ISU Faculty Senate
AGENDA
Monday, February, 8 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. Faculty Survey of Student Engagement (FSSE) -- related to NWCCU Recommendation 2,
         in conjunction with National Survey of Student Engagement (NSSE)

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

III. Announcements and Updates
   A. Announcements
      1. In Memorium: Faculty Senator Jim Bigelow, College of Pharmacy

      2. Degree Requirements Undergraduate Catalog Changes were approved by email vote and forwarded
         as recommendations to Academic Affairs:
         a. Motion 1: Resident Credit Requirements
         b. Motion 3: Catalog Requirements, Certificates, Grade Requirements, Honors Designation
         c. Motion 4: Second Degrees, Majors and Minors

      3. Other

   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 December 3, 2015 and January 21, 2016

III. Continuing Business
   A. proposed Undergraduate Catalog Change Motion #2 revised: Degree Credit Requirements

   B. Faculty Policy Task Force pools:
      1. Faculty Ethics/Faculty-Student Relationships – Kathleen Lane
         a. Senator volunteer to replace Jim Bigelow

      2. Five Year Review – Tony Seikel lead, Jeff Brookman assisting – update
         Members: Amy Hardy, Mary Whitaker, John Dudgeon

      3. Promotion & Tenure – Paul Watkins lead, Gene Warren assisting

      4. Sabbatical – Liz Cartwright lead, Rex Lott assisting

      5. Academic Freedom – Regina Koury lead, Jenny Semenza assisting
IV. New Business
   A. Academic Standards Committee representatives for Senate’s ratification

V. Adjournment