ISU Faculty Senate
AGENDA
Monday, March 26, 2018, 4:00 p.m.
Faculty Senate Conference Room REND 301, Meridian 653, IF – Bennion Conference Room

Open Forum – (5 minutes maximum allowed)

I. Guest Speaker – Selena Grace, Vice Provost, Office of Academic Affairs
   A. Scope of Work (Charge) and Timeline for Program Viability Task Force

II. Guest Speakers – Stacey Gibson, Director, EEO/Affirmative Action & Diversity, and Matthew Wright, Title IX Coordinator
   A. Title IX

III. Faculty Senate Minutes – March 12, 2018

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

V. New Business
   A.

VI. Continuing Business
   A. Retirement Pension Plans
   B. Standing Faculty Appeals Panel (Two Nominations Needed)
   C. Faculty Professional Policies Workgroup – Rick Wagoner, Chair
   D. Faculty Senate Leadership Vote - Ballot
   E. Status of Ethics Policy and Academic Review Policy
      • Ethics Policy approved by Faculty Senate March 27, 2017
      • Academic Review Policy approved by Faculty Senate January 9, 2017

VII. Adjournment

Important Dates
April 2    SBOE Interviews Presidential Candidates
April 9    Faculty Senate Meeting
April 18-19 SBOE Meeting @ University of Idaho
April 23   Faculty Senate Meeting (Last)
April 23-27 Closed Week
April 30-May 4 Finals Week
May 5      Commencement
May 7      Meridian Commencement