ISU Faculty Senate
AGENDA
Monday, August 28, 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 – Caroline Faure, Professor/College of Education and ISU Athletic Representative. Standards for Athletes

II. Announcements, Introductions, Updates
   A. Announcements
   B. Introductions
   C. Senate Chairs’ Report
      1. President’s Cabinet (No Meetings Held in the Summer)
      2. Dean’s Council
      3. IEAC
   D. Update from Academic Affairs
   E. Update from Student Affairs

III. New Business
   A. Rotate Meetings to Meridian
   B. Frequency of Meetings
   C. Vacancies
   D. Faculty Senate Representation on President Search
   E. Faculty Senate Representation on Vice President for Student Affairs Search
   F. Ombuds Representation
   G. Migrate Faculty Senate to BOX

IV. Continuing Business
   A. Faculty Professional Policies (FPP) Guidelines-Pending
   B. Ethics Policy (Approved) – Implement to ISUPP

V. Adjournment

Important Dates
September 4      Labor Day Holiday (no classes)
September 28    Welcome Back Orange and Black
September 28-30 Homecoming Week