ISU Faculty Senate
AGENDA
Monday, September 22, 2014. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum
Conflict of Interest proposed policies --David Alexander, General Counsel

I. Minutes to be approved
A. September 8, 2014

II. Information
A. Announcements
   a. Program Prioritization update
   b. Accreditation Self-Study Report
      http://www.isu.edu/acadaff/accreditation/year_seven_site_visit.shtml
   c. Accreditation Committee Meeting with FACULTY
      10:00-10:55am
      PSUB Wood/Little Wood River
      Broadcast to
      Idaho Falls = CHE 311
      Twin Falls = EVRGN C89
      Meridian = 508
B. President’s Cabinet and Deans’ Council highlights
C. Update from Academic Affairs
D. Update from Student Affairs

III. Continuing Business
A. Stop-the-Tenure-Clock policy revised draft
B. Proposed Timeline for Review and Vote on Faculty Constitution

IV. New Business
A. Proposed change to Undergraduate Catalog Graduation Requirements: reduce business credits limit from 32 to 30
B. DegreeWorks/Degree Plans

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 vote to approve recommendation
- Read Proposed Timeline for Review and Vote on Idaho State University Faculty Constitution, discuss with constituents, solicit feedback