ISU Faculty Senate  
AGENDA – Revised  
Monday, April 25, 2016. 4:00 pm  
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

I. Guest Speakers:
   Dr. Fahim Rahim  
   Stacey Gibson, Title IX Coordinator and Director, EO/AA & Diversity Office

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

III. Announcements and Updates
   A. Announcements
      1. ISUPP #1010 status update

   B. Senate Chairs’ Report
      1. President’s Cabinet  
      2. Deans’ Council  
      3. Strategic Plan 2015 and Institutional Effectiveness  
      4. Other –
         a. SBOE Highlights

   C. Update from Academic Affairs

   D. Update from Student Affairs

   E. Information Items from University Councils
      1. UCC Minutes for April 7, 2016 and April 14, 2016
      3. 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

IV. Continuing Business
   A. Academic Standards Committee
      1. ASC Items for Senate’s review and acceptance/approval
         a. Minutes for April 8, 2016
         b. Experiential Learning Assessment Policy
         c. Experiential Learning Assessment Procedures

   B. Faculty Policy Task Force updates
      1. Faculty Ethics/Faculty-Student Relationships – deferred to summer & fall

   C. Faculty Senate Accomplishments flyer

IV. New Business -- none

V. Adjournment