

IDAHO STATE UNIVERSITY
FACULTY SENATE MEETING
AGENDA

Monday, April 3, 2006, 4:00 pm

Faculty Senate Conference Room 128, Red Hill Building

- I. Preliminaries
 - A. Attendance
 - B. Faculty Senate Minutes of March 20, 2006
- II. Open Forum –
 - A. Learning Management System, WebCT – Blake Beck
 - B. Ceremonial Mace for Graduation – Gail Dial
- III. Announcements & Reports
 - A. Chair
- IV. Consent Calendar
 - A. Faculty Appointments to Councils
 1. Commuter Bus Advisory Committee – **faculty senate member**
 2. Campus Planning Council
 - a. College of Arts & Sciences (fine arts)
 - b. College of Business – one year sabbatical replacement for Kevin Parker
 3. Cultural Affairs Council
 - a. College of Health Professions
 - b. College of Arts & Sciences
 4. Faculty Professional Policies Council
 - a. College of Business (05-08)
 - b. College of Arts & Sciences
 - c. College of Pharmacy – **nomination for Mark Olah**
 - d. College of Education
 - e. Library
 5. Research Coordinating Council
 - a. College of Arts & Sciences
 - i. Humanities
 - ii. Social
 6. Teaching & Learning
 - a. College of Arts & Sciences
 - b. College of Business – **nomination for Priscilla Reis**
 - c. College of Health Professions – **nomination for Mary Anne Reynolds**
 - B. Minutes of Councils
 1. Athletics Advisory Board Minutes of February 2006 (FYI only)
 2. Research Coordinating Council Minutes of January 26, 2006 – no action items
 3. Faculty Professional Policies Council Minutes of February 23, 2006 – no action items
 4. Cultural Affairs Council Minutes of February 17, 2006 – no action items
 5. Campus Planning Council Minutes of February 23, 2006

- V. Unfinished Business
 - A. Nominations for Vice-Chair/Chair Elect and Executive Committee for 2006-2007 (Elections will be on April 17, 2006)
 - 1. Vice Chair/Chair Elect
 - 2. Executive Committee
 - a. Michael McCurry
 - b. Leslie Devaud
 - c. Randy Norton
 - d. Laura Woodworth-Ney
 - B. Faculty Senate Bylaws
 - C. Domestic Partner Benefits
 - D. Faculty Salaries
 - E. Foundation Board/Senate Joint Task Force
 - F. University Code of Ethics
- VI. New Business
 - A. Emeritus Status for Dr. Mary Jane Burns
 - B. 50 credit rule guidance for Curriculum Council
- VII. Adjournment