September 18, 2019
3:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 827

In attendance:
Members: Char Byington, Beth Downing, Evan Rodriquez, Kellee Kirkpatrick, Michael Matusek, Janette Olsen, Patti Mortensen
Ex-Officio: Alan Frantz, Becky Robison, Rick Wagoner, Steven Hagler, Stefanie Shadduck (Recorder)
Absent: Jennifer Adams, Tesa Stegner
Guest: Laura Ahola-Young

I. Welcome
Kirkpatrick called the meeting to order and welcomed the council members.

II. Minutes September 4, 2019
Matusek asked to have the discussion of the Promotion & Tenure policy added to the September 4, 2019 meeting minutes and that the discussion was tabled for a future discussion. With this addition the minutes were approved.
Action: September 4, 2019 minutes approved with addendum. Minutes will go to Faculty Senate for acceptance.

III. Updates and Announcements
Rodriguez asked if there is a centralized place for a policy on disabilities. Robison said there is an in-process policy.

IV. Report from Faculty Senate Meeting
Ahola-Young, Wagoner, and Kirkpatrick discussed the creation of a Senate 101 document, the Exigency Plan, PERSI for faculty, Momentum Pathways and the celebration of Indigenous Peoples Day at ISU.

V. Vice Chair Election
Kirkpatrick asked for nominations for Vice Chair. Byington was nominated and elected.

VI. Policy Presentation: Alan Frantz and Rebecca Robison
   a. Sabbatical (ISUPP 4030)
   Frantz discussed updating the Sabbatical policy. The Office of Research would like international travel added. Robison indicated there some interest to add Fulbright Awards to the Sabbatical policy. The committee agreed that Fulbright should remain separate from Sabbatical. Discussion was held about the best way to update this policy.
   b. Emeritus (ISUPP 4060)
c. Academic Rank (ISU 4050)
d. Actions

Discussion was tabled for section VI. until October 2, 2019.

VII. Policy Presentation: Laura Ahola-Young and Rebecca Robison

   Ahola-Young gave the history of the policy. Robison discussed the flowchart that was developed to move a policy through the process. Robison plans to bring the revised policy to the October 28, 2019 Faculty Senate meeting.

b. Actions

VIII. Future Agenda Items

a. Grievance Policy (ISUPP 4041)
b. Five Year Review (ISUPP 4010)
c. Faculty Input Survey

Discussion was tabled for section VIII. until October 2, 2019.

Approved: October 2nd, 2019

Approved by Faculty Senate: October 14th, 2019