ISU Faculty Senate
Minutes
Monday, February 10th, 2020
Faculty Senate Conference Room REND 340, Meridian 680 D, IF – TAB RM 279, Twin Falls
Faculty Senate WebRTC-Code 30340


Ex-Officio: Laura Ahola-Young, Becky Robison, Alan Frantz, Camdon Kay, Kris Clarkson, Kellee Kirkpatrick, Christina Reddoor

Excused: Laura Woodworth-Ney, Dani Dunstan,

Absent: Charles Speer, Alex Rose

Recording Secretary: Ann Medinger

Open Forum – (5 minutes maximum allowed)
None

I. Welcome and Introductions
   A. Announcements-
      i. With elections coming up, put out feelers for potential candidates.
      
      | Current Senator          | College                                      |
      |--------------------------|----------------------------------------------|
      | Charles Speer            | A & L- Social & Behavioral Sciences          |
      | Paul Stonaha             | CoSE- Math/Eng/Physics/CSci                 |
      | Ryan Pitcher             | Technology                                   |
      | James Ralphs             | KDHS- Rehab & Communication Sciences        |
      | Randy Astramovich        | KDHS- At Large                               |
      | Marv Sparrell            | KDHS- At Large                               |
      | Sonja Launspach          | A & L- Fine Arts/Humanities                  |
      | Rick Wagoner             | Education                                    |

      ii. Vice President Nelson has requested a Faculty Senate Rep to serve on the search committee for the university's next Chief Information Officer. Search will begin in mid-February.

II. Report from ASISU- Camdon Kay
   A. Sustainability club is official
   B. Election packets due this Friday
   C. First draft for Native Land Acknowledgement is completed

III. Report from Student Affairs- Kris Clarkson
   A. This will be Kris's last semester with Faculty Senate
A. None

IV. Guest Speaker
A. Education Advisory Board: Cindy Hill and Corey Zink- “Navigate” system
   i. Zink spoke to how student support on campus will happen on a larger scale.
      1. The Administrative Council has backed collaboration with EAB, fully.
   ii. Three different interfaces
      1. Faculty, and Advisors
      2. Administrators
      3. Students
   iii. Retention impacts are 2%-12%
   iv. One-time fee - $69,500
      1. Annual service fee of $152,300
   v. The “ask.”
      1. Faculty representation on the EAB Implementation Team
         a. 10-12 members total, including at least 2 faculty members

V. Consent Agenda
   i. No corrections- Accepted
A. Faculty Senate Minutes January 27th, 2020
B. FPPC Minutes January 22nd, 2020
   i. Grievance Subcommittee minutes January 24, 2020
C. ASC Minutes January
D. Research Council Minutes January 24th, 2020

VI. Updates
A. Senate Chairs’ Report-
   1. President’s Cabinet-
   2. Deans’ Council- superseded by Leadership council
      i. No fee increases for anyone
   3. SBOE Update (No SBOE Meeting for January) - Meeting February 12-13, 2020
   4. Budget
      i. Provost is pushing back on deans to include faculty in budgeting process. Progress is being seen
         and made
      ii. Ralphs made a point that budget feedback can be given to Wagoner who will pass it onto the
          Provost
      iii. Leffler asked which colleges are having “meaningful” budget meetings and being allowed to give
          input.
         a. Technology and Library raised their hands, out of all colleges
B. Update from Academic Affairs
   i. “Budget engagement plans are being monitored by [the office of the Provost], and that [the
      Provost] appreciate[s] the direct feedback from Senators. Academic Affairs is following up
      on all individual feedback.”
VII. Continuing Business
A. ISUPP 1010
   i. Wagoner thanked FPPC for the very dedicated way in which they worked on ISUPP 1010. He also thanked the senators that attended the last FPPC meeting.
   ii. Two things still need to be done on 1010
       1. Faculty Senate needs to be put in the definitions section of the document and within the document, often when FPPC is mentioned, it should, instead, say, "Faculty Senate."
       2. Language needs to be cleaned up in the draft of 1010, using consistent language throughout the entirety of the document.
   iii. Wagoner's “ask”
       3. ASAP, the cleaned-up version of 1010 will be put into box. Senators, please go through the latest version of 1010, compare it to the pre-cleaned draft of the document, and make sure there are no vital material changes.

**ACTION:** Stoutenbourgh moved to remove the word, “grammatical,” from section E-2 of the 1010 document. Holmes seconded.
Discussion ensued.
Motion Carried.

**ACTION:** Baxter moved to add “Faculty Senate” to the definition in ISUPP 1010 and to clean up the language of 1010 to be consistent throughout. Baxter also moved that ISUPP 1010 be voted on at the next Faculty Senate Meeting. Zink seconded.
Discussion ensued

**SUB-ACTION:** Stoutenborough amended that under definitions, the UPM (University Policy Manager) be defined.

**SUB-ACTION:** Baxter amended that through the leadership of the UPM ISUPP 1010 will be cleaned up.

**SUB-ACTION:** Stoutenborough amended that SBOE be added to the definitions.
Stonaha abstained.
Motion Carried.

B. Program Health and Sustainability Council
   i. Still need representation from the College of Technology (1 representative)
      1. Iris Buder will represent College of Business
      2. Liz Horn and Nancy Devine will represent KDHS

VIII. New Business

IX. Future Agenda Items
A. Guests - February 24th, 2020
B. Guests - April 2020
   i. Jeremy Thomas - Ombudsman final report
C. New business
   i. Alex Rose - Dual Degrees and Dual Majors
D. Continuing Business
X. Adjournment: Motion made to adjourn at 5:45 p.m. Motion seconded. Motion carried.

Important Dates

- February 12th, 2020: State Board of Education Meeting, Boise
- February 24th, 2020: Faculty Senate Meeting