

**IDAHO STATE UNIVERSITY
FACULTY SENATE
MINUTES**

VOLUME XXVI, MEMO 8

February 12, 2007

Faculty Senate Conference Room, 128

Red Hill Building

4:00 pm

- I. Preliminaries
 - A. Attendance: Allen, Beard, Crews, Curtis, De Jesus (Chair), Devaud, Devine, Guryan (Teleconference), Hill, Kangas, Kearns, Keeter, Klein, Masserini, McCurry, McLaughlin, Murphy, Norton, Oliphant (Teleconference), Rankin, Sieber, Smith, Thomas, Womack and Woodworth-Ney
Absent: Bowen (excused), Kantabutra, Magnuson (excused), Maughan, and Ray (excused)
Ex-officio: Borrowman, Brown, and Fullerton
Guest: Michael McCarthy, Nursing
Administrative and Graduate Assistants: Connie Patchin and David Robinson

- II. Announcements and Reports
 - A. Faculty Senator to sit on ISU IT Governance Subcommittee -
No senator volunteered. Senators will forward names of interested faculty members.

- III. Unfinished Business
 - A. Executive Session – Honorary Degrees
Senators entered into Executive Session.
ACTION: It was moved and seconded to recommend an Honorary Doctorate Degree to the nominee. **Passed unanimously.** 21 in favor, 1 abstention.
 - B. Faculty Senate Strategic Plan
Senators received a template and Executive Summary that will be finalized in the next two weeks.
The SWOT analysis previously created is being used for the Strategic Plan.
Senators decided to use the language in the Executive Summary to fill in the Strategic Plan template.
Senators wordsmithed the summary which will be compiled by the Executive Committee.

- IV. Adjournment: 5:45 pm

Consent Calendar for February 12, 2007 – Voting due by February 9, 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. Academic Standards Council Minutes of October 25, 2006
 - a. 50 credit rule
 - 2. Faculty Professional Policies Council
 - a. Minutes of November 16, 2006 – no action items
 - b. Minutes of January 25, 2007
 - i. Recommendations for Phased Retirement
 - ii. Bylaw revision
 - 3. Budget Council
 - a. Minutes of January 10, 2007 –no action items
 - b. Minutes of January 18, 2007 – no action items
 - c. Minutes of January 23, 2007 – no action items
- C. Miscellaneous
 - 1. 5-year calendar

February 12, 2007 Consent Calendar passed unanimously (18 voted).

Karl De Jesus, Chair

Connie Patchin,
Administrative Assistant I

Approved: March 23, 2007

Documents:

Faculty Senate Strategic Plan Draft Executive Summary
Academic Standards Council Minutes of October 25, 2006
Faculty Professional Policies Council Minutes of November 16, 2006
Faculty Professional Policies Council Minutes of January 25, 2007
Budget Council Minutes of January 10, 2007
Budget Council Minutes of January 18, 2007
Budget Council Minutes of January 23, 2007
5-year calendar