

IDAHO STATE UNIVERSITY
FACULTY SENATE MEETING
AGENDA

Monday, February 12, 2007, 4:00 pm

- I. Preliminaries
 - A. Attendance
- II. Announcements & Reports
 - A. Faculty Senator to sit on ISU IT Governance Subcommittee –next meeting will be February 20, 2007 at 4:00.
- III. Unfinished Business
 - A. Executive Session – Honorary Degree
 - B. Faculty Senate Strategic Plan
- IV. Adjournment

Consent Calendar for February 12, 2007 – Voting due by February 9, 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. Academic Standards Council Minutes of October 25, 2006
 - a. 50 credit rule
 2. Faculty Professional Policies Council
 - a. Minutes of November 16, 2006 – no action items
 - b. Minutes of January 25, 2007
 - i. Recommendations for Phased Retirement
 - ii. Bylaw revision
 3. Budget Council
 - a. Minutes of January 10, 2007 –no action items
 - b. Minutes of January 18, 2007 – no action items
 - c. Minutes of January 23, 2007 – no action items
- C. Miscellaneous
 1. 5-year calendar

The Faculty Senate Meeting minutes of January 29, 2007 are still being worked on. The tape recorder malfunctioned and there was no recording of the proceedings.