

IDAHO STATE UNIVERSITY  
FACULTY SENATE MEETING  
AGENDA

Monday, August 28, 2006, 4:00 pm

Faculty Senate Conference Room 128, Red Hill Building

- I. Preliminaries
  - A. Attendance
  
- II. Announcements & Reports
  - A. Welcome address
  - B. Introductions
  - C. Duties and expectations of senators
  - D. Explanation of the Faculty Senate Executive Council
  - E. Changes in Faculty Senate meetings
  - F. WebCT demo
  - G. Goals for Senate
    - a. Faculty lifestyle improvements
    - b. University Governance
    - c. Phased Retirement – sent to FPPC
  
- III. Unfinished Business
  - A. Budget Council representation and Budget Planning Committee
  - B. Task Force for Review of University Governance
  
- IV. New Business
  - A. SWOT Analysis (Strengths, weaknesses, opportunities, and threats)
  
- V. Adjournment

Faculty Senate Consent Calendar – August 28, 2006

- A. Faculty Senate Minutes
  - 1. Minutes of May 1, 2006
  - 2. Minutes of August 28, 2006
- B. Faculty Appointments to Councils
  - 1. Campus Planning Council
    - a. College of Arts & Sciences (fine arts) – **nomination for Erica Shulte and Kathleen Lane**
    - b. College of Business – one year sabbatical replacement for Kevin Parker
  - 2. Faculty Professional Policies Council (fourth Thursday at 11:00)
    - a. College of Business (05-08)
    - b. Library – **nomination for Sandra Shropshire**
  - 3. Research Coordinating Council (once a month, Thursday 3:00-5:00)
    - a. College of Arts & Sciences
      - i. Humanities – **nomination for Sharon Sieber**
      - ii. Social
  - 4. Athletics Advisory Board (second Thursday at 2:30)
    - a. one year appointment – **nomination for Paula Johnson and Colden Baxter**
    - b. four year appointment – **nomination for John Fitzpatrick**
  - 5. Task force to review university governance system – **Jonathan Lawson and Sue Jenkins**
  - 6. ISU Calendar Committee – **nomination for Glenn Thackray (senate liaison)**
  - 7. Council for Teaching & Learning (second Tuesday at 4:00)
    - a. College of Arts & Sciences – replacement for Denise DellaRossa (05-08)
- C. Senate Representatives on Councils
  - 1. Academic Standards Council (meets last Wednesday at 4:00)
  - 2. Campus Planning Council – **nomination for Denise Bowen**
  - 3. Council for Teaching & Learning (meets second Tuesday 4:00) – **nomination for Nancy Devine**
  - 4. Cultural Affairs Council – **nomination for Laura Woodworth-Ney**
  - 5. Faculty Professional Policies Council (meets 4<sup>th</sup> Thursday at 11:00)
  - 6. Research Coordinating Council (meets once a month, Thursday 3-5)
  - 7. University Research Council (3-year appointment)
- D. Minutes of Councils
  - 1. Athletics Advisory Board Minutes
    - a. April 13, 2006 – FYI only
    - b. May 4, 2006 – FYI only
  - 2. Academic Standards Council Minutes of April 26, 2006
  - 3. Cultural Affairs Council Minutes of March 24, 2006
  - 4. Faculty Professional Policies Council Minutes of April 27, 2006
- E. College of Technology Faculty Council – the council will no longer report to Faculty Senate and will report within the College of Technology.