ISU Faculty Senate
AGENDA
Monday, December 9th, 2019
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. Announcement of the SOAR Open Forum related to Summer Orientation and Registration Forums to be held: Tuesday, January 14 at 2:00 p.m. Thursday, January 16 at 4:00 p.m. Friday, January 17 at 11:00 a.m.

Please get the message out to your fellow faculty members

      ii. Bryan Gee has resigned as chair of the Research Committee and from the committee altogether. Jackie Furio is proceeding with nominations and an election within the Health Sciences Division to replace him.

      iii. College of Nursing Elected Senator (Replacing Lucas Christoffersen)- Christy Sabel has been elected by the College of Nursing Faculty. It was a unanimous vote.

II. Report from ASISU- Camdon Kay

III. Report from Student Affairs- Kris Clarkson

IV. Guest Speaker
   A. Strategic Process Update- SPSC
   B. Policy 1010- FPPC
   C. Program Health and Sustainability- Selena Grace

V. Consent Agenda
   A. Faculty Senate Minutes November 11th, 2019
   B. RC Minutes October 25th, 2019
   C. UCC Minutes November 7th, 2019
   D. ASC Approved Copy of Final Exam Week Policy
   E. FPPC Minutes November 6th, 2019
   F. FPPC Minutes November 20th, 2019
   G. Policy 1010- Policy Development and Administration
   H. RC Bylaws- Updated November 15th, 2019
   I. CoSE Election Results- Senators must Confirm Election Results

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. Senate Lecturer/Focus Group

VIII. Continuing Business
A. Two Ombudsman are needed ASAP. Please spread the word.

IX. Future Agenda Items
A. Guests - January 13th, 2020
B. New business
C. Continuing Business

X. Adjournment

Important Dates
December 18, 2019 State Board of Education Meeting, Boise
January 13th 2020 Faculty Senate Meeting