

**IDAHO STATE UNIVERSITY
FACULTY SENATE
MINUTES**

VOLUME XXVI, MEMO 7

January 29, 2007

Faculty Senate Conference Room, 128

Red Hill Building

4:00 pm

- I. Preliminaries
- A. Attendance: Allen, Beard, Bowen, Crews (Teleconference), Curtis, De Jesus (Chair), Devine, Guryan (Teleconference), Hill, Kangas, Keeter, Klein, Magnuson, Maughan, Masserini, McCurry, Murphy, Oliphant (Teleconference), Rankin, Ray, Sieber, Smith, Thomas, Womack and Woodworth-Ney
Absent: Devaud (excused), Kantabutra, Kearns, McLaughlin, Norton (excused),
Ex-officio: Christensen, Fullerton, Vailas, and Wharton
Graduate Assistant: David Robinson
The Administrative Assistant was ill and the tape recorder malfunctioned – there is no tape of the meeting.
- II. Open Forum
- A. Dr. Vailas – Six-month report and report on JFAC meeting –
JFAC
They are looking at the governor's budget and are supportive of ISU's #1 priority (salary increases). They have agreed to put more money into HERC (Higher Education Research Council), however, only with one time monies. Dr. Vailas wants to revisit occupancy costs, if they are not provided, it would put the institutions at great risk. It is hard to raise funds for occupancy costs. ISU is over committed with buildings without endowing maintenance costs as well. There will be no new buildings without occupancy costs as part of the package. Dr. Vailas likes the idea of building on existing resources to provide medical education.
JFAC may pass a \$300 k proposal for a feasibility study for medical education in Idaho from the Millennium Fund.
Generally, state appropriations from the legislature are unlikely to be over 30%. ISU must find the other 70% if we are to survive. Leadership at ISU needs to provide fundraising at the college and department level, which includes faculty assistance.
Dr. Vailas is working on a time and effort workload proposal. It will then be open for comment.
Administration will need to work in support for development, but the whole community will need to work together to bring philanthropy to ISU.
- How will ISU use proper marketing to be competitive?
 - What is the competition on graduate and upper undergraduate programs in SE Idaho? There is none, however we may lose lower division to CSI and BYU-I.
- JFAC wants to know if students are being tracked after graduation.
Dr. Vailas suggests taking 5% of appropriated funds to go to innovation.
Dr. Vailas is asking for start up packages from HERC, otherwise they will have to mainly come from indirect money.

The Associate VP for Advancement will work with deans and will set up workshops to teach others how to fundraise.

Childcare for faculty and staff

ISU is having discussions with hospitals to see if a partnership can be reached.

A Diversity Resource Center Task Force has been launched

ERP System

Negotiations went to \$20 million. ISU will purchase a financial module, HR package, advancement module, Oracle data base, and student data. These will cost ~\$12 million; ISU has until 2015 to implement.

Faculty Senate Strategic Plan

Senate needs to continue finding positive ways to unify the campus with efficiently and without “sapping” too much time from Junior Faculty. Senate needs to recruit the best faculty and more senior faculty with institutional historical knowledge so that better decisions can be made. They have already become more efficient with WebCT, Task force for Governance, streamlining the process of implementing recommendations, and reviewing council bylaws regularly. Senate will strive to deal with systemic issues and provide ideas for solutions rather than simply “listing” what needs improvement. The newly formed governance task force will make the governance structure clearer by defining it and showing a road map for decision making.

- B. Athletics Advisory Board – Scott Benson and Alan Frantz
Four handouts were given to senators re: student athletes.

III. Adjournment: 6:00 pm

Consent Calendar for January 29, 2006 – Voting due by January 26, 2007

- A. Faculty appointments to councils
 1. Athletics Advisory Board – (meets 2nd Thursday at 2:30)
 - a. Spring sabbatical replacement for Mark Bezik
 - b. Spring sabbatical replacement for Paula Johnson
 2. Budget Council – (meets 4:00 or 5:00 on Tuesday or Wednesday)
 - a. Business representative

(Please forward nominees ASAP)
- B. Minutes from Councils
 1. Campus Planning Council Minutes of November 29, 2006
 2. Research Coordinating Council Minutes of November 16, 2006 – no action items

January 31, 2007 – Senators unanimously voted (18 voted) to approve the consent calendar of January 29, 2007.

Karl De Jesus, Chair

Connie Patchin,
Administrative Assistant I

Approved: March 23, 2007

Documents:

Athletics Advisory Board Handouts (4)

Campus Planning Council Minutes of November 29, 2006

Research Coordinating Council Minutes of November 16, 2006