IDAHO STATE UNIVERSITY
FACULTY SENATE
MINUTES

April 29, 2019
4:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 653, Idaho Falls TAB 279

In Attendance:

Senators
☒ Laura Ahola-Young ☒ Sonja Launspach ☒ Amanda Zink
☒ James Stoutenborough ☒ Justin Stover ☒ Jerry Leffler
☒ Richard “Rick” Wagoner ☒ Amanda Eller ☒ Ellen Ryan
☒ Curtis Anderson ☐ Keith Reinhardt E ☒ Yury Gryazin
☒ Hossein Mousavinezhad ☒ Glenn Thackray ☒ Darren Leavitt
☒ Kenneth Moore ☒ John Baker ☒ Kristin Calley
☒ Phoebe Greene ☒ John Holmes ☒ James Ralphs
☒ Marv Sparrell ☐ Lucas Christoffersen E ☒ Catherine Black
☐ Kerry Casperson E ☒ Kathy Eroschenkon ☒ Alex Rose
☒ Malliga Och

New Senators
☒ Jasun Carr ☒ Justin Lee ☒ Randy Astramovich
☐ Christine Hall E ☒ Tania Harden ☒ Caryn Evilia
☒ Paul Stonaha ☒ Colden Baxter ☒ Mary Hofle
☒ Evan Papa

Ex-Officio:
☒ Laura Woodworth-Ney ☒ Alan Frantz ☒ Kris Clarkson
☒ Danielle Dunstan ☐ Logan Schmidt E
☐ Paul Watkins (Past Co-Chair) A
I. Welcome and Introductions
   Aloha-Young welcomed everyone and the new Senators introduced themselves.

II. Guest Speaker-Stuart Summers, Associate Vice President- Logo and Branding
   Stuart discussed market research conducted in 2018. He went over phase one and phase two of the marketing campaign. He went through the brand development process. The brand rollout has a three-year implementation timeline. Canva will be available to all departments starting July 1, 2019. New downloadable logos and templates will be available on the Marketing and Communication webpage. The bookstore will switch inventory on August 12, 2019.

III. Guest Speaker-Jeremy Thomas, Ombudsman
   Thomas gave his report to Faculty Senate and answered questions from Senators.

IV. Guest Speaker-Eddie Tatar, Ombudsman
   Tatar gave his report to Faculty Senate and answered questions from Senators

V. Consent Agenda Minutes
   The consent agenda minutes included Faculty Professional Policies Council Minutes April 1, 2019, Faculty Professional Policies Council Minutes April 17, 2019, Academic Standards Council Minutes March 8, 2019, and Academic Standards Council Minutes April 12, 2019. 
   Action: Motion to approve the consent agenda as presented. Seconded and passed unanimously.

   Faculty Senate Minutes April 8, 2019 pulled from consent agenda for discussion. Leffler motioned to approve minutes with amendment. Stoutenborough seconded. Passed unanimously.
   Action: April 8, 2019 Faculty Senate minutes approved.

VI. Consent Agenda Bylaws
   a. General Education Requirements Committee Bylaws
   b. Undergraduate Curriculum Council Bylaws
   c. Faculty Professional Policies Council Bylaws
   d. Faculty Senate Bylaws

   Ralphs motioned to approve bylaws for councils to operate under with the understanding that Faculty Senate will have changes in the fall. Stoutenborough seconded.
   Action: Motion to approve the consent agenda bylaws as presented. Seconded and passed unanimously.
VII. Announcements and Updates

a. Announcements
Ahola-Young asked a Senator to volunteer for the Alumni Board starting in the fall. Leffler will sit on the Alumni Board as the Faculty Senate representative.
Ahola-Young received a report regarding distribution of research funds from Academic Affairs; Faculty Senate will continue working on this in the fall.

b. Update from ASISU
None.

c. Update from Student Affairs
Clarkson discussed academic dishonesty reported to student affairs and student notice of concern reporting. Dunstan shared that the Policy Manager will research the Academic Dishonesty Policy and make recommendations to Academic Standard Council.

d. Senate Chairs’ Report
Leadership Council-Dunstan discussed budget presentations and the prioritization process used to calculate budgets for next year. Dunstan answered questions from Senators.
Deans’ Council-Wagoner shared that Counseling and Testing Services shared mental health language that faculty could add to course syllabus if they would like. The content options for faculty syllabus includes a statement on success and a statement on services.

e. Update from Academic Affairs
Woodworth-Ney shared that the State Board of Education approved the tuition increase and the Early College Program fee increased to $75.00 per credit hour. Three-year plans and offering a Program of Public Health in Boise was discussed. Boise State will no longer offer face-to-face Business programs in Twin Falls, over the next year we will start offering face-to-face Business Programs in Twin Falls.

f. Research Council (RC)
Holmes shared the Research Council met with the Interim Vice President of Research. RC will continue working on bylaws.

g. Undergraduate Curriculum Council (UCC)
Belliston shared the Undergraduate Curriculum Council approved proposals to go to the State Board of Education for a Bachelor of Science in Applied Mathematics, Bachelor of Science in Respiratory Therapy, and course conversions in Industrial Cyber Security Engineering Technology. UCC updated their bylaws.

h. Faculty Professional Policies Council (FPPC)
Faculty Professional Policies Council finished their bylaws. Frantz shared that FPPC will start working on the Five Year Review policy and the Grievance policy in the fall.

VIII. New Business

a. Election
Ahola-Young asked for nominations for Vice Chair. Ahola-Young nominated Baxter for Vice Chair. Baxter declined. Ahola-Young nominated Leffler for Vice Chair. Leffler accepted the nomination. Leffler left the room. Faculty Senate discussed Leffler’s nomination for Vice Chair. Faculty Senate held secret ballot vote for Vice Chair position. (27 Yes, 0 No, 1 Abstained)
Action: Leffler will be Vice Chair of Faculty Senate for the 2019-2020 academic year.
b. **Emeritus Candidate Executive Session**

ACTION: Ahola-Young entertained a motion to move into Executive Session and Thackray 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. Stover seconded. Motion carried. Faculty Senate entered Executive Session at 5:59 pm. Ahola-Young 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. Rose asked for a motion to leave Executive Session. Calley seconded. Motion carried. Faculty Senate adjourned from Executive Session at 6:14 pm. No actions taken by Faculty Senate in Executive Session.

Sparrell moved to recommend Dr. Robin Dodson for appointment to emeritus status beginning in the 2019-2020 academic year; Stover seconded. Motion carried and passed unanimously.

**Action:** Dr. Robin Dodson approved for emeritus status by Faculty Senate.

IX. **Continuing Business**

a. **Ombudsman Charter and Ombudsman Reports**

Updated Charter for the ISU Faculty Ombuds Office approved by Faculty Senate on April 16, 2019.

Stoutenborough motioned to terminate an ombuds because they did not provide proper documentation required for ombuds position. Baker seconded. Motion carried. (18 Yes, 0 No, 1 Abstained)

**Action:** Ombuds position terminated.

X. **Future Agenda Items**

XI. **Adjournment 6:17 pm**

Approved by Faculty Senate: August 26, 2019