ISU Faculty Senate
AGENDA
Monday, March 13, 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 – Lewis A. Eakins, Ph.D., Director, Public Safety
   Active Shooter Survival

II. Announcements and Updates
    A. Announcements
    B. Senate Chairs’ Report
       1. President’s Cabinet
       2. Dean’s Council
    C. Update from Academic Affairs
    D. Update from Student Affairs
    E. Information from University Councils
       1. Academic Standards Council Minutes February 13, 2017

III. FS Minutes
    A. January 9, 2017, January 23, 2017
    B. February 6, 2017, February 13, 2017, February 27, 2017

IV. Emeritus Nominations
    A. Jody O’Donnell (KDHS)

V. Continuing Business
    A. Task Force – Reestablishing Faculty Policies Committee
    B. Ethics Policy Committee
    C. Faculty Ombuds Charter Task Force
    D. Constitution Committee
    E. Senate Open Forum

VI. New Business

VII. Adjournment

Important Dates
March 16-27, 2017 ISU Health Fair
March 16, 2017 Tech Expo
March 20-24, 2017 Spring Break
March 27, 2017 Fall 2017 Class Schedule Viewable Online

Employee Recognition Luncheon March 27 (IF), March 29 (Pocatello), March 30 (Meridian)