ISU Faculty Senate
AGENDA
Monday, November 27, 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 – Kathy Eroscheno (KDHS Meridian At-Large Representation)

II. Guest Speakers – Laura Woodworth-Ney, Executive Vice President and Provost, Office of Academic Affairs and Scott Scholes, Associate Vice President, Enrollment Management

III. Faculty Senate Minutes – November 6, 2017

IV. Faculty Senate Minutes – 2016

V. Announcements and Updates
   A. Announcements
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Dean’s Council
      3. IEAC
      4. Updates on Searches: Presidential, VP Students Affairs, Dean(s)
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Update from ASISU

VI. New Business (if available)
   A. Academic Advisory Board Minutes
   B. Academic Standards Committee

VII. Continuing Business
   A. PERSI – Boise State University Email
   B. Graduate School Discussion
   C. Five Year Review Policy Subcommittee – Brookman/Rodriguez
   D. Senate Bylaws Third Year Review – Blakeman/Kirkpatrick/Worthington/Brookman
   E. Faculty Professional Policies Workgroup – Kirkpatrick
   F. Ombuds
   G. Status of Ethics Policy

VIII. Adjournment

Important Dates

November 1-30 United Way Campaign
December 4-8 Closed Week
December 11-15 Finals Week
December 19 Final Grades Due
December 20 SBOE Meeting in Twin Falls (CSI)
Dec. 25-Jan. 1 ISU Closed
January 8 Spring Session Starts
**January 8** First Faculty Senate Meeting for Spring 2017