ISU Faculty Senate
AGENDA
Monday, December 7, 2015. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed) --

I. Proposed Policy Discussion: ISUPP #3170 HR: *Background Investigations*
   Guests: Joann Hirase-Stacy (General Counsel) and Brian Sagendorf (Human Resources)

II. Minutes from November 16, 2015 and November 30, 2015

III. Announcements and Updates
   A. Announcements
   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 12, 2015 and November 19, 2015
      2. **Athletics Advisory Board**: Minutes from October 2015
   F. Proposed ISUPP policies under 30-day Comment Period
      1. ISUPP #3170 HR: *Background Investigations* – comments due December 19
      2. ISUPP #2380 F&A: *Student Group Travel* – comments due January 6
      3. ISUPP #2390 F&A: *Student Travel* – comments due January 6

III. Continuing Business
   A. Updates from Senators: faculty feedback
      1. **Mission Statement** and **Core Themes** feedback
   B. Degree Requirements: proposed Undergraduate Catalog Change
      update from Senators Carol Kirkpatrick and David Blakeman

IV. New Business – for next week:
   A. Senate to appoint two faculty members to serve on Athletic Advisory Board
      1. 1-year term, expires May 2016
      2. 4-year term, expires 2020
   B. Senator Volunteers to chair Faculty Policy Task Forces

V. Adjournment