ISU Faculty Senate
AGENDA
Monday, January 8, 2018, 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 Speakers – Laura Woodworth-Ney, Executive Vice President and Provost, Office of Academic Affairs, Selena Grace, Vice Provost, Office of Academic Affairs, and Brian Hickenlooper, Interim Chief Financial Officer, Finance and Administration
      Budget Update

II.   Faculty Senate Minutes – November 27, 2017

III.  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

IV.   New Business
      A.  Call for Appointees of Standing Faculty Appeals Panel

V.    Continuing Business
      A.  Graduate School Discussion Revisit
      B.  Senate Bylaws Third Year Review – Blakeman/Kirkpatrick/Worthington/Brookman
      C.  Faculty Professional Policies Workgroup – Kirkpatrick
      D.  Faculty Senate Constitution
      E.  Status of Ethics Policy
      F.  Ombuds Charter

VI.   Adjournment

Important Dates
January 5       Application Process for Presidential Search Closes
January 15     Martin Luther King Day-Holiday ISU Closed
January 18     Provost’s Faculty Assembly @ 4:00 pm
January 22     Regular Faculty Senate Meeting
January 22     Last Day to Register, Add/Drop, Change Section, Audit Full Semester Courses
January 26     Emeritus Recommendations due to Academic Affairs