ISU Faculty Senate
AGENDA
Monday, April 10, 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(s) – Laura Woodworth-Ney, Executive Vice President/Provost, Office of Academic Affairs and Selena Grace, Interim Vice Provost, Academic Affairs
   A. Second Quarter Report
   B. IEAC Budget Process

II. Announcements and Updates
   A. Announcements
      1. Update from Robert’s Rules of Order
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Dean’s Council
      3. IEAC
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Information from University Councils
      1. Academic Standards Council
         ASC Minutes February 24, 2017
         ASC Minutes March 17, 2017
         ASC Bylaws

III. Minutes
    A. Faculty Senate Minutes March 27, 2017

IV. Guest Speaker – Dr. James Yizar, President, Staff Council (~5:00 p.m.)

V. Continuing Business
   A. Task Force Update Faculty Policies Committee
   B. Ethics Policy
   C. Constitution Research Reports
   D. Follow-Up Discussion on Sexual Harassment Statement

VI. New Business
   A. Senate Reappointment
   B. Faculty Senate Co-Chairs Election

VII. Adjournment

Important Dates
April 15, 2017       Bengal Visit Day
April 19-20, 2017    SBOE Meeting @ UI (Moscow, Idaho)
April 19, 2017       Teaching Innovation Grant Forum (Salmon River)
April 24-28, 2017    Closed Week
May 1-5, 2017        Finals Week
May 5, 2017          ISU Commencement – Pocatello
May 8, 2017          ISU Commencement – Meridian
May 9, 2017          Final Grades Due