ISU Faculty Senate
AGENDA
Monday, October 24, 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. ISU President Vailas
   B. Executive Vice President/Provost Woodworth-Ney
   C. Darren Blagburn – SWOT Analysis and Strategic Planning update

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

III. Continuing Business
   A. Athletic Advisory Board appointments (and Bylaws, for reference)
      1. 4-Year Term --
      2. 1-Year Term --
   
   B. Specialized Accreditation – proposal from Selena Grace to centralize accreditation. Senators’ feedback requested.

   C. Create Task Force to investigate re-establishing Faculty Policies Committee

   D. Faculty Policies –
      1. Revised Five-Year Review Process with accompanying Note to Provost – Jeff Brookman
      2. Academic Freedom – Regina Koury (with Jim DiSanza, Clayn Lambert, Jenny Semenza
      3. Tenure and Promotion – Paul Watkins and Gene Warren
      4. Faculty Sabbatical Leave – Liz Cartwright
      5. Faculty and Employee Ethics – Kathleen Lane and Laura Ahola-Young

   E. Proposed ISUPPs for Review and Comment
      1. Revised proposed ISUPP #2390: Student Travel -- comments due Nov. 4

IV. Announcements and Updates
   A. Announcements - Faculty Town Hall meeting scheduled for next Monday, Oct, 31 at 3:30 – 5:00 p.m.
      Pocatello: Wood River Room; Meridian: Room 683; Idaho Falls: CHE 311; Twin Falls: Room C91

   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

IV. New Business
   A. Senators’ suggestions for this year’s tasks

V. Adjournment