ISU Faculty Senate
AGENDA
Monday, October 10, 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. Selena Grace:
      1. Specialized Accreditation centralization proposal

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

III. Announcements and Updates
   A. Announcements –
      1. Provost’s Pocatello Faculty Assembly Wed. Oct. 12 at 4:00-5:00 p.m. in Little Wood River Room
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Highlights
   C. Update from Academic Affairs
      1. Margaret Johnson
      2. Dotty Sammons, Faculty Fellow 2016-17 – End-of-Course Evaluation presentation
      3. Faculty Senate to appoint 2 faculty representatives to IEAC’s budget subcommittee
         Eligibility criteria: need budget or accounting expertise
   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 revisions ISUPP #3050: Categories of Employees Comments due by Oct. 8

IV. Continuing Business
   A. Specialized Accreditation – proposal from Selena Grace to centralize accreditation.
      Senators’ feedback requested.
   B. Scholastic Appeals Board Chair
   C. Create Task Force to investigate re-establishing Faculty Policies Committee
   D. Faculty Policies – soliciting faculty feedback over the summer on the following policy drafts:
      More comments have been submitted, yet to be posted to policy Google Docs
      1. Academic Freedom
      2. Promotion and Tenure
      3. Five-Year Review Process with accompanying Note to Provost
4. Faculty Sabbatical Leave  
5. Faculty and Employee Ethics  

E. Athletic Advisory Board appointments (and Bylaws, for reference)  
   1. 4-Year Term --  
   2. 1-Year Term --  

V. New Business  

   A. Faculty Ombuds Application  

   B. Revised proposed ISUPP #2390: Student Travel Policy #2390 – comments due Nov. 6, 2016  

VI. Adjournment