ISU Faculty Senate  
Agenda  
Monday, February 22, 2021 4:00-6:00 p.m.  
Location: Join Zoom Meeting 
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtlMTDiQ2NuQlJ0dz09  
Meeting ID: 933 1161 4308  
Passcode: 114735  

In Attendance:  

Absent But Excused:  

Absent:  

Ex-Officio:  

Recording Secretary: Ann Medinger  

Open Forum:  

1) Announcements  
   a) Spring Elections are coming up soon  
      i) Please look over the list and make sure things look accurate  
      ii) If you are not up for reelection, but will be on sabbatical Fall Semester 2021 or Spring Semester 2022, please let Ann Medinger know, as we will need to have an election for a temporary replacement for you  

(1) Faculty Senate Seats up for Election  
   (a) Jerry Leffler- College of Business  
   (b) James Stoutenborough- CAL- Fine Arts/Humanities  
   (c) Amanda Eller- College of Education  
   (d) Curtis Anderson (Ken Aho)- CoSE- BioSci/Chem/GeoSci  
   (e) Colden Baxter- CoSE- At Large  
   (f) John Baker- College of Technology  
   (g) Phoebe Greene- College of Technology  
   (h) Christine Hall- KDHS- Health Professions  
   (i) John Holmes- KDHS- Pharmacy  
   (j) Temporary Elections for anyone going on Sabbatical  

(2) Academic Standards Council Seats up for Election  
   (a) Michael Foley- KDHS- Health Sciences  
   (b) Jeff Meldrum- CoSE- Science and Engineering  

(3) FPPC Seats up for Election  
   (a) Evan Rodriguez- CAL- Arts/Humanities  
   (b) Patti Mortensen- College of Education  
   (c) Joanne Trammel- College of Technology  
   (d) Wenxiang Zhu- CoSE- Math/Engr/Phys/CompSci  

(4) Research Council  
   (a) Barbara Gordon- KDHS- Nutrition and Dietetics  
   (b) JongHun Sun- College of Education  
   (c) Brandon Holst- Library- Electronic Resources
(5) UCC  
(a) Deirdre Caputo-Levine- CAL- Social & Behavioral Sciences- Term to end May 2024  
(b) Cathy Gray- Library- Term to end May 2024  
(c) Wenxiang Zhu- CoSE- Math/Engr/Phys/CompSci- Term to end May 2024  
(d) Barbara Frank- CoSE- BioSci/Chem/GeoSci- 2-year mid term replacement- Term to end May 2023  
(e) Barb Mason- KDHS- Pharmacy- Term to end May 2024  
(6) GERC  
(a) Neil Tocher- College of Business- Term to end May 2024  
(b) Spencer Jardine- Library- Term to end May 2024  
(c) Tayo Omotowa- KDHS- Health Professions- Term to end May 2024  
(7) BAS  
   b) Last Faculty Senate Meeting of the year will be held April 12, 2021 due to the change in end of semester dates and the change in dates of Spring Break.

2) ASISU Update- Aayush Jha

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

5) President’s Update- President Satterlee

6) Health Committee Update- Rex Force

7) Guest- Rick Pongratz- Counseling and Testing Center Initiatives

8) Consent Agenda-  
a) FS Official Minutes February 8, 2021  
b) FPPC Official Minutes February 3, 2021  
c) GERC Official Minutes January 26, 2021  
d) GERC Official Minutes February 9, 2021  
e) 2020 Objective 6 ORC Report  
f) UCC Official Minutes February 4, 2021  
g) UCC Official Minutes February 18, 2021  
h) ASC Official Minutes February 19, 2021

9) Continuing Business  
a) Program Health and Sustainability

10) New Business  
a) FPPC discussion of Grievance policy as to where the policy stands in its process- Tesa Stegner, Kellee Kirkpatrick, Jen Adams, Evan Rodriguez  
b) Approving the Emeritus List for 2021  
c) Two Senators requested to serve on UARC (University Assessment Review Committee)
i) The university assessment review committee (UARC) reports directly to AA leadership and consists of several assessment professionals and associated deans. Their role is to provide feedback on activities related to program reviews and assessment activities. Programs without external accreditation currently undergo program review every seven years, which is equivalent to an accreditation process. UARC is implementing software in the upcoming year that will streamline assessment reporting and also create a platform for program reviews and annual reporting. Program Health reporting requirements have also been the subject of faculty and department chairs as they received help and support on their program reviews and their annual reports.

ii) On March 3 from 4-5 pm UARC would like to create a group to look at the overlap in reporting and the needs of programs and our faculty. Because the faculty senate played a significant role in creating the reporting and process for program health, the committee wanted to reach out and invite two members of the senate to join UARC. This could include a past chair who is your ex-officio and was involved in program health and someone who might be working on this in a committee or has an interest. Joanne Tokle will join as will two department chairs whose programs engage in program reviews instead of external accreditation.

11) Executive Session

12) Adjournment