

IDAHO STATE UNIVERSITY
FACULTY SENATE MEETING
AGENDA
Monday, April 9, 2007, 4:00 pm

- I. Preliminaries
 - A. Attendance

- II. Announcements & Reports
 - A. Web Advisory Committee – open senator position (First Wed. at 3:00)
 - B. Learning Management System – Nancy Devine
 - C. Faculty Retention – updated report

- III. Unfinished Business
 - A. Faculty Professional Policies Issues – Thom Hasenpflug
 - Phased retirement (Minutes of January 25, 2007)
 - University tenure and promotion committee
 - Faculty contracts to reflect workload
 - B. Health Savings Account Option

- IV. New Business
 - A. Support for Student Affairs to track Academic Dishonesty cases
 - B. Change in F/S Handbook – request from College of Technology Faculty Council

- V. Adjournment

Consent Calendar April 9, 2007 – Voting due by April 6, 2007

- A. Faculty Senate Minutes of March 26, 2007
- B. Minutes from Councils
 - 1. Campus Planning Council Minutes of February 14, 2007
 - 2. Curriculum Council
 - a. Minutes of March 8, 2007
 - b. Minutes of March 22, 2007
 - 3. Budget Council
 - a. Minutes of February 2, 2007 (no action items)
 - b. Minutes of February 7, 2007 (no action items)
 - 4. Research Coordinating Council
 - a. Minutes of January 19, 2007
 - b. Minutes of February 16, 2007