ISU Faculty Senate
AGENDA
Monday, September 8, 2014. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum
President Arthur Vailas
Provost Laura Woodworth-Ney

I. Minutes to be approved
   A. April 7, 2014 revised
   B. April 21, 2014 revised
   C. August 25, 2014

II. Announcements
   A. Announcements
   B. President’s Cabinet and Deans’ Council highlights
   C. Update from Academic Affairs

III. Continuing Business
   A. Stop-the-Tenure-Clock policy draft
   B. Ombuds Office Charter – update
   C. Accreditation Self-Study Report – update
      ISU Accreditation Website: http://www.isu.edu/acadaff/accreditation/standards.shtml

IV. New Business
   A. Conflict of Interest Policies and Disclosure Forms – deadline for comments Sept 18.
   B. Proposed Timeline for Review and Vote on Faculty Constitution
   C. Classroom Policies

V. Adjournment

Senators’ To-Do List in advance of meeting:
- Read Conflict of Interest Policies drafts and discuss with constituents; solicit feedback, encourage comments
- Read Stop the Clock draft policy on Google Drive, edit/comment, prepare for discussion and possible vote to approve recommendation
- Read Proposed Timeline for Review and Vote on Idaho State University Faculty Constitution