ISU Faculty Senate
Agenda
Monday, March 8, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIIQ2NuQlJ0dz09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) Medinger attended the Land Acknowledgement Meeting on February 26, 2021. Per the discussion at the
      Faculty Senate Meeting on February 8, 2021, the committee is adding a statement to include all campuses
      that will read as follows:
      “ISU acknowledges that its Pocatello campus is located within the boundaries of the original Fort
      Hall Reservation on the traditional land of the Shoshone and Bannock peoples, while its Meridian
      and Twin Falls campus are located within the traditional lands of the Shoshone, Bannock and Paiute
      peoples.”
   b) The Faculty Senate Meeting Schedule has changed due to the decision to move spring break to the end of
      the semester. The schedule is as follows:
      March 22nd, 2021 4-6 pm
      April 5th, 2021 4-6 pm
      April 19th, 2021 4-6 pm
      May 3rd, 2021 4-6 pm

2) ASISU Update- Aayush Jha

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

5) President’s Update- Kevin Satterlee
   a) Fall Schedule

6) Health Committee Update- Rex Force

7) Guests
   a) Glen Nelson- Budget for money from the CARES ACT
b) Corey Zink- EAB discussion  

c) Libby Howe- ISUPP 5030- Accomodations for Students with Disabilities  

d) John Fitzpatrick- “The Five Dysfunctions of a Team”

8) Consent Agenda-  

a) FS Official Minutes February 22, 2021  
b) FPPC Official Minutes February 17, 2021  
c) Research Council Official Minutes February 12, 2021  
d) BAS Committee Official Minutes October 15, 2020

9) Continuing Business  

a) Any new news on Program Health and Sustainability  
b) We are still in need of two volunteers to serve on the University Review Assessment Committee (UARC)  
   i) The first meeting was Wednesday, March 3  
   ii) Since the group has already started meeting, it is imperative that we have Faculty Senate representation ASAP  
c) Spring Elections- Mary Hofle will give a 5-minute summary of the process  
   i) Election Timeline  
      (1) Receipt of Nominations by Faculty Senate Meeting on **March 22, 2021**  
      (2) Election Process and Voting on Nominees to be started by Faculty Senate Meeting on **April 4, 2021**  
      (3) Final Election Results Due by Faculty Senate Meeting on **April 19, 2021**. At that meeting, we will ratify the results.  
      (4) New Senators will attend the final Faculty Senate Meeting on **May 3, 2021**.  
   ii) There is a new folder in the Faculty Senate Box folder entitled, **“Faculty Senate and Subcommittees Elections Spring 2021.”**  
      (1) In this folder, you can find the election list and timeline as well as a sample election policy from CoSE. They will also be listed at the end of this agenda.  
      (2) Please use this box to upload election results.  
      (3) Start election process in departments NOW  
      (4) You have until our next meeting to obtain nominations for the open positions

10) New Business  

a) Faculty Senate Representative for Provost Search Committee Election  
   i) Nominees  
      (1) Jasun Carr  
   ii) Vote

11) Executive Session- Time permitting  

a) Emeritus Status for list of nominees

12) Adjournment

**Election List (Can also be found in “Faculty Senate and Subcommittees Elections Spring 2021”)**  

- **Faculty Senate Seats up for Election**  
  - Jerry Leffler- College of Business- Term to end May 2024
• Academic Standards Council Seats up for Election
  o Michael Foley- KDHS- Health Sciences
  o Jeff Meldrum- CoSE- Science and Engineering

• FPPC Seats up for Election
  o Evan Rodriguez- CAL- Arts/Humanities
  o Patti Mortensen- College of Education
  o Joanne Trammel- College of Technology
  o Wenxiang Zhu- CoSE- Math/Engr/Phys/CompSci

• Research Council
  o Katrina Running- CAL
  o Barbara Gordon- KDHS- Nutrition and Dietetics
  o JongHun Sun- College of Education
  o Brandon Holst- Library- Electronic Resources

• UCC
  o Deirdre Caputo-Levine- CAL- Social & Behavioral Sciences- Term to end May 2024
  o Cathy Gray- Library- Term to end May 2024
  o Wenxiang Zhu- CoSE- Math/Engr/Phys/CompSci- Term to end May 2024
  o Barbara Frank- CoSE- BioSci/Chem/GeoSci- 2-year mid term replacement- Term to end May 2023
  o Barb Mason- KDHS- Pharmacy- Term to end May 2024

• GERC
  o Neil Tocher- College of Business- Term to end May 2024
  o Spencer Jardine- Library- Term to end May 2024
  o Tayo Omotowa- KDHS- Health Professions- Term to end May 2024

• BAS Committee
  o Ryan Pitcher- College of Technology- Term to end 2024
  o Lisa Salazar- KDHS- Pocatello location- Term to end 2023- Is happy to serve this term as well, so we can put her down as a nominee