ISU Faculty Senate
AGENDA
Monday, September 14, 2015. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

I. Guest Speaker
   A. Arthur Vailas, University President

II. Minutes for Approval
   A. August 31, 2015

III. Announcements and Updates
   A. Announcements
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. Other
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Information Items from University Councils
      1. UCC: Minutes from August 27, 2015
   F. Proposed ISUPP policies under 30-day Comment Period

IV. Continuing Business
   A. Updates from Senators’ Constituents
   B. Strategic Plan 2015 and Institutional Effectiveness
      1. Faculty Volunteers for IEAC Subcommittees
      2. Subcommittees’ Charges
   C. Academic Standards – Undergraduate Catalog Policies

V. New Business
   A. Academic Dishonesty Board and Scholastic Appeals Board – Senate to appoint board chairs
   B. Faculty Senate Executive Committee -- discussion

VI. Adjournment