

**IDAHO STATE UNIVERSITY
FACULTY SENATE
MINUTES**

VOLUME XXV, MEMO 4

**October 3, 2005
Faculty Senate Conference Room
Red Hill Building
4:00 pm**

I. PRELIMINARIES

- A. Attendance: Allen, Beard, Bowen, Christensen (Chair), Cleary, Crews (via teleconference), Curtis, DeJesus, Delehanty, Devaud, Devine, Hill, Kangas, Kantabutra, Klein, Masserini, McCurry, Norton, Oliphant (via teleconference), Ottaway, Rankin, Reynolds, Rodnick, Semenza, Sieber, Vik, and Woodworth-Ney
Excused: Frank, McLaughlin, Newsome, and (all excused)
ex officio: Hargraves, Lowe, Krehbiel, and Wharton
Administrative Assistant: Connie Patchin
- B. Faculty Senate Minutes of September 19, 2005
ACTION: Moved by Kangas and seconded by Semenza to approve the minutes of September 19, 2005. **Passed unanimously.**

ACTION: Moved and seconded to enter into executive session. **Motion passes, 24 for, 1 no.**

ACTION: Moved and seconded to announce: In light of today's state board of education announcement that President Bowen will retire effective October 10, 2005, the FS reiterates its regret that the president chose this response to the crisis caused by recent administrative actions, postpones indefinitely the planned general faculty vote of confidence or no confidence in the President and expressed appreciation for President Bowen's past contributions to ISU. Further the FS expresses its desire and expectation to be substantively involved in decisions and deliberations regarding future leadership at ISU. **Passed Unanimously.**

Christensen welcomed the new senators: David Beard, Kimberly Cleary, Brad Curtis, Kathleen Kangas, Cathy Oliphant, Roger Rankin, and Laura Woodworth-Ney.

II. CONSENT CALENDAR

- A. Faculty Appointments to Councils
1. Academic Standards Council
 - a. College of Education
 2. Campus Planning Council
 - a. College of Education
 - b. College of Business – reinstate Kevin Parker
 3. Cultural Affairs Council
 - a. College of Arts & Sciences – nomination for Melanie Kloetzel
 4. Faculty Professional Policies Council
 - a. College of Business
 - b. College of Health Professions - nomination for Mary Dundas
 - c. College of Education (replacement for Richard Pearson 03-06 nomination for Brenda Jacobson)

5. Research Coordinating Council
 - a. College of Arts & Sciences – natural science
 - b. College of Business
 - c. College of Education
 6. Athletics Advisory Board – Three faculty positions – one one-year, one-four year – nomination for Jack Newsome, Linwood Vereen, and Kristin Calley – *four year appointment*; nominations for Beverly Ray, John Fitzpatrick, and Kristin Calley – *one year appointment*. Replacement for Kevin Parker (04-07) – nominations for Beverly Ray, John Fitzpatrick and Kristin Calley
 7. Faculty Senate Task Force for January terms – (Tyler Telford, Kevin Schroeder – student reps)
 8. Judicial Board – three-year term (Thurs @ 3:30, twice a month)
 9. Ad hoc committee - Foundation Board/Faculty Senate –
 10. Use & Utilization Committee – recommended to place a CTL representative on council
- B. Faculty Senate representatives to councils
1. Academic Standards
 2. Campus Planning – nomination for Denise Bowen
 3. College of Technology Faculty
 4. Council for Teaching & Learning – nomination for Nancy Devine
 5. Cultural Affairs
 6. Faculty Professional Policies
 7. Research Coordinating

ACTION: Moved by Kantabutra and seconded by DeJesus to approve of the uncontested faculty appointments as stated above. **Passed unanimously.** Campus Planning council, College of Business, reinstate **Kevin Parker**; Cultural Affairs Council, College of Arts & Sciences, appoint **Melanie Kloetzel**; Faculty Professional Policies Council, College of Health Professions, appoint **Mary Dundas**; Faculty Professional Policies Council, College of Education, appoint **Brenda Jacobson**; Appoint **Denise Bowen** to the Campus Planning Council as the Faculty Senate representative; and appoint **Nancy Devine** to the Council for Teaching & Learning as the Faculty Senate representative.

