ISU Faculty Senate
Minutes
Monday, December 9th, 2019
Faculty Senate Conference Room REND 340, Meridian 680 D, IF – TAB RM 279, Twin Falls
Faculty Senate WebRTC-Code 30340

Ex-Officio: Laura Woodworth-Ney, Laura Ahola-Young, Kris Clarkson, Alan Frantz, Christina Reddoor
Guests: President Satterlee, Kellee Kirkpatrick, evan Rodriguez, Janelle Olsen, Beth Downing, Becky Robison, Vince Miller, Shannon Lynch
Excused: Christy Sabel, Camdon Kay
Absent: Ryan Pitcher
Recording Secretary: Ann Medinger

Open Forum – (5 minutes maximum allowed) - None

I. Welcome and Introductions

Rick welcomed everyone and made the following announcements:

A. Announcements-
   1. Announcement of the SOAR Open Forum related to Summer Orientation and Registration Forums to be held: Tuesday, January 14 at 2:00 p.m.
       Thursday, January 16 at 4:00 p.m.
       Friday, January 17 at 11:00 a.m.

   Please get the message out to your fellow faculty members

   ii. Bryan Gee has resigned as chair of the Research Committee and from the committee altogether. Jackie Furio is proceeding with nominations and an election within the Health Sciences Division to replace him.

   iii. College of Nursing Elected Senator (Replacing Lucas Christoffersen)- Christy Sabel has been elected by the College of Nursing Faculty. It was a unanimous vote.

   iv. Shannon Lynch has applied for the open Faculty Ombuds position.

   1. Shannon talked about her qualifications and understanding in terms of the ombuds position.

   v. IEAE facilities subcommittee needs faculty Senate representative

II. Report from ASISU- Camdon Kay-None

III. Report from Student Affairs- Kris Clarkson

A. Thank you for referrals in reaching out to students at this time of year.

B. Benny’s Pantry- open at certain hours during the break. Get the word out to students so they can utilize the program when they are in need. Bring ideas for the meal-share program.
IV. Guest Speaker
A. President Kevin Satterlee-
   i. Budget
      1. Recent events have happened to the state and to ISU.
         a. Resetting the budget (trying to do the right thing with a structural deficit)
         b. Facing increased pressure from SBOE to be more efficient in how we spend our dollars.
         c. Governor’s offices asked us to send 1% of our budget back to the state. Next years’ budget will be 2.7 million less.
         d. Spring- have to have further budget cut conversations.
            - Efficiencies, savings; Faculty should be cooperative, collaborative, and transparent.
         e. Today, no decisions have been made. Must take a meaningful look at the way we spend money.
         f. Comments were received from Wagoner, Rodriguez, Stoutenborough and Stonaha.
         g. Satterlee pointed out it is not where can we cut but how can we impact our budget positively.

B. Strategic Process Update- SPSC- Dani Dunston-
   i. Gave Strategic Plan update. Will be sending out a memo based on feedback. Open forum for Strategic Plan is tomorrow 3:30-4:30 in Little Wood River Ballroom.

C. Policy 1010- FPPC- Kirkpatrick went through the policy, how it came to be, who influenced it, and the flowchart for making policy. Kirkpatrick went through the PowerPoint with the Faculty Senate. Opened the floor for questions.
   i. Leffler asked for expansion on #2, bullet 2.
   ii. Baxter- Concerns about a policy being passed by a two groups that are not directly affected by the policy. Discussion amongst constituents ensued.
   iii. Ahola-Young expressed a concern. Robison responded.
   iv. Satterlee expressed his opinion on the policy. Wants to strike the last sentence on the PowerPoint slide.
   v. Curtis Anderson Asked for a definition of “Policy” Robison responded.
   vi. Satterlee- process isn’t just about efficiency. Said he feels 1010 is non-trusting. Needs to reflect shared governance.
   viii. Further discussion ensued.

**ACTION**- Move to pull from consent agenda made and seconded. Motion Passed.

Zink moved that the policy be moved back to FPPC and that 5c-1 and 2 be changed. Motion was seconded. 16 yes's. 3 no's. Motion Carried. FPPC will take back 1010 and make changes to 5c-1 and 2.

D. Program Health and Sustainability- Selena Grace
   i. Asked- nominated faculty representatives to help work on this in a faculty work group.
      1. One rep from each college. Two reps from KDHS.

V. Consent Agenda
A. Faculty Senate Minutes November 11th, 2019
B. RC Minutes October 25th, 2019
C. UCC Minutes November 7th, 2019  
D. UCC Minutes November 14th, 2019  
E. UCC Minutes November 21st, 2019  
F. UCC Minutes December 5th, 2019  
G. ASC Approved Copy of Final Exam Week Policy  
H. FPPC Minutes November 6th, 2019  
I. FPPC Minutes November 20th, 2019  
J. Policy 1010- Policy Development and Administration (This is pulled from the consent agenda)  
K. RC Bylaws- Updated November 15th, 2019  
L. CoSE Election Results- Senators must Confirm Election Results

**ACTION**- Motion to accept consent agenda was made and seconded. Motion carried.

**VI. Updates- Deferred due to time constraints**
A. Senate Chairs’ Report-  
   1. President’s Cabinet  
   2. Deans’ Council  
   3. SBOE Update  
B. Update from Academic Affairs- none

**VII. New Business**
A. Senate Lecturer/Focus Group- Sonja Launspach  
   i. Committee needs to be put together and Launspach is willing to do that.  

**ACTION**- Stoutenborough moved to create the subcommittee. Motion is seconded. Motion Carried.

**VIII. Continuing Business**
A. Two Ombudsman are needed ASAP. Please spread the word.  

**ACTION**- Leffler motioned to move into Executive Session. Motion was seconded. Motion Carried.  

**ACTION**- Stonaha moved to accept Lynch as new ombudsman. Rose Seconded. Motion carried unanimously.  
Lynch voted as new ombudsman barring any further objections for significant others with a say-so.

**IX. Future Agenda Items**
A. Guests- January 13th, 2020  
B. New business  
C. Continuing Business

**X. Adjournment**- motion to adjourn was made. Motion seconded. Motion carried.  
A. Meeting was adjourned at 6:10 p.m.

**Important Dates**
December 18, 2019 - State Board of Education Meeting, Boise  
January 13th 2020 - Faculty Senate Meeting