

IDAHO STATE UNIVERSITY  
FACULTY SENATE MEETING  
AGENDA

Monday, October 16, 2006, 4:00 pm

- I. Preliminaries
  - A. Attendance
  
- II. Announcements and Reports
  - A. Chair
    - 1. Consent Calendar
      - i. Vote
      - ii. There may be updated calendars for separate votes
    - 2. Vacant Senator positions
    - 3. Chair meetings with faculty
    - 4. Future topics for dialogue
      - i. Day Care
      - ii. Budget
    - 5. Rendezvous Building tour on October 30, 2006 at 4:00
    - 6. Results of discussion with Dr. Vailas re: Distinguished Professor
  
- III. Unfinished Business
  - A. Support for Dream Act
  - B. Chair Extension
  - C. SWOT Analysis
  
- IV. Open Forum – 4:30
  - A. Robin Wilson – Records Management
  
- V. New Business
  - A. Office for Women at ISU proposal
  - B. Calendar Committee recommendations – report by Glenn Thackray (4:45)
  - C. Workload time and effort reporting
  - D. ISU Day display
  - E. Affirmative Action grievance timelines
  - F. Emeritus Status on Faculty Senate agendas
  
- VI. Adjournment

## Consent Calendar (Number 2) for October 16, 2006

- A. Faculty Senate Minutes of September 18, 2006
- B. Faculty Appointments to Councils
  - 1. Campus Planning Council (last Wednesday at 11:00)
    - a. College of Arts & Sciences (Biological or physical) – one year sabbatical replacement for Rene Rodriguez – **nomination for Andy Holland**
    - 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 - Social – **nomination for Sean Anderson**
    - b. College of Engineering – replacement for John Bennion (04-07) – **nomination for Alba Perez**
  - 4. Records Management Advisory Committee – one faculty member (meets quarterly) – **nomination for Erika Schulte**
  - 5. Alumni Board – one faculty member (meets Sept, Jan, May – 4 yr appt) – **nominations for Diana McLaughlin and David Adler**
  - 6. Web Services Council – one faculty member – **Brad Curtis volunteered**
- C. Senate Representatives on Councils
  - 1. Faculty Professional Policies Council (meets 4<sup>th</sup> Thursday at 11:00)
  - 2. University Research Council (3-year appointment) – **Kara Keeter volunteered.**
- D. Miscellaneous Reports (FYI)
  - 1. Sabbatical Report for College of Pharmacy 2005-2006
  - 2. Campus Planning Bylaws revision
- E. Minutes from Councils
  - 1. Cultural Affairs Council Minutes of August 25, 2006
  - 2. Research Coordinating Council Minutes of April 20, 2006
    - a. Annual Report from RCC
  - 3. Faculty Professional Policies Council Minutes of August 24, 2006
  - 4. Academic Standards Council Minutes of August 30, 2006

**October 16, 2006, Consent Calendar #2 unanimously approved on October 13, 2006. Adler was appointed to the Alumni Board by one point (only 13 voted).**