ISU Faculty Senate
Minutes
Monday, January 27th, 2020
Faculty Senate Conference Room REND 340, Meridian 680 D, IF – TAB RM 279, Twin Falls
Faculty Senate WebRTC-Code 30340

Attendance: Christy Sabel, Tania Harden, John Baker, Randy Astramovich, Amanda Zink, Rick Wagoner, Jerry Leffler, Anish Sebastian, Phoebe Greene, Jason Carr, James Stoutenborough, Alex Rose, Sonja Launspach, Curtis Anderson, Caryn Evilia, Ryan Pitcher, Justin Lee, Christine Hall, Kathy Eroschenko, Marv Sparrell, Mary Hofle, James Ralphs, Paul Stonaha, John Holmes, Colden Baxter, Amanda Eller,

Absent but excused: Laura Woodworth-Ney, Dani Dunston, Darren Leavitt

Absent but not excused: Charles Speer

Ex-Officio: Laura Ahola-Young, Becky Robison, Alan Frantz, Kellee, Camdon Kay, Kris Clarkson, Lyn Redington,

Recording Secretary: Ann Medinger

Open Forum – (5 minutes maximum allowed)

I. Welcome and Introductions
   A. Announcements
      i. Budget Update
         1. Moved to Chair’s report.
      ii. With elections coming up in February, 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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<td>Ryan Pitcher</td>
<td>Technology</td>
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<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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<tr>
<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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   iii. PIE (Program for Instructional Effectiveness) events- Refer to your bookmarks for a list of dates and times.
   iv. 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

III. Report from Student Affairs- Kris Clarkson
A. Counseling and Testing- Rick Pongratz talked. Thanked faculty being caring and committed. Faculty who need training to respond compassionately and recognize when a student may be struggling can go to the counseling center. They are quite busy. It is great for faculty to refer students to the center.
   i. Curtis Anderson talked about how the schedule for faculty training is “functionally impossible.” Pongratz was thankful for that feedback.
B. Clarkson handed out folders that are “quick-guides,” for faculty.

IV. Guest Speaker
A. None

V. Consent Agenda
A. Faculty Senate Minutes January 13th, 2020
   i. No changes to consent agenda.

VI. Updates
A. Senate Chairs’ Report-
   1. President’s Cabinet
      i. Wagoner talked about the budget process. Provost has been pushing back on deans as to how they are going to include faculty.
      ii. There are and will be to come, some bumps in the road. Faculty have a responsibility to keep the budget process moving along.
      iii. The process will be an annual process. Wagoner is very encouraged by what he has seen so far.
      iv. Provost is taking seriously, the fact that faculty have to be involved in the budget process.
      v. A discussion on Dean disclosure to faculty, ensued.
      vi. Zink asked about definition of engagement vs. input.

ACTION- Zink made a motion to recommend that administrative council revise documents to include the units that will include a process for faculty “input,” not “engagement.” Motion was seconded by Carr. Two abstentions. Zero no’s. Motion passed.

B. President brought up items at Leadership Council mtg. today.
   a. Budget is challenging due to state budget cuts.
   b. Presidents of the Public 4-year colleges in the state of Idaho, have formed a group. President Satterlee is the leader of the group.
      a. One goal is to find inefficiencies.
      b. Looking at how can public higher education institutions advocate for themselves and get legislators who will be more proactive in advocating for higher education in the state.
         i. Legislators seem to have some reservations as to how higher education is spend money.
         ii. We need to find a way to show state that we have the ability use program health and sustainability to aid in spending funds wisely.
            1. This process MUST move forward. It has very direct ties to the budget.
   c. Legislature is actively looking to come up with a new funding formula for higher education.
      a. A discussion to this point ensued.
      b. Health and Sustainability Council will meet twice in February.
d. Anderson asked “what defines “program,” for the “Program Health and Sustainability.”
   a. Mostly, a program is a degree.
   b. Further discussion to this point ensued.

e. Stoutenborough turned the discussion to measurements of health and sustainability.
   a. Wagoner responded.

C. Deans’ Council
D. SBOE Update
   i. (No SBOE Meeting for January)

E. Update from Academic Affairs
   i. Frantz did not have anything to add as a proxy representative for Woodworth-Ney.

VII. Continuing Business
A. ISUPP 1010
   i. Wagoner said Faculty Senate has concerns regarding 1010:
      1. Wagoner noted that the time it is taking for policy 1010 to move forward is causing issues at the University level. It needs to move forward ASAP.

ACTION- Leffler moved that Faculty Senate in the place of the Senate's Faculty Professional Policy Council complete work on ISUPP 1010 to allow its quickest adoption in light of the minor revisions called for by Senate on December 9, 2019. Motion was seconded.

   • Discussion on motion ensued.
   • Frantz expressed determination that if FS were to take over 1010, they use most recent version that FPPC has revised.
   • A senator expressed concerns with the idea of FS taking over in light of all the FPPC has done to bring this to fruition, etc.

ACTION- Senator amended prior motion to not take over 1010 and complete the work but to give FPPC a time deadline for completion, which would be 5:10 p.m on Wednesday, February 5th, 2020.

   • Discussion on Amendment ensued.
   • Kirkpatrick spoke to 1010 5-C-1 and 5-C-2 needing to be reworded, not removed. She also invited any Faculty Senate members to attend the meeting to help see the process through.

ACTION- Amendment was moved by Stoutenborough and Launspach seconded.

Motion Carried.

B. We need to recruit for an additional Ombudsperson who will be in place by the end of Spring.

C. Program Health and Sustainability Council
   i. Still need representation from the College of Business (1 representative), KDHS (need to discuss how many for that college), College of Technology (1 representative), and possibly a CAL representative from the department of humanities.
      1. CAL has been resolved. Ahola-Young will be the remaining rep.
      2. KDHS- Ralphs said traditionally, there have been two representatives. Ralphs is OK with continuing with that standard.

ACTION- Ralphs needs to get two names from KDHS, to represent for Program Health and Sustainability Committee, to Executive Committee by the end of the week.
VIII. New Business
   A. Possible Sabbatical Policy language changes (see document in box folder)
      i. Frantz said this is on FPPC’s list of things to address. They will do so, as soon as they are able.

IX. Future Agenda Items
   A. Guests - February 10th, 2020
   B. New business
   C. Continuing Business

X. Adjournment: 5:43 p.m.

Important Dates
February 10th, 2020    Faculty Senate Meeting
February 12th, 2020    State Board of Education Meeting, Boise