ISU Faculty Senate
AGENDA
Monday, December 1, 2014. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum –

I. Minutes for approval: November 17, 2014

II. Information
   A. Announcements
      1. Parking Board – needs a Faculty Senator to serve on the Board
         Connie Gomez the current chair of the parking board wrote:
         "Jenny,
         We have not been meeting on a "normal" schedule. Actually, there hadn't been anything
         brought up that the parking board needed to address until this last month or so, and then I
         certainly didn't know who was supposed to be on the board and it took Laura Call a while
         to get the names. I would like to have a faculty representative on the board, however
         unless there is something for us to address, I personally don't see the need to meet, just to
         meet. If you have someone in mind, maybe you can give us the name and then after the
         spring semester gets started we can discuss a regular time to meet if we need to.
         Typically the meeting time for fall would change in the spring anyway because work
         schedules change.
         Thanks
         Connie”
         http://www.isu.edu/pubsafe/parking/parking_board_information.shtml
      B. President’s Cabinet and Deans’ Council highlights
      C. Update from Academic Affairs
      D. Update from Student Affairs

III. Continuing Business
   A. Voting Guidelines for Faculty Constitution all-faculty vote
   B. Faculty Constitution draft – discuss council comments and edit working draft

IV. New Business

V. Adjournment

Senators’ To-Do List in advance of meeting:
   Read proposed Voting Procedure Proposed on Google Drive
   Peruse Constitution Working Draft and Councils’ Philosophical Comments on Google Drive,
   Read the 9 Constitution Feedback documents on Google Drive