IDAHO STATE UNIVERSITY

FACULTY SENATE

MINUTES

March 25, 2019
4:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 680D, Idaho Falls TAB 279

In Attendance:

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

Ex-Officio:
☒ Laura Woodworth-Ney ☒ Alan Frantz ☒ Kris Clarkson
☐ Logan Schmidt ☐ Paul Watkins (Past Co-Chair) A

Guests:
☒ Glen Nelson ☒ Ritesh Yadav ☒ Susan Belliston

Open Forum – None

I. Welcome and Introductions
Aloha-Young welcomed everyone introduced guests.
II. Guest Speaker-Glen Nelson, Vice President of Finance
Nelson discussed the budget presentations. He talked about budgets being open and transparent. Nelson would like to see budget requests that align with the strategic plan of the university. Tuition and fee hearings were held and we are proposing a tuition and fee increase to the State Board of Education (SBOE). Nelson talked about all funds budget instead of looking at budgets as local and appropriated funds. We need to hit the reset button on budgets moving forward to change the university budget process. The finance office is currently looking at spending over the last few years to come up with a base budget for programs. We need to understand enrollment and our revenue when setting budgets. Ahola-Young discussed bringing back Budget Council.

III. Guest Speaker-Ritesh Yadav, TEDx Event
Yadav talked about the TEDx Idaho State University event. The theme is “2030. Where are we headed?”. They are looking for speakers, performers, volunteers and sponsors who represent the diverse ideas and stories within the community. Students, faculty, alumni, and other affiliates are invited to either speak or nominate a friend. Speaker deadline is May 1, 2019. The event will be on October 26, 2019 at the Black Box Theater, Stephens Performing Arts Center.

IV. Consent Agenda
a. Faculty Senate Minutes February 25, 2019
b. Faculty Senate Minutes March 11, 2019
Wagoner motioned to approve consent agenda. Rose seconded. Motion carried.
Action: February 25, 2019 and March 11, 2019 Faculty Senate minutes approved.

V. Announcements and Updates
a. Announcements
None.
b. Update from ASISU
None.
c. Update from Student Affairs
None.
d. Senate Chairs’ Report
None.
e. Update from Academic Affairs
Woodworth-Ney discussed that Academic Standards Council (ASC) recommended a change to Honor Designations. ASC and the Provost approved these changes. Woodworth-Ney discussed the three-year plans and policy 3z. The following programs will be going to the SBOE at the April meeting: Masters of Occupational Therapy (Meridian), Bachelors of Science in Respiratory Therapy, Masters in Rehabilitation Counseling, Master of Science in Health Informatics (Online), Bachelorette in Health Informatics (Online), Bachelorette in Applied Mathematics, Bachelors of Science in Computer Engineering, Bachelorette in Investigative Forensics, Bachelors of Applied Science in Cyber Physical Systems Engineering Technology, Certificate in Land Surveying, and Certificate in Basic Electronics. There are some discontinuation of programs going to the SBOE. Woodworth-Ney will share the list of programs with name changes by the end of the semester.
f. Research Council (RC)
None

g. Undergraduate Curriculum Council (UCC)
Belliston reminded faculty that State Proposals are due April 8, 2019.

VI. New Business

a. Non-Tenure Track Faculty
Black discussed non-tenure track faculty not feeling valued and that their input does not have equal weight. She discussed issues with lecturers, clinical faculty, and adjunct faculty. She discussed concerns with contracts, workload, and having professional development opportunities. Black discussed having a committee of non-tenure track faculty. Calling Lecturers Teaching Professors was discussed. Ahola-Young asked Senators to talk to their constituents and these issues.

b. Chair Nominations
Christoffersen nominated Rick Wagoner to be Chair of Faculty Senate for the 2019-2020 academic year. Wagoner shared his reasons for wanting to be Chair of Faculty Senate. Rose motioned to vote Rick Wagoner in as Chair of Faculty Senate for the 2019-2020 academic year. Stoutenborough seconded. Motion carried. (21 Yes, 0 No, 0 Abstained)
Action: Rick Wagoner will serve as Chair of Faculty Senate for the 2019-2020 academic year.

c. AAUP Visit
An AAUP representative will be visiting campus and would like to meet with Faculty Senate on March 28, 2019 at 1:00pm. The meeting is in the Faculty Senate conference room. Ahola-Young asked as many Senators to attend as possible.

VII. Continuing Business

a. Faculty Senate Open Forum
Ahola-Young talked about cancelling the Faculty Open Forum due to all Senators standing for reelection.

b. Faculty Professional Policies Council
Ahola-Young shared that Kellee Kirkpatrick will serve as the Chair of the Faculty Professional Policies Council (FPPC). CoSE has open seats on the Council. FPPC is writing their bylaws.

c. Division of Health Science Seats
Ralph discussed the KDHS Faculty Senate seat reallocated. Each of the four colleges in KDHS will have one Faculty Senate seat and there will be three at-large KDHS seats.

VIII. Future Agenda Items
Ombudsman Charter

IX. Adjournment
Meeting adjourned 6:11 p.m.

Approved by Faculty Senate: April 8, 2019