I. Welcome/Introduction – James Ralphs (KDHS Rehabilitation and Communication Sciences)
Warren welcomed James Ralphs as a new senator representing the Division of Health Sciences for Rehabilitation and Communication Sciences. Ralphs is a clinical assistant professor in the Department of Physical and Occupational Therapy.

II. Richard Pongratz, Director, Counseling and Testing Center
Pongratz serves as the Director for Counseling and Testing Center. He provided an overview of the Counseling and Testing Center and the services they provide. They provide free confidential counseling to any enrolled ISU student as long as they are not a benefited employee eligible for the EAP program offered by HR. Pongratz provided a presentation.

III. Faculty Senate Minutes – October 23, 2017
The minutes for October 23, 2017 were presented for changes or corrections. None noted. ACTION: Minutes of October 23, 2017 approved.

IV. Faculty Senate Minutes – Spring 2016
Warren said the minutes were received from Catherine Read for Spring 2016. They are very lengthy and detailed. The chairs have asked Tillotson to condense to reflect the main points and motions. The chairs will review and provide to the senators for their review.

V. Announcements and Updates
The Faculty Senate Conference room will be upgraded soon to a new system for DL connection and presentations.
Warren received questions with regards to two different email accounts for Faculty Senate that are causing confusion 1) facultysenate@isu.edu and 2) fsenate@isu.edu. The fsenate@isu.edu has been discontinued. The facultysenate@isu.edu is for business documents, correspondence that is directly related to Faculty Senate.

A. Senate Chairs’ Report
   • President’s Cabinet – Watkins provided an update from President’s Cabinet meeting: 1) recent issues related to shooting events and steps Public Safety will take for risk assessment, 2) Eakins plans to establish an ad hoc committee to work together on some security issues. They would like to include faculty to the ad hoc committee. Let Watkins or Warren know if you have an interest or whether you know if a faculty member would be interested to serve in this capacity. 3) Stacey Gibson discussed Diversity Week at ISU.
   • Deans Council – Warren provided an update from Council of Deans: United Way Campaign, proposals submitted and approved. Unofficial notes of the meeting is in the senate’s BOX drive.
   • IEAC – Watkins provided an update from IEAC meeting. Budget was discussed and no excess funds are available from reserves. The next IEAC meeting will discuss budgets for next fiscal year.
   • Presidential Search – Warren said the job announcement was posted on Thursday. Many of the suggestions from the faculty, staff, students, and community members were incorporated. No further action until applications have been received.
   • Dean(s) Search Update – Sargent provided an update for the VP for Student Affairs search. They have narrowed it down to a short list. Rodriguez provided an update for the CoSE Dean search. They expect to have the position description posted this week.

B. Update from Academic Affairs
   Johnson said Academic Affairs is hosting a department chairs workshop this Friday to cover a variety of topics (updated proposal procedures, accreditation mid-cycle updates, faculty evaluations, etc.). Invitation extended to all department chairs and program directors.

C. Update from Student Affairs
   Clarkson said they are receiving a lot of referrals. Stressful time for students as they start to enroll for next semester and have holds on their accounts. Warm clothing drive was successful. Distribution of the articles will take place in the Little Wood River Room on November 8-9.

D. Update from ASISU
   Sargent will participate in the Ad Hoc Committee that Eakins hopes to establish. They joined Facilities to meet with the city to discuss issues related to crosswalks. Several students and ISU employees have been hit in the crosswalks and several instances of close calls.

VI. New Business

A. Co-Chairs Meeting with EVP/Provost Woodworth-Ney
   Warren and Watkins met with the Provost. They discussed the Ombuds program and having two positions – one tenured ombuds and a non-tenured ombuds for clinical faculty. The stipend would need to be split at this time and they would use this as a testing period to see if both positions can be justified. They discussed the Wait List and returning the decision to Enrollment Management/Registrar’s Office with input from faculty and deans. Rodriguez
asked about the other issues mentioned in previous meetings: drop/add dates for labs vs. regular classes, etc. Warren will ask the Provost to attend a future Faculty Senate Meeting to answer these questions. They also discussed the Senate constitution. She is supportive of any constitution the Senate would like to present. Further discussion on this topic with the Senators. Senate will continue to move ahead with the constitution. They discussed having a faculty liaison serve on the Graduate Council. Graduate Council will be here on November 27.

**ACTION:** Warren will ask the Provost to attend the November 27 meeting.

B. **Boise State PERSI Issue**

Warren and Watkins received a copy of an email from Boise State faculty senate related to PERSI retirement system asking for support from faculty for an option for faculty to be able to enroll in PERSI as well as the TIAA-CREF. State Legislature changed this option several years ago for faculty as a budgeting saving measure. In-depth discussion on this topic. Ahola-Young would like to reach out to her constituent groups before she considers a statement in support of the email. Worthington motioned to issue a statement in support of the BSU’s initiative. Motioned seconded. Discussion. Motioned was not approved. This topic will be included in next week’s agenda to provide Senators with the opportunity to discuss with their constituent groups.

C. **Graduate School Discussion**

Stover said he and Heern had attended the College of Arts and Letters chairs meetings. In response to an inquiry for any concerns within their areas, several questions were asked related to the Graduate School. They would like to table this discussion to the next meeting to provide other Senators with the opportunity to meet with their constituent groups to see if their colleges are experiencing the same concerns as well as to provide suggestions to Graduate School that can resolve any concerns. The visit with the Graduate Dean will be postponed in order to provide feedback to him in January.

D. **Athletics Advisory Board – Minutes September 27, 2017**

The Athletics Advisory Board (AAB) provided their minutes to Senate. Paul moved to accept the minutes; motion seconded. Motion carried.

**ACTION:** AAB Minutes of September 27 accepted.

VII. **Continuing Business**

A. **Five Year Review Policy - Brookman**

Brookman had sent the Five Year Review draft to the senators to review. The issues from last semester were addressed. It was forwarded to other areas for comments (CoSE, Arts and Letters, and Senator Kirkpatrick). The draft will be uploaded to Google.docs to allow the senators to make their comments.

B. **Senate Bylaws Third Year Review**

Worthington said Blakeman had provided a copy of the bylaws and it has been posted in Box. A request was made to add this to Google.docs as well for editing and comments.

C. **Faculty Professional Policies Workgroup**

Kirkpatrick said the policies workgroup was voted on and approved. A chair was not appointed or a committee to oversee. No senate volunteers identified to serve as the chair.
Table discussion to next meeting. This committee will review and rewrite policies that address faculty issues.

D. **Experiential Learning Policy (ELA)**
Warren said we need to rescind the vote made earlier to accept the proposed policy for ELA. This should have been forwarded to the Academic Standards Committee. Ahola-Young moved to rescind the vote; seconded. Motion carried.

**ACTION:** Vote rescinded.

E. **Ombuds (Executive Session)**
Warren said he would entertain a motion to move into Executive Session. Thomas moved to adjourn into Executive Session, pursuant to Idaho Code 74-2016(d), to consider matters and records that are exempt from disclosure as provided in Idaho Code 74-106. Motion was seconded. Roll call of Senators. Warren said Faculty Senate is now in Executive Session. As a reminder, the Senate can take no final actions or make final decisions while in Executive Session.

Warren asked for a motion to leave Executive Session. Mousavinezhad moved to leave executive session; motion seconded. Warren said we are now back in public session. No actions were taken by Faculty Senate in Executive Session.

**VIII. Adjournment**
Meeting adjourned 6:02 p.m.

Approved by Faculty Senate: November 27, 2017