ISU Faculty Senate
AGENDA
Monday, April 8, 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-Dani Dunstan, Chief of Staff, Employee Engagement

III. Guest Speaker-Katie Thomas, BE A BENGAL

IV. Guest Speaker-Caroline Faura, Athletic Advisory Board

V. Consent Agenda
   a. Faculty Senate Minutes March 25, 2019
   b. Faculty Professional Policies Council Minutes March 13, 2019
   c. Academic Standards Council Minutes March 8, 2019
   d. Athletic Advisory Board Minutes February 14, 2019
   e. Athletic Advisory Board Minutes April 4, 2018

VI. 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

VII. New Business
   a. Ombudsman Charter and Ombudsman Reports
   b. Councils Meeting
   c. Amending Bylaws
   d. Emeritus Candidate Executive Session

VIII. Continuing Business
   a. Non-Tenure Track Faculty

IX. Future Agenda Items

Important Dates
April 9          Coffee with Kevin
April 12         Research Council Meeting
April 12         Academic Standards Council Meeting
April 22         Faculty Senate Meeting