ISU Faculty Senate
AGENDA-Revised
Monday, October 9, 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. Faculty Senate Minutes – September 25, 2017

II. Announcements, Introductions, 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
   E. Update from ASISU

III. New Business
   A. IT Strategic Planning Action Team
   B. Scholastic Appeals Board

IV. Continuing Business
   A. Constitution
   B. Pending Vote - Faculty Professional Policies (FPP) Guidelines Finalized - Vote
   C. Pending - Ethics Policy (Approved) – Next Step Implement to ISUPP
   D. Formalization of Senate By-Laws Third Year Review
   E. Faculty Senate Statement-RISE and Auditor Report
   F. Athletic Advisory Board – Representative
      Proposed – John Fitzpatrick, Ph.D.
   G. Five Year Review Policy Subcommittee
   H. Ombuds Update

V. Adjournment

Important Dates
October 9-12 Association of Governing Board (AGB) Listening Sessions Scheduled
October 18-19 SBOE Meeting @ LCSC (Lewiston)
October 18 ISUPP 30-Day Review Concludes for: ITS Responsible Use of Telephone, Telecommunications, and Networking Resources
October 21 Sports Hall of Fame Induction Ceremony
October 27 Experience ISU (Pond SUB)