ISU Faculty Senate
AGENDA
Monday, November 16, 2015. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed) --

I. Minutes for Approval – October 26, 2015 and November 9, 2015

II. Announcements and Updates
   A. Announcements
      1. Promotion & Tenure Workshop – Nov, 18, 2015 12:00-5:00 pm
         SUB Wood River Rm, Meridian Rm 653
      2. 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 November 5, 2015
      2. GERC: Minutes from October 27, 2015
      3. Athletic Advisory Board: Minutes from February, March, April, May and September 2015

   F. Proposed ISUPP policies under 30-day Comment Period -- none

III. Continuing Business
   A. Committee Nominations and Approvals
      1. Senate to appoint two faculty members to serve on Athletic Advisory Board
         a. 1-year term, expires May 2016
         b. 4-year term, expires 2020

   B. Updates from Senators: faculty feedback
      Solicit faculty interest in informational open forums – focused on particular issue(s)

   C. Status of policies: Tenure & Promotion, Faculty Ethics, Academic Freedom
      Senate’s role in developing academic ISUPPs

   D. Degree Requirements – proposed Undergraduate Catalog Change – update: Carol Kirkpatrick

   E. Review and finalize Academic Standards Committee Bylaws as recommendation to Academic Affairs

IV. New Business

V. Adjournment