

**IDAHO STATE UNIVERSITY
FACULTY SENATE
DRAFT MINUTES**

VOLUME XXVI, MEMO 10

April 9, 2007

Faculty Senate Conference Room, 128

Red Hill Building

4:00 pm

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

- II. Announcements and Reports
 - A. Web Advisory Committee – open senator position (First Wed. at 3:00) – no nominations
 - B. Learning Management System – Nancy Devine
Devine has been a part of the selection process for a new learning management system. Moodle has been selected so far to replace WebCT. She requested senators to assist her that faculty opinions be heard. Some in her college (Health Professions) are heavy users of WebCT – Moodle does not have some things WebCT has. Devine drafted a letter recommending an upgrade to WebCT 6 for a small number of users until Moodle evolves. During the transition period both would be used. The letter was distributed for senate input.
 - C. Faculty Retention – updated report – report was not yet available.

- III. Unfinished Business
 - A. Faculty Professional Policies Council Issues - Phased retirement (Minutes of January 25, 2007) - Thom Hasenpflug
Hasenpflug answered questions raised by senators. It was stated the council did an excellent job on the report. Phased retirement is voluntary and has to work for the department and the faculty member in order for it to be used.
ACTION: It was moved by Kangas and seconded by Sieber to thank the council for their work and request they look at some level of entitlement to faculty. 10 for, 12 against, 2 abstain. **Motion failed.**
It was discussed that Senate cannot mandate to colleges and departments.
ACTION: It was moved by Devaud and seconded by Thomas to thank the council for its hard work and to rephrase the recommendations into a policy.
Passed unanimously.
It was recommended to include a sentiment to encourage the institution, colleges, and department to engage in negotiations with faculty.

- B. Health Savings Account Option
De Jesus explained the option for Health Savings Accounts for Faculty. They are designed for people who do not have health insurance. In order to use these accounts, people must drop their health insurance.
ACTION: Moved by Kangas and seconded by Rankin to recommend Health Savings Accounts to the administration. 2 for, 20 against, 2 abstentions. **Motion failed.**
It was explained that the state is mandated by the federal government to look at this issue regardless of recommendations. Some senators felt this may undermine their health insurance.

- C. Strategic Plan Approvals
 - 1. Faculty Strategic Plan Executive Summary and Template
ACTION: Moved by Ray and seconded by Devaud to approve the Faculty Strategic Plan Executive Summary and template. 20 for, 2 against, 1 abstention. **Motion passes.**
 - 2. Faculty Senate Template
Some senators found problems with the document and were against forwarding as a strategic plan.
De Jesus requested volunteers to reword the template. Bowen, Murphy, Masserini, and Rankin volunteered.

IV. New Business

- A. Support for Student Affairs to track Academic Dishonesty cases
Dr. Krehbiel requested that a centralized repository for Academic Dishonesty cases be kept in the Student Affairs office. He can provide support staff for the paperwork.
ACTION: Moved by Bowen and seconded by Beard to approve a repository for academic dishonesty reports. **Passed unanimously.**
- B. Registered Sex Offender (RSO) Lists
Senators were asked if an RSO list should be available upon request or via a password. It was discussed that a mechanism be put in place for all interested parties.
ACTION: Moved by Masserini and seconded by Bowen to request that a mechanism be put into place for faculty to receive notification of RSOs. **Passed unanimously.**

V. Adjournment – 6:00 p.m.

Consent Calendar April 9, 2007 – Voting due by April 6, 2007

- A. Faculty Senate Minutes of March 26, 2007
- B. Minutes from Councils
 - 1. Campus Planning Council Minutes of February 14, 2007
 - 2. Curriculum Council
 - a. Minutes of March 8, 2007
 - b. Minutes of March 22, 2007
 - 3. Budget Council
 - a. Minutes of February 2, 2007 (no action items)
 - b. Minutes of February 7, 2007 (no action items)

4. Research Coordinating Council
 - a. Minutes of January 19, 2007
 - b. Minutes of February 16, 2007

Consent Calendar unanimously approved April 9, 2007 (19 voted)

Karl De Jesus, Chair

Connie Patchin,
Administrative Assistant I

Approved:

Documents:

Faculty Senate Minutes of March 26, 2007
Campus Planning Council Minutes of February 14, 2007
Curriculum Council Minutes of March 8, 2007
Curriculum Council Minutes of March 22, 2007
Budget Council Minutes of February 2, 2007
Budget Council Minutes of February 7, 2007
Research Coordinating Council Minutes of January 19, 2007
Research Coordinating Council Minutes of February 16, 2007
Letter regarding Learning Management System
Faculty Professional Policies Council Phased Retirement Recommendations
Health Savings Accounts Q&A
Faculty Strategic Plan Executive Summary and Template
Request for support for Academic Dishonesty repository
Registered Sex Offender comments from senators