

IDAHO STATE UNIVERSITY  
FACULTY SENATE MEETING  
AGENDA

Monday, March 26, 2007, 4:00 pm

- I. Preliminaries
  - A. Attendance
  
- II. Announcements & Reports
  
- III. Open Forum – Scott Campbell – ISU parking alternatives
  
- IV. Unfinished Business
  - A. Faculty Retention (pay, benefits, workload, student recruitment and retention, diversity)
    - Tuition benefits report
    - Faculty retention report – A&S Study – Brian Norman
  - B. Faculty Professional Policies Issues
    - Phased retirement (Minutes of January 25, 2007)
    - University tenure and promotion committee
      - Faculty contracts to reflect workload
  - C. Academic Standards Council Minutes of February 28, 2007 – university goal courses
  
- V. New Business
  - A. Health Savings Account Option
  - B. Emerita/Emeritus Status Recommendations
    - 1. Ralph Maughan
    - 2. Ron Watters
    - 3. Ronald Schow
    - 4. Diana McLaughlin
    - 5. Leann Eilander
    - 6. Janice Matteson-Howell (Chair)
    - 7. Fowler C. Humphrey
    - 8. Robert Rost
    - 9. John Bakken
    - 10. Kathleen Spiegel
    - 11. Robert Anderson
    - 12. Linda Enloe
    - 13. Kathleen King
  - C. Support for Student Affairs to track Academic Dishonesty cases
  - D. Change in F/S Handbook – request from College of Technology Faculty Council
  
- VI. Adjournment