FACULTY SENATE 2020-2021

ISU Faculty Senate
Agenda
Monday, March 22, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDllQ2NuQlJOdz09

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) **Guests- Darren Blagburn, Neil Tocher, Stuart Summers, Stacey Gibson- Employee Engagement Committee**
   a) Review of the results from the Employee Engagement Survey

2) **Announcements**
   a) Newly appointed AAB members are as follows:
      i) Neil Tocher
      ii) Julie Sorenson
      iii) Karla Judge
   b) Jasun Carr was selected as the Faculty Senate representative for the Provost and Vice Provost Search Committee
   c) The remaining Faculty Senate Meetings for the academic year are as follows:
      April 5th, 2021 4-6 pm
      April 19th, 2021 4-6 pm
      May 3rd, 2021 4-6 pm
   d) As a reminder, your colleges should have the nominees for the open positions by now and elections should be in process by the next Faculty Senate meeting, April 5, 2021.

3) **ASISU Update- Dray Bailey (ASISU VP)**

4) **Student Affairs Update- Craig Chatriand**

5) **Academic Affairs Update- Karen Appleby**
   a) Campus Communication

6) **President's Update- Kevin Satterlee**

7) **Health Committee Update- Rex Force**

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8) **Guest**
   a) John Fitzpatrick- "The Five Dysfunctions of a Team"

9) **Consent Agenda-**
   a) FS Official Minutes March 8, 2021
   b) FPPC Official Minutes March 3, 2021
   c) Research Council Official Minutes February 26, 2021

10) **Continuing Business**
   a) Any new news on Program Health and Sustainability
   b) Any updates, questions, or concerns regarding elections

11) **New Business**
   a) **3000-level courses taught in High School**

12) **Executive Session- Critical**
   a) **Emeritus Status for list of nominees**
      i) College of Business
         (1) Dennis Krumwiede
      ii) KDHS
         (1) James Lai
         (2) Tara Johnson
      iii) College of Technology
         (1) R. Scott Rasmussen
      iv) CAL
         (1) Norman Schroder
         (2) John Patrick Brooks
         (3) Russell Wahl
         (4) Erika Kuhlman
      v) Admin
         (1) Laura Woodworth-Ney

13) **Adjournment**