emeritus Status to Dr. Audrey Weston, Dr. Alyce Sato, and Mr. Vaughn Hansen. **Passed unanimously.**

IV. OLD BUSINESS

A. Pool and Tennis Club

There are thoughts that the club has too many structural concerns. Nilson will write a proposal for a faculty club for Senate for the next meeting.

V. New Business

A. Apportionment

This year the Senate needs to reapportion and to decide how to represent clinical and research faculty.

VI. ADJOURNMENT: 5:50

Peter Vik, Chair

Connie Patchin,
Administrative Assistant I

Approved: February 26, 2008

Documents:

Faculty Senate Minutes of February 28, 2005

Academic Standards Council Minutes of January 19, 2005

Academic Standards Council Minutes of March 2, 2005

Curriculum Council Minutes of February 24, 2005

Curriculum Council Minutes of March 3, 2005

Campus Planning Minutes of January 25, 2005

Athletic Advisory Board Minutes of February 10, 2005

Faculty Professional Policies Council Minutes of April 19, 2004

Faculty Professional Policies Council Minutes of October 26, 2004

Faculty Professional Policies Council Minutes of January 28, 2005

Emeritus Status documents for Dr. Audrey Weston

Emeritus Status documents for Dr. Alyce Sato

Emeritus Status documents for Mr. Vaughn Hansen

Letter from Bill Loving regarding university raises