ISU Faculty Senate
Minutes
Monday, February 24th, 2020
Faculty Senate Conference Room REND 340, Meridian 680 D, IF – TAB RM 279, Twin Falls
Faculty Senate WebRTC-Code 30340

In Attendance: Darren Leavitt, Tania Harden, Caryn Evilia, James Ralphs, Mary Hofle, Jerry Leffler, Rick Wagoner, John Holmes, Curtis Anderson, Alex Rose, James Stoutenborough, Jasun Carr, Amanda Zink, Amanda Eller, Christy Sabel,

Ex-Officio: Laura Ahola-Young, Laura Woodworth-Ney, Dani Dunstan, President Kevin Satterlee, Rebecca Robison, Kellee Kirkpatrick, Deirdre Caputo-Levine

Excused: Justin Lee, Sonja Launspach, Colden Baxter, Randy Astramovich, Kathy Eroschenko, Camdon Kay

Absent: Charles Speer, Ryan Pitcher, Phoebe Greene, Paul Stonaha, John Baker

Recording Secretary: Ann Medinger

Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions
   A. Announcements-
      i. John Baker will be filling the Faculty Senate vacancy on the search committee for the University's next Chief Information Officer.

      ii. With elections coming up, put out feelers for potential candidates.

<table>
<thead>
<tr>
<th>Current Senator</th>
<th>College</th>
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<tbody>
<tr>
<td>Charles Speer</td>
<td>A &amp; L- Social &amp; Behavioral Sciences</td>
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<tr>
<td>Paul Stonaha</td>
<td>CoSE- Math/Eng/Physics/CSci</td>
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<tr>
<td>Ryan Pitcher</td>
<td>Technology</td>
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<tr>
<td>James Ralphs</td>
<td>KDHS- Rehab &amp; Communication Sciences</td>
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<td>Randy Astramovich</td>
<td>KDHS- At Large</td>
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<td>Marv Sparrell</td>
<td>KDHS- At Large</td>
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<tr>
<td>Sonja Launspach</td>
<td>A &amp; L- Fine Arts/Humanities</td>
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<td>Rick Wagoner</td>
<td>Education</td>
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II. Report from ASISU- Camdon Kay

III. Report from Student Affairs- Kris Clarkson
   ISUPP 4000 Open House February 26th 3:30-5:30 p.m. in Middle/South Fork Room Pond Student Union Building

IV. Guest Speaker
   A. Library Committee- Zac Gershberg and Dave Lawrimore
i. Library is a "Mission Critical Factor" for IS  
  a. Went over history of University Library Committee  
  b. Library Liaison Initiative, 2019  
    1. Liaison with a list and holdings and subscriptions  
  c. Threat of budget cuts and inflation bump  
    1. Objective is to preserve content  

ii. The Ask  
  a. Lobby to preserve library budget, inflationary bump  
  b. Encourage academic units to participate in Library Liaison Initiative  

B. President Satterlee  
  i. Budget Process will now begin in earnest. Time to dig in and do a lot of the work.  
    a. Will be an open transparent process.  
    b. Problem as he sees it- some people being asked to be transparent, do not know how to share because they have never approached things that way before.  
  ii. Earlier this month, the Governor gave a charge- come back to me with a new model for funding education in the state of Idaho.  
    a. Wants the model by July  
    b. Two Problems-  
      1. Wants a complete model. It’s a lot to ask for..  
      2. Sustainable budget in a robust way.  
        i. Wants to fund education in Idaho but they can’t get the votes.  
        ii. Must show that we are being relevant and mindful in order to get the votes.  
    c. Opened floor for questions regarding budget.  
      1. Open discussion ensued.  
    d. Satterlee asked, "Please don’t forget where we started with these [budgets]." Remember the progress that has been made. We have made some tremendous progress. We will be in the hole this year. Progress is going to take time.  
    e. Satterlee spoke to program viability- Program review is not about cutting a program but how to we help them be successful.  
  iii. Satterlee assured that he appreciates the sentiments being raised and why they are being raised. They have been heard and are being worked on.  
  iv. Kicked off the strategic planning process recently. It was great and positive. Experts spoke to economical needs.  
  v. Coming up at the end of April is Bengal Visit Day. Jr’s and Sr’s from highschools will come. An excellent opportunity for us to showcase ourselves. Impact student recruitment in a very positive way.  
  vi. Enrollment is the single biggest driving factor on the budget.  
  vii. Satterlee thanked everyone for their efforts on ISUPP 1010. Satterlee is happy with the policy.  

