ISU Faculty Senate
AGENDA
Monday, November 7, 2016. 4:00 pm
Faculty Senate Conference Room REND 301, Meridian 653, I.F. Bennion Conference Room

Open Forum – (5 minutes maximum allowed)

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

II. Announcements and Updates
   A. Announcements -
      1. Faculty Town Hall meeting scheduled for next Monday, Nov. 14 at 3:30 – 5:00 p.m.
         Pocatello: SUB Ballroom
         Meridian: Room 687
         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

III. Continuing Business
   A. Athletic Advisory Board appointments (and Bylaws, for reference)
      1. 4-Year Term --
      2. 1-Year Term --

   B. Faculty Ombuds Resolution

   C. Task Force update regarding re-establishing Faculty Policies Committee –
      Carol Kirkpatrick & Dotty Sammons… any others?

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

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

V. Adjournment