ISU Faculty Senate
Agenda
Monday, April 15, 2024 4:00-6:00 p.m.
Location: Shirley Sargent Family Boardroom, Student Union Building, Pocatello Campus

Or join via Zoom:
https://isu.zoom.us/j/83068254306?pwd=N2dzWkcyalFMYlowaXA0cGZDNnBIUT09
Meeting ID: 830 6825 4306
Passcode: 024808

In Attendance:

Appearing by ZOOM:

Absent but Excused:

Absent:

Ex Officio/Guests:

ZOOM Ex Officio/Guests:

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – Colden Baxter

2) Reading of Tribal Land Acknowledgement

3) Open Forum

4) Announcements - (Click link(s) below for document(s))
   a) Nominations for Vice Chair of FS 2024-2025. This is a link to the FS Bylaws page. Qualifications are outlined under ‘Article IV – Officers’.
   b) Elections – DEADLINE to have the names of the nominees to Lisa Hunt is April 15th by 4:00pm (New terms end in 2027 unless otherwise indicated)
      i) Faculty Senate
         (1) CAL – Fine Arts and Humanities
            (a) Replacing Neelam Sharma
         (2) CAL – Social and Behavioral Sciences
            (a) Replacing Fredi Giesler (as a voting member, as Fredi will be FS Chair)
         (3) College of Business
            (a) Replacing Dave Bagley
         (4) College of Education
            (a) Replacing Suzanne Beasterfield
         (5) CoSE – Biology, Chemistry or Geo Sciences
            (a) Replacing Ken Aho
(6) CoSE – Math, Engineering, Physics or Computer Science
   (a) One representative

(7) College of Technology
   (a) Replacing Duane Rawlings
   (b) Replacing Dave Smith

ii) Academic Standards Council
   (1) College of Health
       (a) Replacing Susan Belliston
   (2) CoSE
       (a) Replacing Carrie Bottenberg

iii) Faculty Professional Policies Council
   (1) CAL
       (a) Replacing Mike Roche
   (2) College of Education
       (a) Replacing Corey Bartle
   (3) CoSE
       (a) Replacing Tony Forest
       (b) Replacing Andy Holland – special election – new term to end 2025
   (4) College of Technology
       (a) Replacing Mona Doan

iv) Research Council
   (1) CAL – Social and Behavioral Sciences
       (a) Replacing Steven Lawyer
   (2) College of Education
       (a) Replacing Shu-Yuan Lin
   (3) CoSE – Biology, Chemistry, or Geosciences
       (a) Replacing Donna Delparte
   (4) Library or Museum
       (a) Replacing Jenny Semenza

v) Standing Appeals Panel
   (a) College of Business – one representative
   (b) College of Health – one representative

vi) Undergraduate Curriculum Council
   (1) CAL – Social and Behavioral Sciences
       (a) Replacing Ines Jindra
   (2) College of Pharmacy
       (a) Replacing Erin Berry
   (3) CoSE – Math, Engineering, Physics, or Computer Science
       (a) Replacing Randa Kress
   (4) Library
       (a) Replacing Ben Bolin
vii) General Education Requirements Committee
   (1) College of Business
      (a) Replacing Joanne Tokle
   (2) KDHS
      (a) Replacing Jonathon Gaddy - special election – new term to end 2026
      (b) Replacing Tayo Omotowa
   (3) Library or Student Success Center
      (a) Replacing Ben Bolin

5) Approve Today’s Meeting Agenda – April 15, 2024

6) Faculty Senate Minutes Approval – March 11, 2024

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s))
   a) AAB Meeting Minutes March 7, 2024
   b) AAB Meeting Minutes April 4, 2024
   c) PPC Official Minutes March 13, 2024
   d) PPC Official Minutes March 27, 2024
   e) GERC Minutes February 27, 2024
   f) GERC Minutes March 12, 2024
   g) GERC Minutes April 9, 2024
   h) RC Official Minutes March 8, 2024

8) ASISU President Report and introduction of the new ASISU 2024-2025 President – Emma Watts and Neelam Mishra

9) Interim Provost/Office of Academic Affairs Report - Adam Bradford

10) Policy updates – Libby Howe - (Click link(s) below for document(s))
   a) Discussion and motion to approve the Export Control Policy
   b) ISUPP 7040 - Export Control Policy

11) FPPC update – Andy Holland

12) Research Council update – Dustin McNulty

13) Continuing Business - (Click link(s) below for document(s))
   a) Motions to continue FS work groups for the 2024-2025 year:
      i) Non-tenured Track
      ii) Diversity, Gender, and Equity
      iii) Evaluations Improvement
   b) Evaluations Improvement Work Group recommendations and potential motion for acceptance
   c) Proposed Bylaws (Article III. ‘Membership’) revision and potential motion for acceptance. The link to the Faculty Senate Bylaws page is here.
d) Review of nominee materials and motion to elect two seats for the Athletics Advisory Board. Candidate letters of interest are listed here.

14) New Business - (Click link(s) below for document(s))
   a) Discussion of colleges’ allocations and new voting procedure for FS and Councils. Faculty list/voting allocations Excel spreadsheet is here.
   b) (5:30pm) Open round table discussion and listening session with Dick Merriman from Summit Solutions regarding the upcoming Provost search

15) Adjournment