ISU Faculty Senate
AGENDA
Monday, February 24th, 2020
Faculty Senate Conference Room REND 340, Meridian 680 D, IF – TAB RM 279, Twin Falls
Faculty Senate WebRTC-Code 30340

Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions
   A. Announcements
      i. With elections coming up, put out feelers for potential candidates.

<table>
<thead>
<tr>
<th>Current Senator</th>
<th>College</th>
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<tbody>
<tr>
<td>Charles Speer</td>
<td>A &amp; L- Social &amp; Behavioral Sciences</td>
</tr>
<tr>
<td>Paul Stonaha</td>
<td>CoSE- Math/Eng/Physics/CSci</td>
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<tr>
<td>Ryan Pitcher</td>
<td>Technology</td>
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<tr>
<td>James Ralphs</td>
<td>KDHS- Rehab &amp; Communication Sciences</td>
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<tr>
<td>Randy Astramovich</td>
<td>KDHS- At Large</td>
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<tr>
<td>Marv Sparrell</td>
<td>KDHS- At Large</td>
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<tr>
<td>Sonja Launspach</td>
<td>A &amp; L- Fine Arts/Humanities</td>
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<tr>
<td>Rick Wagoner</td>
<td>Education</td>
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II. Report from ASISU- Camdon Kay

III. Report from Student Affairs- Kris Clarkson

IV. Guest Speaker
   A. Library Committee- Zac Gershberg and Dave Lawrimore

V. Consent Agenda
   A. Faculty Senate Minutes February 7th, 2020
   B. FPPC Minutes February 5th, 2020
   C. Research Council Minutes February 7th, 2020
   D. ASC Minutes February 14th, 2020

VI. Updates
   A. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Update (No SBOE Meeting for January)
   B. Update from Academic Affairs

VII. Continuing Business
   A. ISUPP 1010
   B. John Baker will be filling the Faculty Senate vacancy on the search committee for the University's next Chief Information Officer.
C. EAB Core Implementation Committee members needed
   i. Helen Tarp, Andrew Wrobel, and Malliga Och are willing to serve on the EAB Core
      Implementation Committee but they are all Assistant Professors from Global Studies and Languages
      department.

D. Program Health and Sustainability Council
   i. Still need representation from the College of Technology (1 representative)

VIII. New Business

IX. Adjournment

Important Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>March 9th, 2020</td>
<td>Faculty Senate Meeting</td>
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<tr>
<td>March 30th, 2020</td>
<td>Faculty Senate Meeting</td>
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<tr>
<td>April 15th-16th, 2020</td>
<td>State Board of Education Meeting- Moscow</td>
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