ISU Faculty Senate

AGENDA
Monday, March 14, 2016. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

I. Guest Speakers - Provost Woodworth-Ney, Cody Fitch, Lynette Mitchell, Jim Fletcher
   A. FY2017 Budget Presentation

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

III. Announcements and Updates
   A. Announcements
      1. Brian Sagendorf, HR Director, will attend Mar. 28 Senate meeting to discuss retirement plan options. Invite interested faculty members to attend Senate that day.

   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 - no report

   D. Update from Student Affairs

   E. Information Items from University Councils
      1. Academic Standards Council update
         a. First meeting scheduled for 2:00 pm, Friday, April 1 in REND 301.
         b. Proposed Undergraduate Catalog description for 2016-17 Catalog:

             Academic Standards
             The Academic Standards Committee, a subcommittee of the Faculty Senate, is responsible for recommending university policy and procedures pertaining to undergraduate academic standards for admission, progression, and the granting of degrees and certificates.

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

      2. Faculty Sabbatical Leave policy draft – Liz Cartwright lead, Rex Lott assisting

      3. Revised draft Academic Freedom – Regina Koury lead, Jenny Semenza assisting

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

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

   B. Proposed ISUPPs for Review and Comment:
      1. Senate’s proposed Appendix F to Draft Policy #1010: Policy Development and Administration (with Appendices A, B, C, D and E)
2. Senate’s proposed Flowchart Appendix to draft Policy #1010

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

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

5. Policy #5000 Student Conduct Code – up for annual review and comments

IV. New Business
   A. Faculty Senate Officer Nominations for Next Year/s Chair/Vice Chair or Co-Chairs

V. Adjournment