ISU Faculty Senate
Agenda
Monday, March 14, 2022 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIQ2NuQIj0dz09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) Spring Elections start March 14th!
      i) We have a new Council Membership Term Staggering Worksheet to aid Senators in the election process
      ii) Election Timeline
          (1) Monday, March 14th, 2022- Senators begin the election process within respective colleges
          (2) Monday April 11th, 2022- Deadline for final submission of names of the newly elected senators and
             sub-council members
          (3) Monday, April 25th, 2022- New Senators will attend Final Faculty Senate Meeting of the 2021-2022
             academic year
      iii) Please let Ann Medinger know if you will be on sabbatical Fall Semester next year and will need a
           replacement.

2) ASISU Update- Zane Webb (ASISU VP)

3) Student Affairs Update- Craig Chatriand

4) Academic Affairs Update- Karen Appleby

5) Policy News- Kellee Kirkpatrick/Libby Howe

6) President’s Update- Kevin Satterlee

7) Guests-
   a) TJ Bliss- SBOE
      i) State-wide student survey about campus culture
         (1) https://dashboard.boardofed.idaho.gov/StudentExperienceSurvey.html#SES_Title
8) **Consent Agenda**
   a) Faculty Senate Official Minutes February 28, 2022
   b) Research Council Minutes February 11, 2022
   c) Research Council Minutes February 25, 2022
   d) FPPC Minutes February 16, 2022
   e) AAB Minutes January 27, 2022
   f) ASC Minutes February 18, 2022

9) **Continuing Business**
   a) Update on the move of Faculty Senate so that NASS can take over Rendezvous 301 and 340
      i) Facilities Council is having a very difficult time finding a space that can accommodate the size and needs of Faculty Senate
   b) Reapprove the faculty apportionment

10) **New Business**
    a) Proposal for Executive Committee to run the elections for Meridian, Idaho Falls, and Statewide GEM Gen Ed Discipline Groups
    b) Surveys to evaluate deans, directors and department chairs- Discussion
       i) Faculty fear of retaliation
       ii) FS recommendations as to who should be analyzing and aggregating the data
    c) Check-ins regarding ongoing work
       i) Program Health Survey (James Stoutenborough)
       ii) Non-TT rights survey & committee
       iii) Bylaws (Jerry)
    d) Faculty Senate Rep needed on the Moodle Evaluation Committee

11) **Adjournment**