ISU Faculty Senate
AGENDA
Monday, April 24, 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 – Stacey Gibson, Director/Title IX Coordinator, Equal Opportunity/Affirmative Action and Diversity

II. Guest Speaker – Darren Blagburn, Project Manager, Institutional Effectiveness Strategic Plan Implementation – Next Step
   A. Summer Work on Enhance Community Partnerships

III. Announcements and Updates
   A. Announcements
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Dean’s Council
      3. IEAC
   C. Update from Academic Affairs
   D. Update from Student Affairs

IV. Minutes
   A. Faculty Senate Minutes March 27, 2017
   B. Faculty Senate Minutes April 10, 2017

V. Continuing Business
   A. Task Force Update Faculty Policies Committee
   B. Ethics Policy
   C. Constitution Research Reports
   D. Resolution on Sexual Harassment - Distribute

VI. New Business

VII. Adjournment

Important Dates
April 24-28, 2017        Closed Week
April 24-May 5           Workload Information for Activity Insight for Spring 2017 Due
April 25, 2017           EVP/Provost Faculty Assembly (10:00 a.m.)
May 1-5, 2017            Finals Week
May 5, 2017              Graduate March Through the Arch
May 6, 2017              ISU Commencement – Pocatello
May 8, 2017              ISU Commencement – Meridian
May 9, 2017              Final Grades Due