ISU Faculty Senate
AGENDA
Monday, October 26, 2015. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)
  I. Minutes for Approval – October 12, 2015

II. Announcements and Updates
  A. Announcements
     1. Senate Meetings: Nov. 9, Nov. 16, Nov 30, Dec. 14; also Dec. 7 available if needed
     2. Promotion & Tenure Workshop – Wed. Nov. 18, 2015 at 12:00-5:00 pm in
        SUB Wood River Room and Meridian Conference Room 653
     3. Teaching Innovation Grant Program – grants up to $5000 available, proposals due Nov. 18, 2015
        funds must be used by June 30, 2016
  B. Senate Chairs’ Report
     1. President’s Cabinet
     2. Deans’ Council
     3. Strategic Plan 2015 and Institutional Effectiveness
     4. Other
  C. Update from Academic Affairs
  D. Update from Student Affairs
  E. Information Items from University Councils
     1. UCC: Minutes from October 8, 2015 and October 15, 2015
     2. GERC: Minutes from September 8, 2015 and September 22, 2015
  F. Proposed ISUPP policies under 30-day Comment Period
     1. ISUPP 2380 – Brand Identity – comments due Nov. 11, 2015
     2. ISUPP 2390 – Visual Media Services -- comments due Nov. 11, 2015
        Senate can invite General Counsel and/or Marketing to next Senate meeting if need be

III. Continuing Business
  A. Updates from Senators’ Constituents
     Solicit faculty interest in informational open forums – focused on particular issue(s)
  B. Status of policies: Tenure & Promotion, Faculty Ethics, Academic Freedom
     Senate’s role in developing academic ISUPPs
  C. Degree Requirements – proposed Undergraduate Catalog Change
  D. Review and finalize Academic Standards Committee Bylaws and proposal to Academic Affairs
     Incorporate Calendar Committee into Academic Standard Committee’s role

IV. New Business
  A. Special Budget Consultation Committee (SBCC) nominations
  B. Healthy Bengal Program – awareness and discussion – Carol Kirkpatrick

V. Adjournment