ISU Faculty Senate

AGENDA
Monday, September 26, 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. Joanne Hirase-Stacy, ISU General Counsel and Brian Sagendorf, Human Resources Director:
      1. Proposed revisions ISUPP #3050: Categories of Employees  Comments due by Oct. 8

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 – is commencing review of catalog change proposals received. Although Sept. 20 deadline has passed, proposals will still be accepted, but without the guarantee that UCC can consider and approve in time for inclusion in the 2017-18 catalog.

      2. GERC – is reviewing Gen Ed course assessment plans, and has received a few proposals for new courses to consider for inclusion in the Gen Ed program.

      3. Academic Standards Committee –

      4. Research Council –

   F. Proposed ISUPPs for Review and Comment
      1. Proposed revisions ISUPP #3050: Categories of Employees  Comments due by Oct. 8

IV. Continuing Business
   A. Guest Speaker: John Gribas, former ISU Ombudsman  -- 5:00 p.m.
      (for reference: ISU Ombuds Program/Application and the recent Call for Faculty Applications

   B. Specialized Accreditation – proposal from Selena Grace to centralize accreditation. Senators’ feedback requested.

   C. 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 with accompanying Note to Provost
      4. Faculty Sabbatical Leave
5. Faculty Ethics/Faculty-Student Relationships – policy still under development
   (Senators Kathleen Lane and Laura Ahola-Young)

D. **Scholastic Appeals Board** Chair

IV. New Business

   A. **Athletic Advisory Board appointments** (and **Bylaws**, for reference)
      1. Nomination for **Bob Tokle** to be reappointed for second 4-year term on the AAB
      2. Need a faculty representative for a one-year term – no nominations as yet

   B. End-of-Course Evaluation Project – Dotty Sammons, Faculty Fellow 2016-17

V. **Adjournment**