ISU Faculty Senate
AGENDA
Monday, October 14, 2019, 4:00 p.m.
Faculty Senate Conference Room REND 301, Meridian 653, IF – Bennion 202 B
Faculty Senate WebRTC-Code 30340

Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions

II. Guest Speaker
   A. Update- President Satterlee
   B. Sustainability Office – Linda Engle, Katrina Running

III. Consent Agenda
   A. Faculty Senate Minutes September 23, 2019
   B. UCC Minutes August 22
   C. UCC Minutes August 29
   D. UCC Minutes September 5
   E. UCC Minutes September 12
   F. UCC Minutes October 3
   G. FPPC Minutes October 2
   H. AAB Bylaws
   I. BAS Minutes March 1

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
      4. SBOE Update (Board MTG Taking Place Oct. 16th and 17th)
   E. Update from Academic Affairs

V. New Business
   A. Retention/Research- Laura Ahola-Young

VI. Continuing Business
   A. Student Affairs
      i. Faculty who are willing to serve on the Student Conduct Board
      ii. Faculty who are willing to serve on the Academic Dishonesty Board
      iii. Faculty who are willing to serve on the Scholastic Appeals Board
   B. Faculty Senate member willing to serve on Equity and Inclusion Commission
   C. CoSE Election: The CoSE Model- FS should have direct supervision over department elections
   D. Each Council needs to have an FS representative in an ex-officio capacity

VII. Future Agenda Items
   A. Guests- October 28th, 2019
      i. SOAR (Summer Orientation & Registration) – Brook barber, Kelly Moor
      ii. Peer Discussion – Selena Grace
iii. PERSI - Brian Sagendorf
iv. Budget Review - Glen Nelson
B. Guests - November 11th, 2019
   i. Program Health & Sustainability - Selena Grace

VIII. Adjournment

Important Dates

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<tr>
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<tr>
<td>October 16-17</td>
<td>State Board Meeting, Lewiston</td>
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<td>October 28</td>
<td>Faculty Senate Meeting</td>
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