ISU Faculty Senate
AGENDA
Monday, January 25, 2016. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

I. Guest Speakers
   A. Joann Hirase-Stacy, Randy Gaines, Darl Bennett, James Francel.
      1. Proposed ISUPP policies under 30-day Comment Period – all comments due February 1, 2016
         a. 2400 Acceptable Use: (4 pages) Policy discusses the appropriate uses of ISU’s IT system
         b. 2410 Access Control: (6 pages) Policy discusses who can access ISU’s systems and how access will be managed
         c. 2420 Acquisitions Development and Maintenance: (3 pages) Policy discusses IT requirements before software and hardware can be purchased, and IT security protocols after purchase
         d. 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
         e. 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
         f. 2450 Communications and Operations Management: (5 pages) Policy discusses the methods IT will use to ensure the IT systems are protected
         g. 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
         h. 2470 Electronic Messaging: (3 pages) Policy discusses appropriate uses of ISU’s email system:
         i. 2480 Human Resources: (3 pages) Policy discusses the responsibilities of employees, contractors, and third parties before, during, and after employment or contractual obligations
         j. 2490 Incident Management: (2 pages) Policy discusses the method in which security incidents will be reported and managed
         k. 2500 Information Security Policies: (5 pages) Policy discusses who is responsible for compliance with the IT policies
         l. 2510 Physical and Environmental Safety: (3 pages) Policy discusses physical security and controls of IT systems
         m. 2520 Risk Management: (4 pages) Policy discusses the responsibility for conducting risk assessments of the IT systems

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

III. Announcements and Updates
   A. Announcements
      Athletic Advisory Board election results:
         1. 4-year term, expires 2020 – Karen Hartman was elected via email vote.
         2. 1-year term, expires May 2017 – Michael C. Meyers was elected in the run-off election

   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. Degree Requirements: proposed Undergraduate Catalog Changes
   1. Motion 1: Resident Credit Requirements
   2. Motion 2: Degree Credit Requirements
   3. Motion 3: Catalog Requirements, Certificates, Grade Requirements, Honors Designation
   4. Motion 4: Second Degrees, Majors and Minors

B. 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. Academic Standards Committee representatives for Senate’s ratification

V. Adjournment