ISU Faculty Senate  
AGENDA  
Monday, March 28 2016. 4:00 pm  
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

I. Guest Speakers – Brian Sagendorf, Human Resources Director  
   A. Faculty Retirement Plan options -- PERSI and ORP

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  
   F. Proposed ISUPPs for Review and Comment:

IV. Continuing Business  
   A. Faculty Senate Officer Nominations for Next Year’s Chair/Vice Chair or Co-Chairs  
      1. Motion passed in last meeting for discussion and reconsideration: 
         Moved by Lott and seconded by Warren to maintain the Co-Chair model for next year.
      2. Senate Officer Elections for AY2016-17
   B. 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. Promotion & Tenure – Paul Watkins lead, Gene Warren assisting
      5. Faculty Ethics/Faculty-Student Relationships – Laura Ahola-Young and Kathleen Lane

V. New Business  
   1. Emeriti Nominations – recommendations due April 4

VI. Adjournment