ISU Faculty Senate
AGENDA
Monday, April 11, 2016. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

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

II. 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
      1. UCC Minutes for February 18, 2016 and February 25, 2015
      2. GERC Minutes for November 10, 2015, December 8, 2015 and January 12, 2016
      3. New Council Officers for AY2016-17
         a. UCC: Chair = Justin Thorpe (pending re-election to council)
            Vice Chair = Bob Houghton (pending re-election to council)
            Secretary = Spencer Jardine
         b. GERC: Chair = Sandi Shropshire
            Vice Chair = Matt Wilson
            Secretary = none elected as yet
         c. Academic Standards Committee (ASC)
            Interim Chair = John Fitzpatrick
            Officer elections will be held in Fall 2016
         d. Research Council
            will elect officers at their next meeting this Friday, April 15
      4. Council Officers Lunch Meeting: Tuesday, May 3, 2016 at 11:30 a.m.-1:00 p.m.

   F. Proposed ISUPPs for Review and Comment -- none

III. Continuing Business
   A. Academic Standards Committee
      1. Formal Ratification and Appointment of faculty representative to Committee
         College of Business rep: Bob Tokle
      2. ASC Items for Senate’s review and acceptance
         Minutes for April 1, 2016
B. Faculty Policy Task Force updates  
  1. Revised draft Five Year Review Process – Tony Seikel lead, Jeff Brookman assisting  
     a. accompanying memo draft  
  2. Faculty Leave policy draft – Liz Cartwright lead, Rex Lott assisting  
  3. Promotion & Tenure – Paul Watkins lead, Gene Warren assisting  
  4. Faculty Ethics/Faculty-Student Relationships – Laura Ahola-Young and Kathleen Lane  

IV. New Business  
A. College of Tech -- new Clinical Faculty rank designation and Promotion pathway  
   1. COT Clinical Faculty Rank and Promotion draft policy  
   2. COT Clinical Rank and Promotion Flowchart  

B. Faculty Senate Replacements for Outgoing Senators:  
   A&L: Soc. & Behav. Sciences -- John Dudgeon,  
   Education -- Dotty Sammons (1-year sabbatical replacement), Paul Watkins (re-election?)  
   Library -- Jenny Semenza  
   CoSE -- 2 BioSci/Chem/GeoSci reps, 1 Math/Engr/Physics/CSci rep, 1 At-Large rep  
   CoTech -- Clayn Lambert  
   DHS: Nursing -- Susan Tavernier  
   DHS: Meridian At-large -- Rex Lott  

C. Senate Subcommittees to Consider Re-establishing  
   1. Faculty Professional Policies Committee  
   2. Teaching & Learning Committee  

D. Faculty Senate Accomplishments flyer  

V. Adjournment