ISU Faculty Senate

Agenda
Monday, November 29, 2021 4:00-6:00 p.m.

Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIIQ2NuQlJoQz09

Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) Thank you to all the senators who attended the Provost Interviews
   b) We hope you took the time to fill out the Provost Candidate Survey sent out by Jenn Forshee
   c) This is our last Faculty Senate Meeting of the fall Semester unless something critical comes up that requires our attention.
   d) We are aware that Senator Cory Bennett from College of Education, Senator Bethany Schultz-Hurst from CAL, and Barbara Gordon from College of Health- currently serving on the Research Council- are in need of replacement representatives for Spring Semester.
      i) If anyone else is going to be on Sabbatical or needs a replacement for any other reason, please let the other senators from you college know so they can hold the appropriate elections.
      ii) Once the replacements are found, please let Ann Medinger know who they will be.
   e) The Faculty Senate Meeting Schedule for Spring Semester is as follows:
      • January 24
      • February 7
      • February 28
      • March 14
      • March 28
      • April 11
      • April 25

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) Jen Steele- Presentation of Proposed FY2023 Budget
   b) Donna Lybecker, Jen Steele, Dave Rodgers, Dave Harris, and Fred Parrish- F & A Presentation

8) Consent Agenda-
   a) Faculty Senate Official Minutes November 8, 2021
   b) Research Council Minutes November 12, 2021
   c) FPPC Official Minutes November 10, 2021

9) Continuing Business
   a) Working group to redo the Faculty Senate Bylaws
      i) Volunteers
      (1) Jerry Leffler

10) New Business
    a) Document from Department of English asking for FS support to provide additional job security for Senior Lecturers
    b) Discussion on the rights of Lecturers

11) Adjournment