

**IDAHO STATE UNIVERSITY  
FACULTY SENATE  
DRAFT MINUTES**

**VOLUME XXVI, MEMO 11**

**April 23, 2007**

**Faculty Senate Conference Room, 128**

**Red Hill Building**

**4:00 pm**

I. Preliminaries

*Attendance:* Allen, Beard, Bowen, Curtis, De Jesus (Chair, Teleconference), Devaud, Devine, Guryan (Teleconference), Hill, Kangas, Kantabutra, Kearns, Keeter, Klein, Magnuson, Masserini, McCurry, McLaughlin, Murphy, Oliphant (Teleconference), Ray, Sieber, Smith, Thomas, Womack, and Woodworth-Ney  
*Absent:* Crews (excused), Maughan, Norton (excused), and Rankin  
*Ex-officio:* Christensen, Frantz, and Fullerton  
*Guests:* Dave Delehanty and Jeri Spinner  
*Administrative and Graduate Assistants:* Connie Patchin and David Robinson

II. Announcements and Reports

Foundation Board – Jeri Spinner –

Spinner thanked the senate to allow her to represent the faculty on the Board. The College of Pharmacy has just received a \$5 million gift from the Skaggs family. Jensen, the Chair of the Board of Directors, has challenged the members and will match funds from sales of seats in Performing Arts Center (PAC). The matching gifts go into an endowment for big name performers to come to Pocatello. The Board is establishing a policy for gifts of real property. Spinner explained the amount of gift in order for donor names to be associated with them. She is asking for opinions from faculty for requirements to establish scholarships, please contact her. It is \$5k now and may be raised to \$10k. Spinner explained that 10% off the top of donations go to the Board. They are in the process of raising the last \$3 million for the PAC as well as for the Bengal village near Holt Arena. University Advancement wants a new call center; a phone system to help with fund raising and phonathons for continual donations. Spinner explained that Dr. Vailas has requested money for research - \$32 million a year to be raised to \$100 million in 5-6 years. This can be done with interdisciplinary degrees, association and collaboration between colleges.

III. Unfinished Business

A. Strategic Plan Approval –

1. Faculty Senate

**ACTION:** Moved by Devaud and seconded by Masserini to approve the Faculty Senate Strategic Plan. 21 for, 1 opposed. **Motion passed.**

2. Faculty Strategic Plan – It has been reformatted

**ACTION:** Moved to Ray and seconded by Klein to accept and forward the Faculty Strategic Plan to administration as a living document. 21 for, 1 abstention. **Motion passed.**

B. Change in F/S Handbook – request from College of Technology Faculty Council Change qualifications from Master of Arts Degree and Master of Science Degree to Master Degree.

**ACTION:** Moved by Bowen and seconded by Allen to approve the request.

**ACTION:** Moved by Beard and seconded by Thomas to send the request to Faculty Professional Policies Council. 20 for, 2 against, 1 abstention. **Motion passed.**

Discussion: Are all master's degrees equivalent? Should there be language added to say "in a related discipline?" Is this consistent with other universities across the nation? Faculty in the COT did not feel there is much difference between master degrees. Was the original intent for academic degrees? The distinction and definition were to acknowledge they are different positions than academic. Each college has promotion guidelines specific to them. The minimum criteria are listed in F/S Handbook – this allows each college to put appropriate language into their own policy.

IV. New Business

A. Election for Vice-Chair/Chair-Elect

Brad Curtis and Dave Delehanty. Each nominee gave a short presentation on why he is running for Vice-Chair/Chair Elect for Faculty Senate.

**In a secret ballot election, Dave Delehanty was elected as Vice-Chair/Chair-Elect for 2007-2008.**

B. Election for Executive Committee (Three will be elected)

Judith Crews

Brad Curtis

Kara Keeter

Mike Thomas

**In a secret ballot election, Judith Crews, Brad Curtis, and Mike Thomas were elected to serve on Executive Committee for 2007-2008.**

V. Adjournment – 6:00 p.m.

**Consent Calendar April 23, 2007 – Voting due by April 20, 2007**

A. Faculty Senate Minutes of April 9, 2007

B. Minutes from Councils

1. Curriculum Council

a. Minutes of March 29, 2007

b. Minutes of April 5, 2007

2. Athletics Advisory Board Minutes of March 8, 2007 (FYI only)

C. Faculty Appointments to Councils (Fall 2007)

1. Affirmative Action Grievance Committee – three year term – two faculty Members – **nomination for Beverly Ray and Marcia Francis**

2. Affirmative Action Policy Committee (to be scheduled around members) – three year term – two faculty members – **nominations for Susan Scherz and Sue Jenkins**

3. Academic Standards Council (last Wednesday at 3:00)

a. Business

- b. Engineering – **nomination for Richard Wabrek**
  - c. Health Professions – **nomination for Wendy Mickelsen**
  - 4. Budget Council (third Tuesday at 4:00)
    - a. Health Professions – two terms
  - 5. Campus Planning Council (last Wednesday at 11:00)
    - a. Arts & Sciences – Humanities – **nomination for Tony Martin and Cathy Kriloff (vote for one)**
    - b. Arts & Sciences – Biology or Physical
    - c. Business -
  - 6. Council for Teaching & Learning (second Tuesday at 4:00)
    - a. Education – **nomination for Mark Neill**
    - b. Engineering – **nomination for Solomon Leung**
    - c. Technology
  - 7. Faculty Professional Policies Council (fourth Thursday at 11:00)
    - a. Technology
    - b. Health Professions
    - c. Engineering
    - d. Arts & Sciences – **nomination for Thom Hasenpflug**
  - 8. Research Coordinating Council (once a month Thursday from 3-5)
    - a. Engineering
    - b. Pharmacy
  - 9. Cultural Affairs Council
    - a. Arts & Sciences – **nomination for Diana Livingston Friedley and Pat Brooks (vote for one)**
- D. Faculty Senate Appointments to Councils
- 1. Academic Standards Council (last Wednesday at 3:00)
  - 2. Campus Planning Council (last Wednesday at 11:00) – **nominations for Karen Kearns and Denise Bowen (vote for one)**
  - 3. Council for Teaching & Learning (second Tuesday at 4:00)
  - 4. Faculty Professional Policies Council (fourth Thursday at 11:00)
  - 5. Research Coordinating Council (once a month Thursday from 3-5) – **nomination for Kara Keeter**
  - 6. Cultural Affairs Council (once a month on Friday)

**Consent Calendar was unanimously approved (17 voted), with the clarification of language in the Faculty Senate Minutes of April 9, 2007. The three run-off positions will remain on the calendar as not enough votes came in (3 voted). All others were appointed as presented.**

**During an email vote, the run off elections were as follows: Diana Livingston Friedley for Cultural Affairs Council and Denise Bowen for Campus Planning Council. Both Tony Martin and Cathy Kriloff were appointed to the Campus Planning Council as Kriloff should have been posted as a physical sciences representative.**

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Karl De Jesus, Chair

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Connie Patchin,  
Administrative Assistant I

Approved:

Documents:

Faculty Senate Minutes of April 9, 2007

Curriculum Council Minutes of March 29, 2007

Curriculum Council Minutes of April 5, 2007

Athletics Advisory Board Minutes of March 8, 2007

Faculty Senate Strategic Plan

Faculty Strategic Plan

Request from College of Technology Faculty Council - Change qualifications from Master of Arts Degree and Master of Science Degree to Master Degree

Letter from Brad Curtis

Letter from Dave Delehanty