



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, September 12, 2022 4:00-6:00 p.m.

Location: Sergeant Board Room, Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/83464862851?pwd=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09>

Meeting ID: 834 6486 2851

Passcode: 692492

In Attendance:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

1) Chair Call Meeting to Order/Remarks

2) Open Forum

3) Approve Today's Meeting Agenda

4) Faculty Senate Minutes Approval- August 29th, 2022

5) Announcements

- a) We are hopeful that the following open positions will soon be filled and thank the senators for their efforts
 - i) COSE- FPPC- Replace Andy Holland's seat (3-year appt.)
 - ii) COSE- GERC- Replace Ben Crosby's seat (3-year appt.)
 - iii) COH- FPPC- Replace Char Byington's seat (3-year appt)
 - iv) College of Pharmacy- GERC- Replace Paul Cady's seat (1-year appt)
 - v) COB- UCC- Replace Bob Houghton's seat (3-year appt)
 - vi) CAL- GERC- Replace Jennifer Attebery's seat (3-year appt)
 - vii) FYI, GERC meets the 2nd and 4th Tuesdays of the month from 2:30-4:30
- b) Laura Ahola-Young is the new Parliamentarian for Faculty Senate
- c) Still in need of nominees for AAB open seat
- d) Ombudsman Rick Wagoner has taken a leave of absence and is stepping down from Ombuds.
 - i) We want to thank him for all his work in this position
 - ii) We need to fill the vacancy for an Ombuds persons
 - (1) Please spread the word and find qualified people who are interested in this position

6) Faculty Policies Council Report- Jared Barrott/Mike Roche



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7) ASISU Report- Zane Webb

8) Student Affairs Report- Corey Zink

9) Mother's/Parent's Room Discussion/Ask- Stacey Gibson

10) New Business

a) Academic Integrity Proposal- Curt Whitaker and Nancy Legge

11) Provost Report- Provost Valerie Martin Conley

12) President Kevin Satterlee

13) Continuing Business

- a) Mike Ellis's motion for COSE election
- b) Grievance Council Members
- c) Non-Tenure-Track Committee Update
- d) Ad Hoc Diversity, Equity, and Gender Committee
- e) Bylaws Committee
 - i) Need new members
- f) New Chair Needed for Program Health Survey Committee

14) Consent Agenda-

- a) BAS Committee Mtg Minutes October 28, 2021
- b) Research Council Mtg Minutes April 22, 2022
- c) FPPC Mtg Minutes April 27, 2022
- d) FPPC Mtg Minutes August 24, 2022
- e) UCC Mtg Minutes September 1, 2022

15) Executive Session

- a) Emeritus Status for Dr. James Wolper

16) Adjournment