ISU Faculty Senate

Agenda

Monday, November 30th, 2020 4:00-6:00 p.m.

Location: Join Zoom Meeting

https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIQ2NuQlJ0dz09

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance:

Absent: Ex-Officio:

Absent But Excused: Christy Sabel

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

a) The Equity and Inclusion Commission is expanding membership. I (Stacey Gibson) am requesting a faculty member nominated by the Faculty Senate to serve on this Commission. This Commission is a cross-campus group that is a recommending and advisory body to the President with the goal of enhancing diversity, equity and inclusion on campus. Ideally, we would like someone who can serve for 2-3 years. However, I know that isn’t always possible. The Commission meets monthly. We are seeking members who have an interest in these issues and who can contribute to the diverse perspectives of other Commission members. I am happy to discuss any other details that may be helpful.

b) Last call for any questions you want Jerry Leffler to give to SBOE. Ann Medinger will give the whole list to Jerry, this week.

c) Need volunteers for the Faculty Senate Bylaws Subcommittee

   i) Bylaws are 75% done as of last academic year
   ii) James Stoutenborough is our first volunteer
   iii) We will start working on this in January 2021

d) As a matter of transparency, the Faculty Impacts Subcommittee has been formed and had its first meeting.

   i) It is a subcommittee of Roaring Back, with a charge to review the impacts of the ongoing COVID-19 situation upon faculty and then make recommendations to administration as to how to make life easier/better for faculty.

   ii) Members of the committee are:

      (1) Rick Wagoner
      (2) Laura Ahola-Young
      (3) James Ralphs
      (4) Ryan Pitcher
      (5) Jerry Leffler
      (6) Ellen Ryan
2) **ASISU Update**

3) **Student Affairs Update**

4) **Academic Affairs Update**

5) **President’s Update**
   a) Communicable Disease Policy Discussion- Dani Dunstan, Blake Christiansen, and Rex Force
      i) This does not require a vote, but they are soliciting Faculty Senate Feedback

6) **Guest**
   a) Carmen Febels and Adam Bradford
      i) Accelerated MBA program framework
   b) John Fitzpatrick
      i) “Five Dysfunctions of a Team”

7) **Consent Agenda- Approved**
   a) FS Minutes November 9, 2020
   b) UCC Minutes November 5, 2020
   c) UCC Minutes November 11, 2020
   d) UCC Minutes November 19, 2020
   e) UCC AY2020-2021 document
   f) UCC Minutes November 24, 2020
   g) Research Council Minutes November 6, 2020
   h) FPPC Minutes November 4, 2020
   i) ASC Minutes November 13, 2020
   j) FPPC Minutes November 18, 2020

8) **Continuing Business**
   a) Program Health and Sustainability
      i) Senators will be looking at the action plans related to their college that fall within the lower 40% of the quintiled programs

9) **New Business**
   a) Professional Licensure Disclosure Policy- Joanne Tokle and Blake Christiansen
   b) Letter to release faculty from worry concerning any stigma associated with taking advantage of “stop-the-clock,” and other benefits related to COVID-19
      i) Formation of a subcommittee to write the letter
      ii) Have all Administration sign off as a sign of support to the faculty
10) Adjournment