ISU Faculty Senate
AGENDA - Amended
Monday, November 6, 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. Welcome/Introduction – James Ralphs (KDHS Rehabilitation and Communication Sciences)

II. Richard Pongratz, Director, Counseling and Testing Center
Suicide Prevention Training and Mental Health Issues on Campuses

III. Faculty Senate Minutes – October 23, 2017

IV. Faculty Senate Minutes – Spring 2016

V. Announcements, Introductions, Updates
A. Announcements
B. Senate Chairs’ Report
   1. President’s Cabinet
   2. Dean’s Council
   3. IEAC
   4. Presidential Search
   5. Dean(s) Search Updates
C. Update from Academic Affairs
D. Update from Student Affairs
E. Update from ASISU

VI. New Business
A. Co-Chairs Meeting with EVP/Provost Woodworth-Ney
B. Boise State PERSI Issue (Email dated 10.28.2017)
C. Graduate School Discussion – Zach Heern
D. Athletics Advisory Board – Minutes September 27, 2017

VII. Continuing Business
A. Five Year Review Policy Subcommittee – Brookman/Rodriguez
B. Senate Bylaws Third Year Review – Blakeman/Kirkpatrick/Worthington/Brookman
C. Faculty Professional Policies Workgroup – Kirkpatrick
D. Experiential Learning Policy (ELA) – Rescind Vote
E. Ombuds

VIII. Adjournment

Important Dates

November 1-30 United Way Campaign
November 6 Class Level Registration Begins for Spring 2018
November 7 Sabbatical Requests Due to Academic Affairs
November 7 Class Fee Authorization Form-Fall 2018 Due
November 10-11 ISU Women’s Holiday Fair
November 20-24 Fall Recess/No Classes/No Faculty Senate Meeting This Week