ISU Faculty Senate
AGENDA
Monday, November 28, 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. Makayla Muir, ASISU President – ASISU Resolution regarding Columbus Day
   B. Pat Terrell, Student Affairs – Career Path Internship (CPI) Program update
   C. Darren Blagburn, Institutional Effectiveness – Strategic Planning Process, Proposed Vision Statement

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

III. Announcements and Updates
   A. Announcements -
      1. Provost’s Faculty Assembly meeting scheduled for next Wednesday, Dec. 7 at 4:00 – 5:00 p.m.
         Pocatello: Wood River Room, SUB
         Meridian: Room 508/509
         Idaho Falls: Bennion Conference Room
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. Open Faculty Town Hall Meeting
      4. Faculty Ombuds Resolution update
      5. SBOE Highlights
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Information Items from University Councils

IV. Continuing Business
   A. Faculty Policies
      1. Faculty Sabbatical Leave – Liz Cartwright
      3. Revised Five-Year Review Process with accompanying Note to Provost – Jeff Brookman
      4. Faculty and Employee Ethics – Kathleen Lane and Laura Ahola-Young
   B. Task Force update regarding re-establishing Faculty Policies Committee – Carol Kirkpatrick & Dotty Sammons

V. New Business
   A. Proposed Vision Statement – discussion
   B. Honorary Doctorate Nomination – CONFIDENTIAL
      1. Honorary Degree Policy

VI. Adjournment