ISU Faculty Senate
AGENDA
Monday, April 29, 2019, 4:00 p.m.
Faculty Senate Conference Room REND 301, Meridian 653, Idaho Falls – TAB 279

Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions

II. Guest Speaker- Stuart Summers, Associate Vice President-Logo and Branding

III. Speaker-Jeremy Thomas, Ombudsman

IV. Guest Speaker- Eddie Tatar, Ombudsman

V. Consent Agenda Minutes
   a. Faculty Senate Minutes April 8, 2019
   b. Faculty Professional Policies Council Minutes April 1, 2019
   c. Faculty Professional Policies Council Minutes April 17, 2019
   d. Academic Standards Council Minutes March 8, 2019
   e. Academic Standards Council Minutes April 12, 2019

VI. Consent Agenda Bylaws
   a. General Education Requirements Committee Bylaws
   b. Undergraduate Curriculum Council Bylaws
   c. Faculty Professional Policies Council Bylaws
   d. Faculty Senate Bylaws

VII. Announcements and Updates
   a. Announcements
   b. Update from ASISU
   c. Update from Student Affairs
   d. Senate Chairs’ Report
      1. President’s Council
      2. Deans’ Council
      3. IEAC
      4. SBOE Update
   e. Update from Academic Affairs
   f. Research Council
   g. Undergraduate Curriculum Council
   h. Faculty Professional Policies Council

VIII. New Business
   a. Election
   b. Emeritus

IX. Continuing Business
   a. Ombudsman Charter and Ombudsman Reports

X. Future Agenda Items
**Important Dates**

April 26  Inauguration of President Kevin Satterlee
May 3    Classes End