

IDAHO STATE UNIVERSITY
FACULTY SENATE
MINUTES

VOLUME XXX, MEMO 9

November 22, 2010

10:00 AM

Faculty Senate Conference Room REND 301

In Attendance: Baxter, Beard, Bigelow, Coffland, Cole (Chair), Croker, Ellis, Forest (telecomm), Francis, Frazier, Galindo, Gross (telecomm), Jantz, Krumwiede (telecomm), Leavitt, Leeuwrik, McCarthy, Pearce, Skidmore, Warren, Young
Ex-Officio: Christensen (for Olson), Frantz, Ostermeier
Excused: Mason, Oliphant (technical problems with videoconference link)
Absent: Gryazin, Jahnke, Tarp/Trimmer, Vailas
Guests: Martine Beachboard, Leonard Hitchcock

I. Announcements

II. Continuing Business

A. Faculty Vote of Confidence/Not Confidence

Cole requested Ellis preside as Chair during discussion of this topic and turned the gavel over to Ellis.

MOTION: Moved by Cole, seconded by Leavitt.

I move that we rescind the vote of confidence/no confidence to occur on December 6.
NO VOTE TAKEN AS YET.

ACTION: Croker moved to go into Executive Session on the ground that personnel matters would be discussed. Seconded by Pearce.

Discussion.

VOTE ON ACTION: Passed with majority vote.

RESULT: Senate went into Executive Session. All non-Senators left the room.

Executive Session: 10:30 a.m. – 10:50 a.m.

FRIENDLY AMENDMENT by Baxter, seconded by Pearce: replace “**rescind**” with “**postpone to a certain time, the time to be determined based on the outcome of mediation.**”

AMENDMENT NOT ACCEPTED by Cole.

MOTION: Moved by Baxter, seconded by Pearce.

I move that we postpone the vote of confidence/no confidence to a certain time, the time to be determined based on the outcome of mediation.

Forest moved to vote by secret ballot. The motion was not seconded so was lost.

VOTE ON MOTION: **Failed** with majority vote.

MOTION (from before Executive Session): I move that we rescind the vote of confidence/no confidence to occur on December 6.

VOTE ON MOTION: **Failed** (9 yes, 10 no).

MOTION: Moved by Baxter, seconded by Leavitt.

I move that the Faculty Senate postpone the vote of confidence/no confidence on Dr. Vailas.

FRIENDLY AMENDMENT by Coffland, seconded by Francis: add “**until a vote of the Faculty Senate.**” Discussion.

AMENDMENT WITHDRAWN.

FRIENDLY AMENDMENT by Baxter, seconded by Krumwiede: insert “**scheduled**” prior to “**vote,**” change “**on**” to “**in,**” and insert after motion, “**to a future date pending the progress of mediation, but no later than April 4, 2011.**”

AMENDMENT ACCEPTED.

AMENDED MOTION: (read aloud to Senators)

I move that the Faculty Senate postpone the scheduled vote of confidence/no confidence in Dr.

Vailas to a future date pending the progress of mediation, but no later than April 4, 2011.

VOTE ON AMENDED MOTION: Passed with a majority vote.

Ellis returned the gavel to Cole who presided as Chair during the remainder of meeting.

B. Faculty Issues of Concern

MOTION: Moved by Beard, seconded by Bigelow

I move to not post or release faculty issues of concern until a later date.

FRIENDLY AMENDMENT by Warren: add “**information given to mediator upon request.**” Discussion.

AMENDMENT ACCEPTED by Beard and Bigelow.

AMENDED MOTION: (read aloud to Senators)

I move to not post or release faculty issues of concern until a later date, but the information may be given to a mediator upon request.”

FRIENDLY AMENDMENT by Bigelow: insert “**mediator be told explicitly that this list exists.**” Discussion.

AMENDMENT WITHDRAWN

A motion to call the question was made and passed with more than two-thirds of Senators voting in favor.

VOTE ON AMENDED MOTION: Passed with a majority vote.

III. Adjournment: 12:20 p.m.

The next Faculty Senate meeting was scheduled for **Monday, November 29, 2010** at 4:00 p.m. in the Faculty Senate Conference Room, REND 301.

Philip Cole, Ph.D., Chair

Marcia Francis, Executive Committee

Approved by Faculty Senate: November 29, 2010