November 11th, 2019
4:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 680D, Idaho Falls TAB RM 279, Twin Falls
Faculty Senate WebRTC- Code 30340

Senators in Attendance: Rick Wagoner, Jerry Leffler, Amanda Zink, James Stoutenborough, Charles Speer, Alex Rose, Amanda Eller, Tonia Harden Curtis Anderson, Colden Baxter, Mary Hofle, Ryan Pitcher, John Baker, Phoebe Greene, Christine Hall, John Holmes, James Ralphs, Randy Astramovich, Kathy Eroschenko, Marv Sparrell, Evan Papa
Ex-Officio In Attendance: Laura Woodworth-Ney, Kris Clarkson, Camdon Kay, Laura Ahola-Young
Guests: Selena Grace, Donna Lybecker, John Ney, Katie Thomas, Dani Dunstan
Absent But Excused: Sonja Launspach, Justin Lee, Darren Leavitt, Alan Frantz
Absent But Not Excused: Caryn Evilia, Paul Stonaha
Recording Secretary: Ann Marie Medinger

Open Forum- (5 minutes Maximum Allowed)—None

I. Welcome and Introductions

Wagoner opened the meeting and welcomed everyone, and turned the time over to the Strategic Plan steering Committee.

II. Guest Speaker

a. Strategic Plan Steering Committee: Strategic Plan Outline—Selena Grace, Donna Lybecker, John Ney, Katie Thomas, Dani Dunstan

Ney opened the presentation and introduced the Strategic Plan Process. Inclusivity and transparency are vital. Want a process that supports best practices. This is a visionary 10-year plan. Dunstan then spoke about what the process looks like. Won’t have an end product until 2021. Seven phases in the proposed process. Thomas spoke about data collection in the process and collecting data regarding opportunities, threats, strengths, weaknesses. Lybecker spoke about mission, vision, and values. Ney spoke about measurements to evaluate the process. A discussion about the process ensued.

ACTION: Faculty Senate Reps meet with their Dean and collectively decide on two individuals to nominate to the President.

III. Consent Agenda

a. Motion to accept consent agenda was made and seconded. Motion Carried.
   i. Faculty Senate Minutes October 28th, 2019
   ii. ASC Minutes September 13th, 2019
   iii. ASC Minutes October 11th, 2019
iv. RC Minutes October 11th, 2019  
v. UCC Minutes October 10th, 2019  
vi. UCC Minutes October 17th, 2019  
vii. UCC Minutes October 24th, 2019  
viii. UCC Minutes October 31st, 2019

**ACTION:** All Minutes on Consent Agenda Were Approved.

**IV. Announcements and Updates**

a. **Announcements**  
   Wagoner spoke to the presentation for Equity and Inclusion, “Transgender 101”.

b. **Update from ASISU**  
   Kay spoke about funding *New York Times* subscription at the University level. Said it is looking good. Serving on the “Campus True USA Committee.” Will be applying to become a “Campus True USA,” campus.

c. **Update from Student Affairs**  
   Clarkson mentioned the “warm clothing drive,” which is going on. Donation boxes are in the Rendezvous bldg. and the SUB. “Angel Tree,” is up in the SUB. Choose a family to sponsor for the holiday season.

d. **Senate Chair’s Report**

1. **President’s Cabinet**  
   Wagoner spoke to the detailed budgets, which are coming the way of the units now. Deans and University Business Officer within units should have the budgets. A discussion about the budget ensued.

2. **Deans’ Council**

3. **SBOE Update**
   (No State Board Mtg. for November)

e. **Update from Academic Affairs**  
   Woodworth-Ney updated senators on the budget process. Updated senators on the process of “dean searches,” hiring process. College of Business Dean Search is in the decision-making process. Graduate Dean Search is in visit number three, of five finalists. Library dean search closes in December. College of Education Dean Search closes in December. Interim Dean has been appointed for the Library. Four programs have been approved: Health Informatics Master’s Degree moved online, Land Surveying Academic Certificate, Occupational Therapy expansion to Meridian, Rehabilitation Track in Counseling added to Meridian Counseling Program.

**V. New Business**

a. **Lowell Richards’ request for a FS rep for the Bookstore Evaluation Committee**

**Action:** Need a FS representative to volunteer for this position.
b. **Faculties Subcommittee request for a FS rep.**
   i. Darren Leavitt volunteered and Senator Wagoner has accepted his name for the position.

c. **Academic Conduct Questions- Becky Robison**
   Robison spoke about the possibility of a workshop being developed for first time offenders of academic dishonesty, to attend. There is a goal to allow faculty complete autonomy in determining when an infraction has occurred as well as the appropriate sanction for the infraction. Maybe there should be a class on academic honesty, students take once enrolled at ISU.
   Discomfort with Dean being a decision-maker on academic dishonesty. A proposal for a three-person faculty panel to make the call on academic dishonesty instances, rather than the decision going to the Dean.
   There is an International component to the academic dishonestly issue, where International students have been trained differently than what the standards are here at ISU.

d. **Dual Enrollment Survey- James Stoutenborough**
   i. Wagoner tabled this topic for a later meeting

VI. **Continuing Business**

a. **Vote on Peer List Created by Selena Grace**
   A brief discussion on the Peer List ensued.
   Baxter Motioned to accept the proposed Peer List. Motion was seconded. Motion carried. (Vote was not unanimous)

   **ACTION:** The Peer List was approved.

b. **Native Land Acknowledgment- Amanda Zink**
   Zink has not met with the representative yet.

c. **CoSE—Report on polling**
   Hofle reported that nominations have been made and CoSE elections will take place Wednesday, November 13- Friday, November 15.

VII. **Future Agenda Items**

a. **Guests- December 9th, 2019**
   i. Program Health and Sustainability- Selena Grace

b. **New business**

c. **Continuing Business**
   i. Native Land Acknowledgment

VIII. **Adjournment**

a. Motion to adjourn was made and seconded. Motion Carried.

   **Action:** Meeting adjourned at 5:32 p.m.

**Important Dates**

December 9th, 2019   Faculty Senate Meeting
December 18th, 2019  State Board of Education Meeting, Twin Falls
Approved by Faculty Senate: December 9th, 2019