ISU Faculty Senate
Minutes
Monday, January 13th, 2020
Faculty Senate Conference Room REND 340, Meridian 680 D, IF – TAB RM 279, Twin Falls
Faculty Senate WebRTC-Code 30340

In Attendance: Christy Sable, Phoebe Greene, Darren Leavitt, Caryn Evilia, Tania Harden, Randy Astramovich, James Ralpns, John Holmes, Jerry Leffler, Rick Wagoner, Amanda Zink, Alex Rose, Justin Lee, Paul Stonaha, Sonja Launspach, James Stoutenborough, Colden Baxter, Kathy Eroschenko, Marv Sparrell, Evan Papa
Ex Officio: Laura Woodworth-Ney, Dani Dunstan, Becky Robison,
Absent and Not Excused: Camdon Kay, Alan Frantz, Kris Clarkson, Christina Reddoor, John Baker, Ryan Pitcher, Jasun Carr, Charles Speer, Curtis Anderson
Guest: Selena Grace
Excused: Anish Sebastian, Mary Hofle
Recording Secretary: Ann Medinger

Open Forum – (5 minutes maximum allowed)
None

I. Welcome and Introductions
   1. Announcements-
      i. Strategic Planning-
         1. Dani- Mini Conference (see flyer)
      ii. Parliamentary Procedure needs to be followed.
         1. Rick went over Parliamentary Procedure.
            a. Laura Ahola-Young will be the Parliamentarian for the Faculty Senate.
      2. Please review Robert’s Rules of Order
         a. Rick went over some key points of Robert’s Rules of Order
            i. Cross talk is not ok
            ii. No side conversations. They are not helpful.
            iii. Be on time to the meeting
            iv. Debate- When there is a motion
               1. Every senator is allowed 2 minutes and can speak twice.
               2. A senator cannot speak again once spoken, until everyone else who wishes to speak, has spoken.
      v. Two Important Things
         1. A motion can be made to extend allowable time to speak if the topic is super important
         2. Not a part of Robert’s Rules that you can pool time together or seed your time to someone else.
            a. Stoutenborough suggested adding the Knock rule when Senators are in agreement with what is being said.
      vi. Informal works okay for this body. We will continue with informal as long as it keeps working in terms of amending a motion.
   v. Calling a Question
      1. Chair cannot call
Faculty Senate

a. Must be 2/3’s majority to end a discussion once a question has been called

viii. When there is not a motion before us ...

1. When visitors are here
   a. We will be working hard to limit “informational” reports to senate to 10 minutes, max.
   b. We will ask presenters if they have a specific “ask,” for the senate.

iii. Program Health and Sustainability work group needs to be formed and begin meeting.

iv. New Ombuds- Shannon Lynch is in place. Need someone new to replace Jeremy by end of spring.

v. Budget Update
   1. There is not a strict definition of what “input,” is.
      a. Input is NOT control in the final product.
   2. Friday, all Deans must have to provost, a plan as to how they will be receiving the feedback from faculty.
      a. A discussion regarding the process ensued.

II. Report from ASISU- Camdon Kay
1. Absent

III. Report from Student Affairs- Kris Clarkson
1. Absent

IV. Guest Speaker
1. Selena Grace- Program Health and Sustainability
   i. Last day of work with ISU is January 31st, Joanne Tokle will be picking up program health and sustainability on Selena’s behalf once she moves on.
   ii. Representatives
      1. Rick spoke on the group that will be on the workgroup for this topic.
         a. Rick will serve, Laura Ahola-Young will be serving, Shannon Lynch will be serving
         b. Still need representation from the College of Business (1 representative), KDHS (need a discussion on that college), College of Tech (1 representative), Possibly Ben Crosby from CoSE, and possibly a CAL representative from the department of humanities
            i. Stoutenborough expressed concern with how a program’s health and sustainability is measured.
   iii. Selena has been working with Amanda Zink on the Land Acknowledgment issue.

V. Consent Agenda
1. Faculty Senate Minutes December 9th, 2019
2. ASC Minutes November 8th, 2019
3. ASC Minutes December 13th, 2019
4. Academic Renewal Policy Approved Final Copy
5. RC Minutes December 6th, 2019
6. FPPC Minutes December 4th, 2019
**ACTION** - All minutes were accepted as is.

VI. **Updates**
1. Senate Chairs’ Report-
   i. Peer Institute List has been accepted and adopted by State Board of Education
   ii. President’s Leadership council- includes all the deans and University leadership. They will be meeting twice per month now.
   iii. Jerry as next year’s Chair, will be attending as many meetings as possible to make the transition in the fall as seamless as possible.
2. President’s Cabinet- None
3. Deans’ Council
   1. Laura Woodworth-Ney
      Talked about several items. Listen to recording for reference.
4. SBOE Update (No State Board Mtg. for November)
   i. Surveying Technician Certificate was approved.
   ii. Hard of hearing endorsement for college of education was approved.
   iii. Davis Field project was approved.

5. Update from Academic Affairs- None

VII. **New Business**
1. State Board Requirement that requires at least one section of every Gen Ed course use open education resources or open access texts.
   i. Rose expressed concern on the topic on behalf of himself and other faculty members.
      1. Woodworth-Ney said there is a committee that has been formed to address the issue.
   ii. Launspach expressed concern for quality of available resources. She asked, how can an addendum be put into a class plan that addresses the lack of quality of resources for Shakespeare and the like?
      1. Woodworth-Ney responded that Joanne Tokle is overseeing the issue and will take the problem into consideration.

VIII. **Continuing Business**
1. We need to recruit for an additional Ombudsperson who will be in place by the end of Spring.

IX. **Future Agenda Items**
1. Possible Sabbatical Policy language changes (see document in box folder)
2. Guests- January 27th, 2020
3. New business-
   i. Spring Senatorial Elections need to take place starting mid-February
      1. Senatorial seats opening up:

<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>
</tr>
<tr>
<td>Paul Stonaha</td>
<td>CoSE- Math/Eng/Physics/CSci</td>
</tr>
<tr>
<td>Ryan Pitcher</td>
<td>Technology</td>
</tr>
<tr>
<td>James Ralphs</td>
<td>KDHS- Rehab &amp; Communication Sciences</td>
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4. Continuing Business

X. Adjournment
   1. Motion to adjourn was made and seconded. Motion Carried

ACTION- Meeting adjourned at 5:46 p.m.

Important Dates

February 12th 2020  State Board of Education Meeting, Boise
January 27th 2020    Faculty Senate Meeting