Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions
   A. Announcements-
      i. Budget Update
      ii. With elections coming up in February, put out feelers for potential candidates.
         
         | Current Senator       | College                          |
         |-----------------------|----------------------------------|
         | Charles Speer         | A & L- Social & Behavioral Sciences |
         | Paul Stonaka          | CoSE- Math/Eng/Physics/CSci     |
         | Ryan Pitcher          | Technology                       |
         | James Ralphs          | KDHS- Rehab & Communication Sciences |
         | Randy Astramovich     | KDHS- At Large                   |
         | Marv Sparrell         | KDHS- At Large                   |
         | Sonja Launspach       | A & L- Fine Arts/Humanities      |

      iii. PIE (Program for Instructional Effectiveness) events- Refer to your bookmarks for a list of dates and times.
      iv. Vice President Nelson has requested a Faculty Senate Rep to serve on the search committee for the university's next Chief Information Officer. Search will begin in mid-February.

II. Report from ASISU- Camdon Kay

III. Report from Student Affairs- Kris Clarkson

IV. Guest Speaker

V. Consent Agenda
   A. Faculty Senate Minutes January 13th, 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. We need to recruit for an additional Ombudsperson who will be in place by the end of Spring.
   C. Program Health and Sustainability Council
i. Still need representation from the College of Business (1 representative), KDHS (need to discuss how many for that college), College of Technology (1 representative), and possibly a CAL representative from the department of humanities.

VIII. New Business
A. Possible Sabbatical Policy language changes (see document in box folder)

IX. Future Agenda Items
A. Guests - February 10th, 2020
B. New business
C. Continuing Business

X. Adjournment

Important Dates
February 10th, 2020          Faculty Senate Meeting
February 12th, 2020          State Board of Education Meeting, Boise