ISU Faculty Senate
AGENDA
Monday, January 28, 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. Faculty Senate Minutes – November 27, 2017 (Tabled)

II. Faculty Senate Minutes – January 8, 2018

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. Faculty Senate Meetings for Spring 2018
   February 5, February 26, March 12, March 26, April 9, April 23

V. Continuing Business
A. Call for Appointees of Standing Faculty Appeals Panel (Tabled)
B. Senate Bylaws Third Year Review – Blakeman/Kirkpatrick/Worthington/Brookman
C. Faculty Professional Policies Workgroup – Kirkpatrick
D. Status of Ethics Policy
E. Ombuds Charter

VI. Adjournment

Important Dates
January 22       Last Day to Register, Add/Drop, Change Section, Audit Full Semester Courses
January 22       President Search Committee Meeting
January 22-26    JFAC Higher Education Week
January 26       Emeritus Recommendations due to Academic Affairs
February 5       Next Regularly Scheduled Faculty Senate Meeting
February 14-15   SBOE Meeting @ BSU