ISU Faculty Senate
AGENDA
Monday, August 29, 2016. 4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – (5 minutes maximum allowed)

I. Guest Speakers:
   A. Selena Grace and Darren Blagburn, Institutional Effectiveness
      1. University Accreditation Update
      2. Specialized Accreditation
      3. Update on National Survey of Student Engagement (NSSE) and Faculty Survey of Student
         Engagement (FSSE)
   B. Dotty Sammons Faculty Fellow, Academic Affairs
      3. End-of-Course Evaluations

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

III. Announcements and Updates
   A. Welcome and Announcements
      1. Faculty Senate Orientation and Senate Accomplishments flyer
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Highlights
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Information Items from University Councils
      1. UCC
      2. GERC
      3. Academic Standards Committee
      4. Research Council
   F. Proposed ISUPPs for Review and Comment
      1. Proposed ISUPP #5000 – revised Student Conduct Code

IV. Continuing Business
   A. Faculty Policies – soliciting faculty feedback over the summer on the following policy drafts:
      1. Academic Freedom
      2. Promotion and Tenure
      3. Five-Year Review Process
      4. Faculty Sabbatical Leave
      5. Faculty Ethics/Faculty-Student Relationships – deferred to summer & fall

IV. New Business
   A. Executive Session – Discussion regarding candidates:
      1. Faculty Ombuds Application
      2. Scholastic Appeals Board Chair
      3. Academic Dishonesty Board Chair

V. Adjournment