

**IDAHO STATE UNIVERSITY  
FACULTY SENATE  
MINUTES**

**VOLUME XXV, MEMO 17**

**May 1, 2006**

**Faculty Senate Conference Room**

**Red Hill Building**

**4:00 pm**

- I. Preliminaries
  - A. Attendance: Allen, Beard, Christensen (Chair), Crews (teleconference), DeJesus, Delehanty, Devaud, Devine, Hill, Kangas, Kantabutra, Klein, Masserini, McCurry, McLaughlin, Miller (teleconference), Norton, Oliphant (teleconference), Ottaway, Rodnick, Semenza, Sieber, Vik, and Woodworth-Ney  
*Ex officio*: Krehbiel and Nelson  
*Guests*: Marcia Francis from Curriculum Council  
Absent: Bowen (excused), Curtis, Newsome (excused), Rankin, and Reynolds (excused)  
*Administrative and Graduate Assistants*: Connie Patchin and David Robinson
  - B. Faculty Senate Minutes of April 17, 2006  
**ACTION**: Moved and seconded to approve the minutes of April 17, 2006. **Passed unanimously.**
  
- II. Open Forum – Vice-Chair/Chair Elect nominees
  - A. Leslie Devaud -  
Devaud has served this year on the Executive Committee and became aware of the impact that faculty can have on the university, so she decided to run for Chair. She has seen significant changes and the important role that Senate plays in university governance. She has been at ISU for eight years and has found senate to be valuable, exciting, and challenging with many different perspectives among faculty. She feels that the Senate at large is invested heavily in our university.
  - B. John Masserini -  
Masserini has been in the Music Department at ISU for five years. He has recently been promoted to Associate Professor with tenure. He has worked on various university committees and chaired the Academic Standards Council. He is interested in the leadership of the Senate to define and contribute faculty vision. He wishes to focus on goals such as governance and to give faculty more involvement with this process, as well as with the budget and curriculum. He wants to focus on governance, institutional processes and to assist in guiding the vision and voice of faculty. He will look to others to develop his role to serve Senate well as a voice.
  - C. Michael McCurry -  
McCurry stated he knows less about governance than the other two candidates; however, he is a good listener who has a strong belief in the university system as well as many interests within the university. He has been involved with the INRA with the focus on developing PhD level education and research. Over the last four years, ISU and other collaborating INRA universities have produced 20-24 PhDs supported by the program. This gave him the ability to learn about other programs and disciplines. He has been involved also with interactions of science and society and has found this and other involvements rewarding. McCurry has been on the Senate for 3 years and is impressed by what it has accomplished. He has found that faculty

can make a difference. He wants to help represent faculty interest and he supports ISU's health science mission.

### III. Announcements & Reports

A. Chair – A complete narrative of Chair announcements was available to the Senators and is posted on the Faculty Senate website [www.isu.edu/fsen/](http://www.isu.edu/fsen/).

1. Meeting with the ISU Alumni Board -  
Christensen gave a report of Faculty Senate business for the year to the Board.
2. President's Council –  
DeJesus stated there was a lengthy discussion regarding graduation.

### IV. Consent Calendar

A. Faculty Appointments to Councils

1. Campus Planning Council
  - a. College of Arts & Sciences (fine arts)
  - b. College of Business – one year sabbatical replacement for Kevin Parker
2. Cultural Affairs Council
  - a. College of Arts & Sciences – nominations for Leif Tapanila, Michael Thomas, Monique Manopoulos, and Kevin Marsh  
By a show of hands, **Monique Manopoulos was appointed to the Cultural Affairs Council for 2006-2009.**
3. Faculty Professional Policies Council
  - a. College of Business (05-08)
  - b. College of Arts & Sciences – nomination for Kevin Marsh  
**Kevin Marsh was appointed to the Faculty Professional Policies Council for 2006-2009.**
  - c. College of Education
  - d. Library
4. Research Coordinating Council
  - a. College of Arts & Sciences
    - i. Humanities
    - ii. Social
5. Athletics Advisory Board
  - a. One year appointment
  - b. Four year appointment
6. Task Force to review university governance system – Vice-Chair for 2006-2007 will chair task force. Past Chair for 2005-2006 will be a member.
  - a. Three faculty members – **Denise Bowen volunteered via email. Leslie Devaud and Kathleen Kangas volunteered.**

B. Minutes of Councils

1. Curriculum
  - a. Minutes of March 9, 2006 (tabled)
  - b. Minutes of March 30, 2006 (tabled)
  - c. Minutes of April 6, 2006
  - d. Minutes of April 13, 2006
  - e. Minutes of April 20, 2006
2. Athletics Advisory Board Minutes of March 23, 2006 (FYI only)
3. Research Coordinating Council Minutes of March 23, 2006
4. Faculty Professional Policies Council Minutes of March 23, 2006
5. Campus Planning Council Minutes of March 29, 2006

**ACTION:** Moved and seconded to remove the Curriculum Council Minutes of March 9, 2006 and March 30, 2006 from the table. **Passed unanimously.**

**ACTION:** It was moved and seconded to approve the consent calendar except for NOI 2006-COP-01 from Curriculum Council Minutes of April 13, 2006 and the letter from Curriculum Council addressing Scope and Sequence Requirements for NOIs. **Passed unanimously.**

