ISU Faculty Senate
Agenda
Monday, October 7th, 2020 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUUtMTDIlQ2NuQlJODz09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance:
Absent But Excused: Nitin Srivastava,
Absent:
Ex-Officio:
Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) Rick Wagoner has decided to apply for the position of Ombudsman
      i) Once approved, we will need a new Ex-Officio for Faculty Senate
      ii) Once approved, we will need a Senator to step up as parliamentarian for the Faculty Senate Meetings
      iii) Once approved, We will need to vote in a new Executive Committee Member - preferable from the college of Education

2) ASISU Update- Aayush Jha

3) Student Affairs Update- Craig Chatriand (Will not be in attendance)

4) Academic Affairs Update- Lyle Castle

5) President's Update- President Satterlee
   a) Food service on campus

6) ISU Health Committee Update- Rex Force
   a) New recommendations for shields/facemasks/gators/handkerchiefs
   b) COVID Hotline

7) Guests
   a) John Fitzpatrick- “Five Dysfunctions of a Team,” discussion and group work

8) Consent Agenda-
   a) FS Minutes September 28, 2020
   b) UCC Minutes September 24, 2020
9) **Continuing Business**
   a) Chick-Fil-A discussion
      i) A survey was sent to faculty and due to backlash, was rescinded and a new survey was sent out which excluded the collection of demographic information.
      ii) General Counsel has been consulted in regards to this matter and the contract signed between Chick-Fil-A and ISU
   b) Through the advice of the Provost and the Chief of Staff, FPPC has put the production of policy regarding how to use the results of the Program Health and Sustainability, on pause.

10) **New Business**
    a) Corey Zink Project- student retention
       i) Carr has stepped up to represent the faculty senate in this group

11) **Break out into Executive Session to discuss Rick Wagoner as future Ombudsman**

12) **Vote for Ombudsman**

13) **Adjournment**