V. Consent Agenda  
   No changes suggested - carried  
   A. Faculty Senate Minutes February 10th, 2020  
   B. FPPC Minutes February 5th, 2020  
   C. Research Council Minutes February 7th, 2020  
   D. ASC Minutes February 14th, 2020
E. Policy on Challenge Examinations- Final Copy
F. BA_BS Survey Final Copy
G. Credit Maximums, Credit Minimums, and Terminology

VI. Updates
A. Senate Chairs’ Report-
   i. President’s Cabinet
   ii. Deans’ Council
      a. Woodworth-Ney spoke that all course fees across the University will be held flat.
      b. Budget reset occurred at the Dean level. Prescriptive guidance was given as to how to spend the department budgets, but the guidance is not hard and fast.
      c. Dean searches - New Grad Dean. New Business Dean starts in June. COE Dean search visits have completed and an offer will be issued within a week or so.
   iii. SBOE Update
B. Update from Academic Affairs

VII. Continuing Business
A. ISUPP 1010
   ACTION- Stoutenborough mad Motion made to remove the word “be,” Ralphs Seconded.
   Motion Carried Unanimously.
   i. Stoutenborough brought forth concerns regarding section 5-c-3 Discussion ensued.
   ACTION- Stoutenborough moved to re-add the word “any” and add “of” Ralphs seconded
   Motion Carried Unanimously
   ACTION- Motion Made by Leffler to accept Zink Rewording 5-C-3 to now say, “If any governing body identified in the policy map rejects the proposal, the rejecting body shall forward the reasons and grounds for rejecting to the UPM within 15 days. The TWG and/or UPM shall review the policy proposal for potential revision before sending it back to the identified governing bodies or forwarding it, with the written reasons for rejection, to the Administrative Council for Approval and Announcement.”
   Motion Seconded by Ralphs
   Motion Carried Unanimously
   ACTION- Motion made by Ralphs to accept 1010 as currently written Motion Seconded
   Motion Carried Unanimously
B. EAB Core Implementation Committee members needed
   i. Helen Tarp, Andrew Wrobel, Malliga Och, Christopher Pickett, Leekyung Kang, are willing to serve on the EAB Core Implementation Committee but they are all from CAL.
C. Program Health and Sustainability Council
   i. Still need representation from the College of Technology (1 representative)
      a. Darren Leavitt will represent the COT on this Council

VIII. New Business
A. Employee Engagement Task Force Representation needed from Faculty Senate
   i. Need 1-2 representatives

IX. Adjournment—Motion made to adjourn meeting.
Motion seconded.
Motion Carried.
Meeting adjourned at 6:12 p.m.

Important Dates

March 9th, 2020  Faculty Senate Meeting
March 30th, 2020  Faculty Senate Meeting
April 15th-16th, 2020  State Board of Education Meeting - Moscow

Information:

This is a summary of the councils that have requested Faculty Senate and/or faculty representation. This where we stand with them:

EAB Core Implementation Committee—We have five volunteers from CAL who include:

Helen Tarp
Andrew Wrobel
Malliga Och
Christopher Pickett
Leekyung Kang

**We will choose one representative from CAL. We need volunteers from the other colleges as well for a total of two to four representatives

Employee Engagement Task Force—We need one or two representatives from Faculty Senate

University’s Next Chief Information Officer Task Force—We have our representative who is:

John Baker

Program Health & Sustainability Committee—We have COB and KDHS representatives, now:

KDHS—Liz Horn and Nancy Devine
COB—Iris Buder

**WE STILL NEED REPRESENTATION FROM THE COLLEGE OF TECHNOLOGY

The other colleges have representation.