ISU Faculty Senate
AGENDA
Monday, April 9, 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 Speakers – Laura Woodworth-Ney, Executive Vice President/Provost, Office of Academic Affairs, Selena Grace, Vice Provost, Academic Affairs, Brian Hickenlooper, Interim Chief Financial Officer, Finance and Administration, and Robert Hite, Interim Controller, Office of Finance and Administration
   A. Second Quarter Financial Report
   B. Update on Wait List and Add/Drop Dates

II. Guest Speaker – Cheryl Hanson, Associate Vice President, Facilities Services
   A. ISUPP 11000 Space Policy

III. Faculty Senate Minutes – March 26, 2018

IV. Announcements and Updates
   A. Announcements
   B. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. IEAC
   C. Update from Academic Affairs
   D. Update from Student Affairs
   E. Update from ASISU

V. New Business
   A. Athletic Advisory Board (AAB) Minutes – March 1, 2018
   B. University Assessment Review Committee (UARC) Updated Program Review Process
   C. Academic Standards Council (ASC) Minutes
      • Minutes January 26, 2018
      • Minutes February 23, 2018

VI. Continuing Business
   A. Retirement Pension Plans – Statement to UI and BSU
   B. Faculty Professional Policies Workgroup – Rick Wagoner, Chair

VII. Adjournment

Important Dates

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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>April 15</td>
<td>30-Day Review Comment Period Concludes (Space Policy)</td>
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<tr>
<td>April 18-19</td>
<td>SBOE Meeting @ University of Idaho</td>
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<td>April 22</td>
<td>30-Day Review Comment Period Concludes (Faculty Ethics, Academic Freedom)</td>
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<td>April 23</td>
<td>Faculty Senate Meeting (Last)</td>
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<td>April 23-27</td>
<td>Closed Week</td>
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<td>April 30-May 4</td>
<td>Finals Week</td>
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<td>May 5</td>
<td>Commencement</td>
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<td>May 7</td>
<td>Meridian Commencement</td>
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<td>June 18</td>
<td>Kevin Satterlee Start Date</td>
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