October 29, 2018
4:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 653, Idaho Falls Bennion Room

In Attendance:

Senators
☒ Laura Ahola-Young
☒ James Stoutenborough
☒ Jerry Leffler
☒ Ellen Ryan
☒ Hossein Mousavinezhad
☒ Phoebe Greene
☒ Marv Sparrell
☒ Kerry Casperson

☐ John Baker A
☐ Paul Watkins E
☐ Justin Stover E
☐ Paul Watkins E
☐ John Holmes E
☐ Lucas Christoffersen E
☐ John Holmes E
☐ Lucas Christoffersen E

Ex-Officio:
☒ Joanne Tokle
☒ Kris Clarkson
☒ Paul Watkins (Past Co-Chair) E
☒ Erin Selleneit (Recorder)

☐ Logan Schmidt E

Guests:
☒ James Skidmore

Open Forum –

I. Welcome and Introductions
Ahola-Young welcomed everyone and shared briefly about the outcome of the Faculty Constitution vote. She thanked everyone for their help at the polling locations.

II. Faculty Senate Minutes
September 24, 2018 and October 8, 2018 minutes will be send out and approved via e-mail.
III. Constitution Vote
Leffler motioned that Faculty Senate submit the Proposed ISU Faculty Constitution, approved by Faculty Senate on October 8, 2018, and ratified by ISU faculty in the referendum of October 23rd and 24th, 2018, to President Satterlee for his consideration and approval. Thomas seconded. Motion carried.

**ACTION:** Faculty Constitution will be submitted to President Satterlee for approval and go to State Board of Education meeting in December.

Leffler motioned that Faculty Senate accept the Faculty Constitution votes received by e-mail. Thomas seconded. Motion carried.

**ACTION:** Votes counted.

IV. Announcements and Updates
a. **Announcements** – None

b. **Senate Chairs’ Report**
   - President’s Council- Ahola-Young shared about outcome based education, student retention, holiday cards, campus recycling, lighting on campus, and the I on Red Hill project.
   - Dean’s Council- Hickenlooper talked about student fees.

c. **Update from Academic Affairs**
   Tokle shared about nontraditional Pharm-D program being discontinued and Radiographic Science program has proposed a new undergraduate certificate in sonography. Portneuf Medical Center will help fund Sonography Program. New programs to be on the State Board of Education agenda in December are Masters of Science in Psychopharmacology, Masters of Science and Nutrition, Masters of Science and Computer Science, Masters of Arts and Spanish, BBA in Economics, and possibly the Sonography Program. Dean’s Council meeting minutes will start being posted on Academic Affairs website.

V. New Business
a. **AAB Minutes**
   AAB minutes will be sent out and accepted via e-mail.

b. **By-law Committee**
   Ahola-Young asked for a committee to be put together with a senator from each college to review current by-laws, old by-laws, old committees, and how the Faculty Constitution will change by-laws and committees. There use to be a Budget Committee and Campus Planning Committee, Satterlee and Woodworth-Ney support bringing these back, the two committees could be combined. There was a Professional Faculty Policy Council that should be brought back. The new committees would report to Faculty Senate.

c. **Program Health and Viability Committee**
   Ahola-Young asked the College of Technology and College of Science and Engineering to find representatives to attend the Program Health and Viability meetings. At these meetings they are developing a metrics; they are looking at faculty activity insight and how it is being reported.
d. **ISUPP on FERPA Policy**  
Faculty senate was asked to review policy.

e. **Culture Questions**  
Ahola-Young wanted feedback on the ten questions that Satterlee had sent out pertaining to the culture at ISU to share at the leadership retreat. Ahola-Young had sent questions out to Faculty Senate. Issues with how questions were shared with departments was discussed and what individual departments were told about answering questions.

VI. **Continuing Business**

a. **Results of AAB Nomination**  
President Satterlee approved ABB nomination.

b. **Call for Faculty Representation for Policy Committee**  
Table until next meeting.

c. **Ombuds**  
Ahola-Young discussed having Faculty Senate Ombudsman report to President Satterlee. Jeremy Thomas was vetted by Faculty Senate. Thomas has all recommendations required by Faculty Senate. Thomas left the conference room.  
**ACTION:** Ahola-Young entertained a motion to move into Executive Session and Ralph 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. 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. Executive Session – 5:33 p.m.  
Stoutenborough asked for a motion to leave Executive Session. Ralph moved to leave executive session. Motion was seconded. No actions were taken by Faculty Senate in Executive Session. Anderson motioned to vote Jeremy Thomas in as Ombudsman position for full term contingent on funding availability. Wagoner seconded. Motion carried.  
**ACTION:** Thomas will resign from Faculty Senate and move into Ombudsman position.

VII. **Adjournment**

Meeting adjourned 5:59 p.m.

Approved by Faculty Senate: November 12, 2018