ISU Faculty Senate
AGENDA

Monday, February 13, 2017, 4:00 p.m.
Faculty Senate Conference Room REND 301, Meridian 653, I.F. Bennion Conference Room

Open Forum – (5 minutes maximum allowed)

I. Guest Speaker – Selena Grace, Interim Vice Provost, Academic Affairs
   A. Budgets
   B. Five Year Plan
   C. Polytechnic Plan

II. Announcements and Updates
   A. Announcements
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Dean's Council
      3. SBOE Highlights
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Information from University Councils

III. Minutes

IV. Continuing Business
   A. Task Force update regarding re-establishing Faculty Policies Committee – Carol Kirkpatrick and Dotty Sammons
   B. Scholastic Appeals Board
   C. Academic Standards Committee Chair
   D. Constitution Research Reports
   E. Senate Open Forum Feedback

V. New Business

VI. Adjournment

Important Dates
February 15/16, 2017       SBOE Meeting @ BSU (Boise)
February 20, 2017          President’s Day - Holiday
February 21/22, 2017       Grad Finale (Ballroom)
February 21/22, 2017       Tuition/Fee Hearings
February 22, 2017          Faculty Assembly (Wood River Room, Meridian 679, IF Bennion Rm
February 28, 2017          Mid-Term Week