ISU Faculty Senate
AGENDA
Monday, January 9, 2017. 4:00 pm
Faculty Senate Conference Room REND 301, Meridian 653, I.F. Bennion Conference Room

Open Forum – (5 minutes maximum allowed)

I. Guest Speaker – Dotty Sammons – Faculty Status Overview

II. Announcements and Updates
   A. Announcements -
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Highlights
   C. Update from Academic Affairs
      1. Experiential Learning Assessment Policy -- revision needed, per memo from Academic Affairs
         To comply with NWCCU accreditation standards, the policy approved by Academic Standards
         Committee and Faculty Senate late Spring 2016 needs a small wording change in Item #3 from
         “admitted to” to “enrolled at”
   D. Update from Student Affairs
   E. Information Items from University Councils

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

IV. Continuing Business
   A. Revised Experiential Learning Assessment Policy –
      Senate to consider and vote on the wording change explained above
      Faculty Policies
         1. Academic Freedom – Regina Koury (with Jim DiSanza, Clayn Lambert, Jenny Semenza)
         2. Faculty and Employee Ethics – Kathleen Lane and Laura Ahola-Young
   B. Task Force update regarding re-establishing Faculty Policies Committee –
      Faculty Policies Committee – Carol Kirkpatrick & Dotty Sammons
   C. Faculty Ombuds Charter

V. New Business
   A. Faculty Constitution

VI. Adjournment