ISU Faculty Senate
AGENDA
Monday, April 22, 2019, 4:00 p.m.
Faculty Senate Conference Room REND 301, Meridian 680D, 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. Guest Speaker-Selena Grace, Vice Provost-Program Health and Sustainability

IV. Guest Speaker-Jeremy Thomas, Ombudsman

V. Guest Speaker- Eddie Tatar, Ombudsman

VI. Consent Agenda
   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
   f. General Education Requirements Committee Bylaws
   g. Undergraduate Curriculum Council Bylaws
   h. Faculty Professional Policies Council 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
   b. Amending Bylaws

X. Future Agenda Items
### Important Dates

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<tr>
<td>April 26</td>
<td>Inauguration of President Kevin Satterlee</td>
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<td>May 3</td>
<td>Classes End</td>
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