ISU Faculty Senate
Agenda
Monday, February 8, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=0UFrbTBVWng5UUtMTDIIQ2NuQlJ0dzo9
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance:

Absent But Excused: Christine Hall

Absent:

Ex-Officio: Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) If you have questions about what is currently going on in Academic Affairs over things that affect faculty, visit the Academic Affairs Website where all their memos are posted.
      i) https://www.isu.edu/academicaffairs/aacovid-19--/
   b) If you have questions regarding Program Health or any other issue within Academic Affairs, you are invited to contact Joanne Tokle or Karen Appleby directly.
      i) Program health updates can be found at: https://www.isu.edu/academicaffairs/program-information/program-health/
   c) Faculty Senate Notes will begin including ISU policy updates, penned by our new UPM- Libby Howe
   d) All feedback that was gathered for mandatory Faculty Vaccinations has been forwarded to Academic Affairs. Thank you all for your efforts in gathering that information.

2) ASISU Update- Aayush Jha

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

5) President’s Update- President Satterlee and/or Dani Dunstan

6) Health Committee Update- Rex Force

7) Guest- Elizabeth Redd Kickham and Sonja Launspach
   a) Native Land Acknowledgement
      i) No motion needed- approval by Faculty Senate is not required
      ii) No advisement for Legal Council is necessary, thus, it has not been sought
iii) The ask is simply that Faculty Senators support these statements and implement them into their emails, syllabi, etc.

8) Consent Agenda - Approved
   a) FS Minutes January 25, 2021
   b) RC Official Minutes November 20, 2020
   c) RC Official Minutes December 4, 2020
   d) RC Official Minutes January 22, 2021
   e) FPPC Official Minutes January 20, 2021
   f) ASC Official Minutes January 15, 2021
   g) GERC Official Minutes October 13, 2020
   h) GERC Official Minutes October 27, 2020
   i) GERC Official Minutes November 10, 2020

9) Continuing Business
   a) Program Health and Sustainability
   b) Update on Policy III.U. Textbook and Instructional Material Affordability (see updated policy in box folder)
   c) Approve nominations received for new AAB members-
      i) See document in Faculty Senate Box Folder
      ii) **Faculty Senate’s job is simply to approve these names to move forward for further review
           (1) Replace Karen Hartman for one semester only
           (2) Replace Bob Tokle through Spring 2024
           (3) One- one-year appointment renewable for up to three years
           (4) The candidates in their respective categories are as follows:

   Vote #1: A 1-semester (Spring 2021) replacement (2 Candidates)
      • Julie Sorensen, Assistant Professor, Music
      • Doug Warnock, Professor of Sculptural and Intermedia Studies (No statement provided)

   Vote #2: A multi-semester replacement (ending in Spring 2024) (7 Candidates)
      • Karla Judge, Assistant Profession/Coordinator of Clinical Education Master of Science in Athletic Training
      • Duane Rawlings, Program Coordinator/Instructor, Business Technology
      • Michelle M. Anderson, Clinical Assistant Professor, Graduate School of Nursing, Meridian Campus
      • Dave Smith, Clinical Senior Instructor, Health Occupations and Physical Therapy Assistant
      • Ray Rodriguez, Department Chair and Associate Professor of Accounting
      • Bob Houghton, Associate Dean of the College of Business, Associate Professor of Informatics
      • Mike Hansen, Instructor for the Computer Aided Design Drafting Program, College of Technology
Vote #3: A one-year, regular appointment renewable for up to three years. (2 Candidates)

- Neil Tocher, Professor, Chair, Marketing and Management Department
- Matthew VanWinkle, Associate Professor, English

10) New Business

11) Executive Session
   a) Emeritus Status for Dr. Laura Woodworth-Ney-
      i) If the motion passes, it is with the caveat that the Emeritus Policy must pass and be signed prior to the motion becoming official
      ii) See Box Folder for draft of Emeritus policy that is pending approval
   b) Emeritus for Timothy Magnuson

12) Adjournment