ISU Faculty Senate  
AGENDA  
Monday, August 31, 2015. 4:00 pm  
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed) 

I. Guest Speakers  
A. Selena Grace, Assoc. Vice Pres. For Institutional Effectiveness  
   1. Changes in NWCCU Program Reporting Requirements  
   2. Strategic Planning and Timeline  

B. Vince Miller, Director of Institutional Research  
   1. Activity Insight 

I. Welcome and Announcements  
A. Announcements  
   1. Graduate Faculty meeting Friday, Sept. 11 at 3:00-5:00 p.m. in SUB Ballroom  
   2. “Faculty Senate 101” – what do Senators do?  
   3. Pending ISUPPs – posted on Senate’s webpage; all faculty to review, comment 

B. Senate Chairs’ Report  
   1. Summer Activities  
   2. SBOE Meetings  
   3. President’s Cabinet  
   4. Deans’ Council  
   5. University Councils  
      a. Minutes and Information Sharing among Councils  
      b. Cooperative Dissemination of Information to Campus Community  
         i. UCC: new curriculum proposal process;  
         ii. GERC: Gen Ed Assessment Plans  
   6. Informational Open Forums with Campus Unit Directors 

C. Update from Academic Affairs 

D. Update from Student Affairs  
   1. Academic Dishonesty Policy and Student Code of Conduct  
   2. Other Information 

E. ISUPP Policies Update 

II. Minutes to be approved  
A. None – all have been approved 

III. Google Drive Orientation – Clayn Lambert 

IV. Continuing Business  
A. Ombuds Program and Senate Review of Candidate 

B. Faculty Professional Policies  
   1. Stop-the-Clock policy  
   2. Academic Freedom Policy  
   3. Faculty Ethics Policy  
   4. Phased Retirement?
V. New Business
   A. Institutional Effectiveness and Assessment Council (IEAC) Subcommittees

   B. Academic Standards – Undergraduate Catalog Policies
      1. Discussion: reinstate Academic Standards Council?

   C. Senate Co-Chairs’ meetings with Colleges (Senator reps too)

   D. Other Business?

VI. Adjournment