

Idaho State University
Faculty Senate Advisory Council
Agenda

Monday, August 31, 2009 4:00 p.m.
Faculty Senate Conference Room
Rendezvous Building RM 301

1. Preliminaries and Announcements
 - a) 2009-2010 Meeting Schedule and Membership List – handouts
 - b) Introductions
 - c) Announcements

2. Discussion of Issues and Council's concerns
 - a. **Budget Council** – Jim Bigelow
 - 1) Ensure Budget Process remains transparent and reverts to established process as promised, including giving rationales behind budgetary decisions
 - 2) Uniform format for budget presentations; training sessions for Deans, Unit Heads and Budget Council members
 - 3) Research Collaborations with outside companies – BC & RC work together?
 - b. **Campus Planning Council** – Karen Kearns
 - 1) Facilities Naming
 - 2) Parking Issue
 - c. **Curriculum Council** – Ken Trimmer
 - 1) General Education accreditation issue – skills and knowledge assessment
 - 2) Broader issue of what an ISU student should be at the end of his or her education
 - 3) Tighten up College of Technology proposals
 - d. Other broad campus concerns under Council(s) purview

3. Administrative Perspective

4. Adjournment