

IDAHO STATE UNIVERSITY  
FACULTY SENATE MEETING  
AGENDA

Monday, May 1, 2006, 4:00 pm

Faculty Senate Conference Room 128, Red Hill Building

- I. Preliminaries
  - A. Attendance
  - B. Faculty Senate Minutes of April 17, 2006
  
- II. Open Forum – Vice Chair Nominees
  - A. Leslie Devaud
  - B. John Masserini
  - C. Michael McCurry
  
- 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
    2. Cultural Affairs Council (once a month on Friday afternoon)
      - a. College of Arts & Sciences – **nominations for Leif Tapanila, Michael Thomas, and Kevin Marsh**
    3. Faculty Professional Policies Council (fourth Thursday at 11:00)
      - a. College of Business (05-08)
      - b. College of Arts & Sciences –
      - c. College of Education
      - d. Library
    4. Research Coordinating Council (once a month, Thursday 3:00-5:00)
      - a. College of Arts & Sciences
        - i. Humanities
        - ii. Social
    5. Athletics Advisory Board (second Thursday at 2:30)
      - a. one year appointment
      - b. four year appointment
    6. Task force to review university governance system - Vice-Chair for 2006-2007 will chair, Past chair 2005-2006 will be a member, and **three faculty members.**
  - B. Minutes of Councils
    1. Curriculum – Letter from CC
      - a. Minutes of March 9, 2006 (tabled)
      - b. Minutes of March 30, 2006 (tabled)
      - c. Minutes of April 6, 2006
      - d. Minutes of April 13, 2006
      - e. Minutes of April 20, 2006
    2. Athletics Advisory Board Minutes of March 23, 2006 (FYI only)
    3. Research Coordinating Council Minutes of March 23, 2006 (no action items)
    4. Faculty Professional Policies Council Minutes of March 23, 2006

5. Campus Planning Council Minutes of March 29, 2006

- V. Unfinished Business
  - A. Elections for Vice-Chair/Chair Elect and Executive Committee for 2006-2007
    - 1. Vice Chair/Chair Elect
      - a. Leslie Devaud
      - b. John Masserini
      - c. Michael McCurry
    - 2. Executive Committee
      - a. Diane Allen
      - b. Denise Bowen
      - c. Leslie Devaud
      - d. John Masserini
      - e. Michael McCurry
      - f. Randy Norton
      - g. Laura Woodworth-Ney
  
- VI. New Business
  - A. Emeritus Status for Dr. Paul Tate
  - B. Academic Standards Council Bylaws revisions
  
- VII. Adjournment