ISU Faculty Senate
AGENDA
Monday, February 27, 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. 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
      1. Feedback on Provost’s Open Forum
      2. Feedback on Budget and Strategic Plan
   D. Update from Student Affairs
   E. Information from University Councils
      1. Academic Standards Council Minutes February 13, 2017

II. Minutes
   A. Faculty Senate Minutes January 23, 2017
   B. Faculty Senate Minutes February 13, 2017

III. Emeritus Nominations
   A. Carl Levenson (CAL)
   B. Alan Frantz (COE)
   C. Jody O’Donnell (KDHS)
   D. Jane Strickland (COE)
   E. Jeanne Johnson (KDHS)
   F. Linda Hatzenbuehler (CAL)
   G. Neill Piland (KDHS)
   H. Frederica (Teddie) Gould (KDHS)

IV. Continuing Business
   A. Task Force update regarding re-establishing Faculty Policies Committee – Carol Kirkpatrick and Dotty Sammons
   B. Ombuds Resolution
   C. Constitution Research Reports
   D. Senate Open Forum
   E. ISUPP 1010-Policy Development and Administration Policy

V. New Business
   A. Reapportionment Every Three Years – College Representation

VI. Adjournment

Important Dates
February 28, 2017 Mid-Term Week
March 20-24, 2017 Spring Break