February 11, 2019
4:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 680D, Idaho Falls TAB 279

In Attendance:

**Senators**
- Laura Ahola-Young
- James Stoutenborough
- Jerry Leffler
- Ellen Ryan
- Hossein Mousavinezhad
- James Ralphs
- Marv Sparrell
- Kathy Eroschenkon
- Malliga Och

**Ex-Officio**
- Laura Woodworth-Ney
- Paul Watkins (Past Co-Chair)

**Guests**
- Erin Selleneit (Recorder)

Open Forum – None

I. Welcome and Introductions
Ahola-Young welcomed everyone and shared that all Faculty Senate seats are filled.

II. Faculty Senate Minutes
Wagoner motioned to approve the January 28, 2019 minutes; Leavitt seconded. Motion carried.
ACTION: January 28, 2019 minutes approved.

III. Announcements and Updates
   a. Announcements
      Ahola-Young went over Faculty Senate budget for the 2019-2020 academic year.
   b. Update from ASISU
      Ahola-Young shared an e-mail from Schmidt who was unable to attend. She shared that beach volleyball was the top choice from the survey for a new woman’s sport at ISU.
   c. Update from Student Affairs
      Clarkson reminded Faculty Senate about nominations for the Benny awards and handed out flyers.
   d. Senate Chairs’ Report
      Ahola-Young discussed that the previous Faculty Senate reported to the President with recommendations from Faculty Senate. Woodworth-Ney recommended that Faculty Senate go back to reporting to the President instead of reporting to her. She would still come to Faculty Senate meetings and give support to Faculty Senate. Faculty Senate will vote on this recommendation after the bylaw revision is complete and Ahola-Young talks to the President.
      IEAC- Mousavinezhad shared that the IEAC role is changing. He met with Core Theme One; their role is learning and discovery.
   e. Update from Academic Affairs
      Woodworth-Ney discussed items on the State Board of Education agenda for this week’s meeting. Woodworth-Ney talked about the Momentum Pathways Grant and the working group that has been put together to implement Complete College America game changers. Having students take 30 credits each academic year is one of the game changers. Ahola-Young talked about the training she attended for the Momentum Pathways Grant working group. Ahola-Young shared that student advising will be a focus of the grant and getting students to take Math and English during their first year of college. Faculty Senate discussed Dual Enrollment.
      Stoutenborough motioned to ask administration for a full accounting of how dual enrollment works and which universities are involved in dual enrollment. Stoutenborough withdrew his motion. Leffler asked to have Early College Program come and talk to Faculty Senate. Stoutenborough motioned to form a focus group to create a survey for faculty to gauge their interaction with dual enrollment students. Thackray seconded. Motioned carried.
      Action: Stoutenborough, Reinhardt, and Rose will make a Dual Enrollment survey to send to faculty.
   f. Research Council (RC)
      Holmes updated Faculty Senate on the progress Research Council is making on their bylaw revision. Research Council is also discussing folding back under Faculty Senate now or wait until the new Vice President of Research is hired. Ahola-Young stated the Faculty Senate has a constitution and is the overriding body that all councils report to on campus. Thackray stated that we should be able to make the case to Research Council of why they should be under Faculty Senate. Ahola-Young will talk to Research Council at their meeting on February 22, 2019.

IV. New Business
   a. Faculty Senate Open Forum
      Ahola-Young discussed Faculty Senate holding the open forum after the Faculty Senate bylaw revision is complete.
b. **Faculty Senate Seats**

Thackray moved that all Senators in seats not otherwise slated for election resign their seats and they and/or other interested faculty stand for election in the Spring College elections for the remainder of that seat’s assigned term. This action is intended to ensure that faculty are allowed an opportunity to elect a Senate under the new constitution and bylaws. Stover seconded. Ahola-Young stated that Faculty Senate would follow Robert’s Rules of Order, parliamentary procedure during the discussion of Faculty Senate Seats. Senators discussed feedback they had received from their colleagues on this matter and if they were elected or appointed to Faculty Senate. Leffler motioned to table the motion. Stoutenborough seconded. Motion carried.

**Action:** Motion tabled.

V. **Continuing Business**

a. **Bylaw Committee**

Ahola-Young discussed what the bylaw committee has been working on. She asked Senators to look over the bylaw changes. Ahola-Young talked about the number of faculty in each college and updates to senate seats that may need to be made. Faculty Senate will go back to having a Chair, Vice Chair, and Executive Committee. Ahola-Young asked for input on the councils that will be in the new bylaws.

b. **Faculty Professional Policies Council (FPPC)**

Ahola-Young discussed the election for the council seats. Faculty Senate will vote on the Dean/Associate Dean that will serve on the council at the February 25, 2019 meeting. Och motioned to have FPPC look at salary compression on campus. Leffler seconded. Motion carried.

**Action:** The Faculty Professional Policies Council will review salary compressions on campus.

c. **Emeritus Candidates**

**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. Stoutenborough seconded. Motion carried. Faculty Senate entered Executive Session at 5:43 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. Wagoner asked for a motion to leave Executive Session. Leffler seconded. Motion carried. Faculty Senate adjourned from Executive Session at 5:57 pm. No actions were taken by Faculty Senate in Executive Session.

Wagoner moved to recommend Dotty Sammons for appointment to emeritus status beginning in the 2019-2020 academic year; Thackray seconded. Motion carried. (1 Abstain)

Wagoner moved to recommend Marine Beachboard for appointment to emeritus status beginning in the 2019-2020 academic year; Stoutenborough seconded. Motion carried. (1 Abstain)

Wagoner moved to recommend Randy Earles for appointment to emeritus status beginning in the 2019-2020 academic year; Anderson seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Judith Crews for appointment to emeritus status beginning in the 2019-2020 academic year; Stoutenborough seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Marie Campbell for appointment to emeritus status beginning in the 2019-2020 academic year; Leavitt seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Michael McCurry for appointment to emeritus status beginning in the 2019-2020 academic year; Thackray seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Randy Norton for appointment to emeritus status beginning in the 2019-2020 academic year; Holmes seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Robert Homan for appointment to emeritus status beginning in the 2019-2020 academic year; Thackray seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Sue Schou for appointment to emeritus status beginning in the 2019-2020 academic year; Leffler seconded. Motion carried. (1 Abstain)
Wagoner moved to recommend Vaugh Culbertson for appointment to emeritus status beginning in the 2019-2020 academic year; Rose seconded. Motion carried. (1 Abstain)
ACTION: All emeritus recommendations approved by Faculty Senate.

VI. Adjournment

Meeting adjourned 6:03 p.m.

Approved by Faculty Senate: February, 2019