**Discussion:** Christensen asked that the NOI (Notice of Intent) from the College of Pharmacy be taken out of the consent calendar as well as the letter from Curriculum Council. She explained that the Graduate Council has the identical NOI before it and has concerns as well. Dr. John Knox, Interim Dean of Graduate Studies, and Dr. Wharton have stated that this should be discussed more widely on campus as there are implications for health profession programs. Memo from CC – CC would like to require more detailed curriculum proposals be submitted with the NOI. Christensen stated that an NOI is the first stage in program development and is not supposed to be supported by detail. She explained that a Notice of Intent provides notice that the institution intends to develop a program at some point and is, therefore, more of an informational item to the Curriculum Council. The NOI is a State Board of Education form and is submitted by the institution to obtain SBOE approval to develop a program. Before consideration by the SBOE, an NOI goes before CAAP where other universities can review and object to the NOI. The Curriculum Council obtains detail regarding the new program later in the process, after the SBOE approves the NOI, at the time the department submits a curriculum proposal to implement the new program. Christensen requested that Senate not approve a role change for CC review at this time.

It was stated that there may be tension between administration and faculty to try to do things quickly instead of properly.

Marcia Francis stated that NOIs are a concern for the Curriculum Council. They are difficult to address unless they have clear direction of needs. They are concerned that the listed budget may not be adequate when the program is proposed.

Nelson stated that when an NOI is approved, when the proposal for courses comes back, the NOI is used as leverage to begin the new program. Once an NOI has been approved by SBOE it is assumed that the program has been approved, which is not the case.

**ACTION:** It was moved and seconded to reject the proposal from the Curriculum Council at this time. **Passed unanimously.**

V. Unfinished Business

A. Elections for Vice-Chair/Chair Elect and Executive Committee for 2006-2007

1. Vice Chair/Chair Elect

- a. Leslie Devaud
- b. John Masserini
- c. Michael McCurry

By a secret ballot vote, **Dr. John Masserini was elected as Vice-Chair/Chair Elect for Faculty Senate 2006-2007.**

2. Executive Committee

- a. Diane Allen
- b. Denise Bowen
- c. Leslie Devaud
- d. Michael McCurry

- e. Randy Norton
- f. Laura Woodworth-Ney

By a secret ballot vote, **Drs. Leslie Devaud, Michael McCurry, and Laura Woodworth-Ney were elected for Faculty Senate Executive Committee for 2006-2007.**

VI. New Business

A. Emeritus Status for Dr. Paul Tate –

**ACTION:** It was moved and seconded to strongly recommend Dr. Paul Tate, Dean and long standing faculty member for emeritus status. **Passed unanimously.**

**Discussion:** Christensen received a letter from Dr. Wharton requesting a Faculty Senate recommendation for Dean Emeritus Status for Dr. Tate. Recommending emeritus status for a dean is not addressed in the F/S Handbook.

B. Academic Standards Council Bylaws Revisions

**ACTION:** It was moved and seconded to approve the Academic Standards Council Bylaws revisions. **Passed unanimously, one abstention.**

Review of this year – The Senate dealt with several fundamental, long-standing issues -- communication on campus, budget transparency, university governance, and faculty salaries. Christensen stated that significant progress has been made in each of these areas. The Senate Chair and Executive Committee kept in close communication with Dr. Gallagher, beginning shortly after his arrival in October. The Senate reactivated the Budget Council and is now ready to appoint members and reinstitute bylaws. Over the course of the year there were different points of involvement with the budget process. DeJesus and Christensen submitted a budget roadmap to Administration in January. A trial budget process was implemented this spring. Although it is not finalized, it is an excellent beginning. The budget presentations were very informative and eye opening. Faculty has made progress this year. There are issues out in the open now that would not have been if ISU had not gone through this difficult year of no confidence votes. Christensen commended Dr. Gallagher for involving people at different points in making important decisions and implementing critical changes. There has been more cooperation from Financial Services than ever before. Christensen will follow up on obtaining a formal response from Administration regarding the budget line item for 3% faculty raises. Christensen reminded the Senators that ISU has a new president and that the Senate successfully navigated the presidential selection process. DeJesus thanked Christensen for the year stating that she is courageous, steadfast and persistent.

VII. ADJOURNMENT: 5:30.

---

Kay Christensen, Chair

---

Connie Patchin,  
Administrative Assistant I

Approved: September 1, 2006

Documents:

Faculty Senate Minutes of April 17, 2006  
Chair Announcements  
Curriculum Council Minutes of March 9, 2006

Curriculum Council Minutes of March 30, 2006  
Curriculum Council Minutes of April 6, 2006  
Curriculum Council Minutes of April 13, 2006  
Curriculum Council Minutes of April 20, 2006  
Athletics Advisory Board Minutes of March 23, 2006  
Research Coordinating Council Minutes of March 23, 2006  
Faculty Professional Policies Council Minutes of March 23, 2006  
Campus Planning Council Minutes of March 29, 2006  
Documents for emeritus status for Dr. Paul Tate  
Academic Standards Council revised bylaws