ISU Faculty Senate

AGENDA
Monday, September 12, 2016. 4:00 pm
Faculty Senate Conference Room REND 301, Meridian 653, I.F. Bennion Conference Room

Open Forum – (5 minutes maximum allowed)

I. Guest Speakers:
   A. Byrd Yizar – Staff Council President

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. SBOE Highlights

   C. Update from Academic Affairs

   D. Update from Student Affairs

   E. Information Items from University Councils
      1. UCC –
         Minutes from August 25, 2016 – info sharing only, no action required.
         • All 2017-18 catalog change proposals are due Sept. 20.
      2. GERC –
         • Gen Ed Course Assessment Plans and proposals for new Gen Ed courses are due Sept. 20.
         • Corresponding catalog change proposals must be submitted to UCC for all new Gen Ed courses.
      3. Academic Standards Committee –
         • Have not met yet this semester
      4. Research Council –
         Minutes from Feb. 19, 2016 and Apr. 15, 2016 – info sharing only, no action required.
         • First meeting was Friday, Sept. 2. Discussed filling their vacant seats, timelines for grant applications and Distinguished Researcher nominations, research trends, possibilities for waiving out-of-state tuition and other ways of attracting graduate students to ISU.

   F. Proposed ISUPPs for Review and Comment
      2. Proposed revisions ISUPP #3053: Categories of Employees Comments due by Oct. 8

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
B. Action regarding candidates:
   1. Faculty Ombuds Application
   2. Scholastic Appeals Board Chair
   3. Academic Dishonesty Board Chair

IV. New Business

V. Adjournment