

IDAHO STATE UNIVERSITY
FACULTY SENATE MEETING
AGENDA

Monday, April 17, 2006, 4:00 pm

Faculty Senate Conference Room 128, Red Hill Building

- I. Preliminaries
 - A. Attendance
 - B. Faculty Senate Minutes of April 3, 2006

- II. Open Forum –
 - A. Ombudsman Report – Dr. John Gribas

- III. Announcements & Reports
 - A. Chair

- IV. Consent Calendar
 - A. Faculty Appointments to Councils
 1. Campus Planning Council
 - a. College of Arts & Sciences (fine arts)
 - b. College of Business – one year sabbatical replacement for Kevin Parker
 - c. College of Technology – replacement for Nancy Frank (05-08)
 2. Cultural Affairs Council
 - a. College of Health Professions – **nomination for Jacque Freudenthal**
 - b. College of Arts & Sciences
 3. Faculty Professional Policies Council
 - a. College of Business (05-08)
 - b. College of Arts & Sciences
 - c. College of Education
 - d. Library
 4. Research Coordinating Council
 - a. College of Arts & Sciences
 - i. Humanities
 - ii. Social
 5. Teaching & Learning
 - a. College of Arts & Sciences – **nomination for Maria Wong**
 - B. Minutes of Councils
 1. Curriculum
 - a. Minutes of March 9, 2006
 - b. Minutes of March 30, 2006
 2. Academic Standards Council Minutes of March 29, 2006

- V. Unfinished Business
 - A. Faculty Salaries
 - B. Foundation Board/Senate Joint Task Force

- VI. New Business
 - A. Election for Ombudsperson 2006-2007
 - B. Motions by Senator Bowen

- VII. Adjournment