ISU Faculty Senate
AGENDA

Monday, October 28th, 2019
Faculty Senate Conference Room REND 301, Meridian 653, IF – TAB RM 279
Faculty Senate WebRTC-Code 30340

Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions

II. Guest Speaker
   A. SOAR (Summer Orientation & Registration)- Brook Barber
   B. Peer Discussion- Selena Grace
   C. Budget Review- Glen Nelson

III. Consent Agenda
   A. Faculty Senate Minutes October 14th, 2019
   B. FPPC Minutes October 16th, 2019
   C. AAB Minutes Sept 18th, 2019
   D. GERC Minutes August 27th, 2019
   E. GERC Minutes September 10th, 2019
   F. GERC Minutes September 24th, 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
      4. SBOE Update (Board MTG Taking Place Oct. 16th and 17th)
   E. Update from Academic Affairs

V. New Business
   A. Introduction of Native Land Acknowledgment Topic- Camdon Kay
   B. Discussion about Ombuds Person
   C. Health Science Promotion and Tenure Discussion
   D. Program Health- Board Approved Higher Education Policy Changes

VI. Continuing Business
   A. KDHS- Report on polling

VII. Future Agenda Items
   A. Guests- November 11th, 2019
      i. Program Health & Sustainability- Selena Grace
      ii. Tenure and Promotion- Kellee Kirkpatrick, Dr. Woodworth-Ney, Dr. Force

VIII. Adjournment

Important Dates
October 30 Fall Faculty Assembly 4:00 p.m.-5:00 p.m.
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<tbody>
<tr>
<td>November 11</td>
<td>Faculty Senate Meeting</td>
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<tr>
<td>December 9</td>
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<td>December 18</td>
<td>State Board of Education Meeting, Boise</td>
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