ISU Faculty Senate
Agenda
Monday, September 27, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIIQ2NuQ1I0dz09
Meeting ID: 933 1161 4308
Passcode: 114735
In Attendance:
Absent But Excused:
Absent:
Ex-Officio:
Recording Secretary: Ann Medinger
Open Forum:
1) Announcements
   a) Per Karen Hartman with the AAB
      i) Two open seats for Academic Year 2021-2022
      ii) One seat- a four-year position to replace Julie Sorensen
      iii) One seat- a one-year position to replace John Fitzpatrick
         (1) Bylaws state:
            (a) A. Selection and Recall of Board Members
               All faculty appointments shall be made by the university President with
               recommendation from the Idaho State University faculty Senate. One student
               member shall be appointed by the ASISU President and one shall be a student-
               athlete appointed by the President of the Student-Athlete Advisory Committee
               (SACC). All terms shall start with the beginning of the fall semester
            (b) Eligibility: To qualify for membership on the AAB, a person must be a full-time member of
               the faculty (tenure or non-tenure track, clinical or research faculty) holding the rank (or
               equivalent rank) of instructor or above, and have had at least three years’ academic service at
               Idaho State University or equivalent academic service at another college/university. Faculty
               may not serve more than 2 consecutive terms on the AAB.
            (c) Recall: When a faculty member on the board is unable to fulfill his/her responsibilities, the
               AAB Chair shall notify the Faculty Senate and they shall provide a recommendation to the
               University President to fulfill the remainder of the term.
            iv) All interested Faculty should submit a letter of interest to Jasun Carr or Ann Medinger
   b) There is an article in the box folder for today’s meeting that addresses ACT/SAT correlation with
      student success
   c) The NWCCU Virtual Final Visit Schedule can be found in the box folder. The official meeting time for
      Faculty Senate to meet with NWCCU, is 2:30-3:30 pm.
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) Kellee Kirkpatrick and Libby Howe- Presentation of ISUPP 4041- Grievance Policy

8) Consent Agenda-
   a) Faculty Senate Official Minutes September 13, 2021
   b) AAB Official Minutes May 6, 2021
   c) Research Council Official Minutes September 10, 2021

9) Continuing Business
   a) KDHS still needs to vote in representatives for GERC representatives
      i) GERC: meets Aug 31, then every 2nd and 4th Tuesday 2:30-4:30 pm via Zoom
         (1) DHS: CoHealth: full 3-year term, expires May 2024
         (2) DHS: Pharmacy: 2-year mid-term replacement for Paul Cady, term expires May 2023

10) New Business
    a) Vote on ISUPP 4041- The Grievance Policy
    b) Vote on the Revised Annual Report Template
    c) Turning current Faculty Senate office space and Conference room over to NASS- discussion/vote
    d) Wrapping up the Program Health Survey
    e) Re-establishing meeting with Deans and communication best practices

11) Adjournment