ISU Faculty Senate
AGENDA
Monday, January 13th, 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. Parliamentary Procedure needs to be followed.
         1. Laura Ahola-Young will be the Parliamentarian for the Faculty Senate.
         2. Please review Robert’s Rules of Order
      ii. Program Health and Sustainability work group needs to be formed and begin meeting.
      iii. New Ombuds
      iv. Budget Update

II. Report from ASISU- Camdon Kay

III. Report from Student Affairs- Kris Clarkson

IV. Guest Speaker
   A. Selena Grace- Program Health and Sustainability

V. Consent Agenda
   A. Faculty Senate Minutes December 9th, 2019
   B. ASC Minutes November 8th, 2019
   C. ASC Minutes December 13th, 2019
   D. Academic Renewal Policy Approved Final Copy
   E. RC Minutes December 6th, 2019
   F. FPPC Minutes December 4th, 2019

VI. Updates
   A. Senate Chairs’ Report-
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Update (No State Board Mtg. for November)
   B. Update from Academic Affairs

VII. New Business
   A. State Board Requirement that requires at least one section of every Gen Ed course use open education resources or open access texts.

VIII. Continuing Business
   A. We need to recruit for an additional Ombudsperson who will be in place by the end of Spring.

IX. Future Agenda Items
A. Possible Sabbatical Policy language changes (see document in box folder)
B. Guests - January 27th, 2020
C. New business-
   i. Spring Senatorial Elections need to take place starting mid-February
      1. Senatorial seats opening up:

<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>
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<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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D. Continuing Business

X. Adjournment

Important Dates

February 12th 2020       State Board of Education Meeting, Boise
January 27th 2020        Faculty Senate Meeting