ISU Faculty Senate
Agenda
Monday, January 11, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDI0Q2NuQlJyTD09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance:

Absent But Excused:
Absent:
Ex-Officio:
Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) Faculty Senate Bylaws Subcommittee
      i) We are in need of additional volunteers to see this through
         (1) Current Volunteers
            (a) Jim Stoutenborough
            (b) Bethany Schultz-Hurst

2) ASISU Update

3) Student Affairs Update

4) Academic Affairs Update

5) President’s Update- Kevin Satterlee
   a) General Updates
   b) COVID-19 screening program

6) Guest-
   a) Glen Nelson
      i) Budget questions and concerns
   b) Karen Hartman
      i) Introduction as the new Faculty Athletic Representative (FAR)

7) Consent Agenda- Approved
   a) FS Minutes November 30, 2020
8) Continuing Business
   a) Program Health and Sustainability
      i) A list of senators by college has been created and is available in the box folder for this meeting
      ii) There are approximately 200 programs with about 80 of those falling into the bottom two quintiles for Senate to review
      iii) Discussion for how the 80 programs for review will be divided
   b) Letter to release faculty from worry concerning taking advantage of stop-the-clock and other features that have been implemented as a result of COVID-19
      i) Form a committee to draft this letter
      ii) Discuss allowing faculty to provide a narrative on their specific case
      iii) Have dean write a form letter saying the candidate has met the criteria for tenure this cycle

9) New Business
   a) Nominations for new AAB members
      i) Replace Karen Hartman for one semester only
      ii) Replace Bob Tokle through Spring 2024
      iii) One- one-year appointment renewable for up to three years
   b) Executive Session- 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.
   c) Should ISU require the COVID-19 vaccination?

10) Adjournment