ISU Faculty Senate
Agenda
Monday, April 13th, 2020 4:00-6:00 p.m.
Location: Zoom:  https://isu.zoom.us/j/455426799

In Attendance:

Ex-Officio:

Absent:

Recording Secretary: Ann Medinger

1) Announcements
   a) Election Status
      i) Meeting of April 27th - election for new Vice Chair of Faculty Senate
   b) Ombudsman
      i) Dave Delehanty of College of Biology is applying

2) ASISU Update - Camdon Kay

3) Student Affairs Update - Craig Chatriand

4) Academic Affairs Update - Laura Woodworth-Ney

5) Consent Agenda
   a) Faculty Senate minutes March 30, 2020
   b) FPPC Minutes April 01, 2020
      i) FPPC Subcommittee P & T Minutes January 24, 2020
      ii) FPPC Subcommittee P & T Minutes February 19, 2020
      iii) FPPC Subcommittee P & T Minutes March 04, 2020
      iv) FPPC Subcommittee P & T April 01, 2020
      v) FPPC Subcommittee Grievance January 04, 2020
      vi) FPPC Subcommittee Grievance January 14, 2020
      vii) FPPC Subcommittee Grievance February 21, 2020
      viii) FPPC Subcommittee Grievance February 28, 2020

6) Continuing Business
   a) Program Health and Sustainability
      i) Final Draft Model

Meeting Adjournment: