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

II. Guest Speaker
   A. Strategic plan Steering Committee: Strategic Plan Outline- Selena Grace, Donna Lybecker, John Ney, Katie Thomas, Dani Dunstan

III. Consent Agenda
   A. Faculty Senate Minutes October 28th, 2019
   B. ASC Minutes September 13th, 2019
   C. ASC Minutes October 11th, 2019
   D. RC Minutes October 11th, 2019
   E. UCC Minutes October 10th, 2019
   F. UCC Minutes October 17th, 2019
   G. UCC Minutes October 24th, 2019
   H. UCC Minutes October 31st, 2019

IV. Announcements and Updates
   A. Announcements-
   B. Update from ASISU
   C. Update from Student Affairs
   D. Senate Chairs’ Report
      1. President’s Cabinet
      2. Deans’ Council
      3. SBOE Update (No State Board Mtg. for November)
   E. Update from Academic Affairs

V. New Business
   A. Lowell Richards has requested a FS representative for the Bookstore Evaluation Committee
   B. Faculties Subcommittee has requested a FS representative.
      i. Darren Leavitt volunteered and Senator Wagoner has accepted his name for the position.
   C. Academic Conduct Questions - Becky Robison
   D. Dual Enrollment Survey- James Stoutenborough

VI. Continuing Business
   A. Vote on Peer List Created by Selena Grace
   B. Native Land Acknowledgment- Amanda Zink- gave a very brief update.
   C. CoSE- Report on polling

VII. Future Agenda Items
   A. Guests- January 13th, 2020
      i. Program Health and Sustainability- Selena Grace
   B. New business
   C. Continuing Business
i. Native Land Acknowledgment

VIII. Adjournment

Important Dates

December 9th, 2020       Faculty Senate Meeting
December 18, 2019        State Board of Education Meeting, Twin Falls