

IDAHO STATE UNIVERSITY
FACULTY SENATE MEETING
AGENDA

Monday, January 29, 2007, 4:00 pm

- I. Preliminaries
 - A. Attendance
- II. Open Forum
 - A. Dr. Vailas – Six-month report and report on JFAC meeting
 - B. Athletics Advisory Board – Scott Benson and Alan Frantz (4:30)
- III. Announcements & Reports
 - A. Faculty Senator to sit on ISU IT Governance Subcommittee –next meeting will be February 20, 2007 at 4:00.
 - B. ICHEF Reception – Christensen
 - C. Strategic Plan Town Hall Meetings (February 6th and 9th at 4:00)
- IV. Unfinished Business
 - D. Strategic Plan
- V. Adjournment

Consent Calendar for January 29, 2006 – Voting due by January 26, 2007

- A. Faculty appointments to councils
 - 1. Athletics Advisory Board – (meets 2nd Thursday at 2:30)
 - a. Spring sabbatical replacement for Mark Bezik
 - b. Spring sabbatical replacement for Paula Johnson
 - 2. Budget Council – (meets 4:00 or 5:00 on Tuesday or Wednesday)
 - a. Business representative**(Please forward nominees ASAP)**
- B. Minutes from Councils
 - 1. Campus Planning Council Minutes of November 29, 2006
 - 2. Research Coordinating Council Minutes of November 16, 2006 – no action items