ISU Faculty Senate
AGENDA
Monday, January 11, 2016. 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. Update on Mission & Core Theme changes and timeline (these will be the final changes we
         are taking to the SBOE for approval at their February meeting)
      2. Assessment Professional Development opportunity (related to NWCCU Recommendation 5)
      3. Faculty and Staff Surveys (related to NWCCU Recommendation 2)
   B. Joann Hirase-Stacy, Tom Meyer, and Lisa Leyshon
      1. Proposed ISUPP policies under 30-day Comment Period
         a. ISUPP #2380 F&A: Student Group Travel – comments due January 13 or later
         b. ISUPP #2390 F&A: Student Travel – comments due January 13 or later

II. Minutes – will be voted upon via email to conserve meeting time

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

III. Continuing Business
   A. Senate to appoint two faculty members to serve on Athletic Advisory Board
      1. 4-year term, expires 2020 – Karen Hartman was elected via email vote.
      2. 1-year term, expires May 2016 -- runoff election required, email voting will close Friday, Jan. 15
   B. Degree Requirements: proposed Undergraduate Catalog Change
      update from Senators Carol Kirkpatrick and David Blakeman
   C. Call for Volunteers for Faculty Policy Task Force pools:
      Five Year Review – Tony Seikel lead, Jeff Brookman assisting
      Promotion & Tenure – Paul Watkins lead, Gene Warren assisting
      Sabbatical – Liz Cartwright lead, Rex Lott assisting
      Academic Freedom – Regina Koury lead, Jenny Semenza assisting
      Faculty Ethics/Faculty-Student Relationships – Jim Bigelow lead, Kathleen Lane assisting
IV. New Business
   A. Proposed ISUPP policies under 30-day Comment Period – comments due February 1
      The following drafts will be discussed during Senate’s next meeting, on Monday, January 25, 2015:
      1. 2400 Acceptable Use: (4 pages) Policy discusses the appropriate uses of ISU’s IT system
      2. 2410 Access Control: (6 pages) Policy discusses who can access ISU’s systems and how access will be managed
      3. 2420 Acquisitions Development and Maintenance: (3 pages) Policy discusses IT requirements before software and hardware can be purchased, and IT security protocols after purchase
      4. 2430 Asset Management: (5 pages) Policy discusses the different types of information that may be received by and/or stored on ISU’s IT systems and the protocols to keep certain information confidential
      5. 2440 Business Continuity Management: (5 pages) Policy discusses the methods IT will use to keep ISU’s IT systems running, and the procedure for resumption if there is an interruption
      6. 2450 Communications and Operations Management: (5 pages) Policy discusses the methods IT will use to ensure the IT systems are protected
      7. 2460 Compliance and Sanctions: (3 pages) Policy discusses the need for compliance with the IT policies and the sanctions that could be imposed for violations of the policies
      8. 2470 Electronic Messaging: (3 pages) Policy discusses appropriate uses of ISU’s email system:
      9. 2480 Human Resources: (3 pages) Policy discusses the responsibilities of employees, contractors, and third parties before, during, and after employment or contractual obligations
      10. 2490 Incident Management: (2 pages) Policy discusses the method in which security incidents will be reported and managed
      11. 2500 Information Security Policies: (5 pages) Policy discusses who is responsible for compliance with the IT policies
      12. 2510 Physical and Environmental Safety: (3 pages) Policy discusses physical security and controls of IT systems
      13. 2520 Risk Management: (4 pages) Policy discusses the responsibility for conducting risk assessments of the IT systems

V. Adjournment