ACTION: By a show of hands the following faculty were appointed to the Athletics Advisory Board: **Linwood Vereen** – four-year appointment and **Beverly Ray** – one-year appointment.

ACTION: Moved by Bowen and seconded by Cleary to appoint **Kristin Calley** to the Athletics Advisory Board to replace Kevin Parker (04-07). **Passed unanimously.**

C. Emeritus Status

1. Ms. Kathy Priddy
2. Mr. Robert Jenkins

D. Minutes of Councils

1. Campus Planning Council Minutes of March 29, 2005 – **no action items**
2. Council for Teaching & Learning
 - a. Minutes of January 24, 2005 – **no action items**
 - b. Minutes of April 25, 2005
3. Athletics Advisory Board
 - a. Minutes of April 14, 2005 (**FYI only**)

- b. Minutes of May 12, 2005 (**FYI only**)
- 4. College of Technology Faculty Council
 - a. Minutes of January 27, 2005
 - b. Minutes of February 3, 2005
 - c. Minutes of February 24, 2005
- 5. Research Coordinating Council
 - a. Minutes of November 18, 2004
 - b. Minutes of January 20, 2005 – **no action items**
 - c. Minutes of February 17, 2005 – **no action items**
 - d. Minutes of March 24, 2005 – **no action items**
 - e. Minutes of April 21, 2005
 - f. Annual Report 2004-2005 – **FYI**
- 6. Academic Standards Council Minutes of April 27, 2005 – **no action items**
- E. Sabbatical Reports - **FYI**
 - 1. College of Business
 - 2. College of Pharmacy
 - 3. College of Health Professions
 - 4. College of Education

ACTION: Moved by Masserini and seconded by Cleary to accept the above minutes with no action items, as well as informational items. **Passed unanimously.**

- III. 4:50 – Senators reconvened the meeting during an Open Forum set up in the Little Wood River Room in the Student Union Building.

Christensen read the above motion regarding the general faculty vote to the faculty at attendance.

Discussion ensued. Senators explained to the faculty why they unanimously voted in favor of postponing the general vote. A vote of no confidence or confidence sends a message to the SBOE to remove the President – that has happened as of today.

John Gribas, Faculty Ombudsman, offered some suggestions to the senators so the faculty can still have their voices heard: a declaration that outlines problems that the university is having, signed by as many faculty as possible; he also suggested language changes in the motion, or a preface to the motion for more clarification of the intent behind the motion.

ACTION: It was moved and seconded that a subcommittee draft language for a preface to the motion before the end of the meeting. **Passed unanimously.**

Preface:

Whereas the Faculty Senate's vote of no confidence resulted in President Bowen's imminent retirement effective October 10th, 2005 and because the call for the general faculty vote of confidence/no confidence reflected longstanding, large-scale structural and governance problems at ISU, the Faculty Senate has decided to move forward to address the underlying concerns of the faculty rather than continuing with a vote of confidence/no confidence at this time. The Faculty Senate and the ISU Faculty together will assess the most effective mechanism for resolving with future leaders the issues that were the basis for the original Faculty Senate vote of no confidence in President Bowen on September 19th 2005 including the crisis of confidence created by administrative pay raises, ongoing lack of

budget transparency, continued disregard of the integral role of faculty in university governance, and concerns about Idaho State University's regional accreditation review.

IV. ADJOURNMENT: 7:00.

Kay M. Christensen, Chair

Connie Patchin,
Administrative Assistant I

Approved: October 17, 2005

Documents:

Faculty Senate Minutes of September 19, 2005

Campus Planning Council Minutes of March 29, 2005

Council for Teaching & Learning Minutes of January 24, 2005

Athletics Advisory Board Minutes of April 14, 2005

Athletics Advisory Board Minutes of May 12, 2005

Research Coordinating Council Minutes of January 20, 2005

Research Coordinating Council Minutes of February 17, 2005

Research Coordinating Council Minutes of March 24, 2005

Research Coordinating Council Annual Report 2004-2005

Academic Standards Council Minutes of April 27, 2005

Sabbatical Report for the College of Business

Sabbatical Report for the College of Pharmacy

Sabbatical Report for the College of Health Professions

Sabbatical Report for the College of Education