

IDAHO STATE UNIVERSITY
FACULTY SENATE MEETING
AGENDA

Monday, September 18, 2006, 4:00 pm

- I. Preliminaries
 - A. Attendance

- II. Announcements and Reports
 - A. Chair
 - 1. SWOT
 - 2. Information only on WebCT – no longer use the unapproved page
 - 3. Set up meetings with College of Health Professions faculty
 - 4. Senator appointments to councils
 - 5. Prepared motions

- III. Unfinished Business
 - A. Expedition of NOIs – Masserini motion

- IV. Open Forum – 4:30
 - A. Robin Wilson – Records and Information Management Program
 - B. Jay Zalewski – Follett Bookstore Regional Manager

- V. New Business
 - A. Departmental guidelines and committees for policies/procedures – Sieber motion
 - B. Support for Dream Act
 - C. Chair Extension

- VI. Adjournment

Consent Calendar for September 18, 2006

- A. Faculty Appointments to Councils
 - 1. Campus Planning Council (last Wednesday at 11:00)
 - a. College of Arts & Sciences (fine arts) – **runoff election between Erica Shulte and Kathleen Lane (previously tied). New nomination for Tony Martin.**
 - b. College of Business – one year sabbatical replacement for Kevin Parker
 - c. College of Arts & Sciences (Biological or physical) – one year sabbatical replacement for Rene Rodriguez – **nomination for Curt Anderson**
 - d. College of Education – replacement for Jack Newsome (05-08) – **nomination for Matt Sanger**
 - 2. Faculty Professional Policies Council (fourth Thursday at 11:00)
 - a. College of Business (05-08)
 - b. Library
 - 3. Research Coordinating Council (once a month, Thursday 3:00-5:00)
 - a. College of Arts & Sciences - Social
 - 4. Council for Teaching & Learning (second Tuesday at 4:00)
 - a. College of Arts & Sciences – replacement for Denise DellaRossa (05-08) – **nomination for Jim Groome**
 - 5. Budget Council organizing task force – **David Beard has volunteered**
- B. Senate Representatives on Councils
 - 1. Academic Standards Council (meets last Wednesday at 4:00)
 - 2. Faculty Professional Policies Council (meets 4th Thursday at 11:00)
 - 3. Research Coordinating Council (meets once a month, Thursday 3-5) –**Beverly Ray has volunteered**
 - 4. University Research Council (3-year appointment)
- C. Minutes of Councils
 - 1. Campus Planning Council Minutes of April 27, 2006
 - a. **Motion** to submit prioritized items to Darrell Buffaloe for the state budget.
- D. Miscellaneous Reports (FYI)
 - 1. Sabbatical Report for 2005-2006 – College of Business

The September 18, 2006 Consent Calendar was unanimously approved of on September 15, 2006. Kathleen Lane won the election for the Campus Planning Council.