ISU Faculty Senate  
AGENDA  
Monday, March 7, 2016. 4:00 pm  
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed) --  
Do faculty want to go back to PERSI as a retirement plan option? HR says there is no reason ISU cannot do this if faculty want to. Solicit constituent feedback…

I. Guest Speakers – Joanne Hirase-Stacey – proposed ISUPP policy drafts  
A. Draft Policy #1010: Policy Development and Administration (with Appendices A, B, C, D and E)  
1. The Provost has tasked Senators with adding Faculty Senate’s role in the process

B. Draft Policy #2530: Non-Travel Meals, Refreshments, Entertainment, Gifts, and Spousal/Partner Reimbursement

C. Draft Policy #2540: Petty Cash and Change Fund

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. SBOE Meeting Highlights  
4. Strategic Plan 2015 and Institutional Effectiveness  
5. Other

C. Update from Academic Affairs  
1. Catalog Change recommendations – all accepted by Academic Affairs  
   a. revised Catalog Requirements / Certificates / Grade Requirements  
   b. revised ISU Resident Credit Requirements
   c. Degree Credit Requirements with minor change: deleted references to minors and certificates, now simply reads “complete major requirements”

D. Update from Student Affairs

E. Information Items from University Councils

IV. Continuing Business  
A. Faculty Policy Task Force updates:
   1. Five Year Review Process – Tony Seikel lead, Jeff Brookman assisting – update  
      Members: Amy Hardy, Mary Whitaker, John Dudgeon

   2. Academic Freedom – Regina Koury lead, Jenny Semenza assisting

   3. Faculty Ethics/Faculty-Student Relationships – Laura Ahola-Young and Kathleen Lane

   4. Promotion & Tenure – Paul Watkins lead, Gene Warren assisting
5. **Sabbatical** – Liz Cartwright lead, Rex Lott assisting

B. **Proposed ISUPPs** for Review and Comment:
1. **Senate Revisions** to Draft **Policy #1010** and Appendices Policy Development and Administration
   a. New Appendix F: Faculty Senate’s role
   b. Revised Flow Chart
2. Draft **Policy #2530**: Non-Travel Meals, Refreshments, Entertainment, Gifts, and Spousal/Partner Reimbursement
3. Draft **Policy #2540**: Petty Cash and Change Fund

V. **New Business**

A. Next Year’s Faculty Senate Officer nominations --
   Nominations due by Monday, March 14 meeting, elections will be held March 28 meeting

VI. **Adjournment**