ISU Faculty Senate
Official Minutes
Monday, March 22, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDlJQ2NQlJ0dz09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance: Jerry Leffler, Anish Sebastian, Darren Leavitt, Tyler Jepson, Christy Sabel, Alex Rose, Jasun Carr, Bethany Schultz-Hurst, Mary Hofsle, Chad Yates, Thomas Klein, Kathy Eroschenko, Cory Bennett, Ryan Pitcher, Colden Baxter, Amanda Eller, David Hachey, Gesine Hearn, Phoebe Greene, John Baker, Tania Harden, Ken Aho, James Stoutenborough, Diane Ogiela, Christine Hall, Justin Lee

Absent But Excused: Dan Dale

Absent:

Ex-Officio: Darren Blagburn, Neil Tocher, Stacey Gibson, Karen Appleby, Stuart Summers, Joanne Tokle, John Fitzpatrick, Lyn Redington, Nitin Srivastava, Kellee Kirkpatrick

Recording Secretary: Ann Medinger

Open Forum: None

1) Guests- Darren Blagburn, Neil Tocher, Stuart Summers, Stacey Gibson- Employee Engagement Committee
   a) Review of the results from the Employee Engagement Survey
   b) Committee went over a PowerPoint presentation to represent the results of the survey
      i) Communication is better but can still be improved
      ii) Recognition and feedback would be appreciated by faculty

2) Announcements
   a) Newly appointed AAB members are as follows:
      i) Neil Tocher
      ii) Julie Sorenson
      iii) Karla Judge
   b) Jasun Carr was selected as the Faculty Senate representative for the Provost and Vice Provost Search Committee
   c) The remaining Faculty Senate Meetings for the academic year are as follows:
      April 5th, 2021 4-6 pm
      April 19th, 2021 4-6 pm
      May 3rd, 2021 4-6 pm
   d) As a reminder, your colleges should have the nominees for the open positions by now and elections should be in process by the next Faculty Senate meeting, April 5, 2021.

3) ASISU Update- Dray Bailey (ASISU VP)
   a) March 10th Dr. Shane Hunt
      i) Financial literacy courses
b) Brook Barber came in
   i) Orientation changes coming up
   ii) ASISU is excited about these changes

c) Bill 571 was passed on March 10th

d) Retention rates are steady

e) Budget discussion is still in process

f) Bill 572 and 575 have been approved

4) Student Affairs Update- Lyn Redington
   a) No updates

5) Academic Affairs Update- Karen Appleby
   a) Campus Communication
      i) Freedom Foundation
         (1) Have been highly active in the Idaho State Legislative session
         (2) Social Justice issues are being debated
            (a) This is disturbing to say the least
      ii) Higher Ed appropriations bill
         (1) Provides budget for higher education institutions in the state of Idaho
         (2) Will reconvene on April 6th
         (3) This bill did pass by a vote of 27-6
            (a) Section 6- Use of appropriated funds
            (b) Procludes institutions from using appropriated funds towards social justice issues
   b) Northwest accreditation visit is November 7th, 2021

6) President’s Update- Kevin Satterlee
   a) None

7) Health Committee Update- Rex Force
   a) None

8) Guest
   a) John Fitzpatrick- “The Five Dysfunctions of a Team”
      i) Avoidance of accountability
      ii) https://docs.google.com/forms/d/e/1FAIpQLSfNxsN0jzbZiUq0cXkwGTfii4CMCA3kCximbY8c3AAEYA/formResponse

9) Consent Agenda- Approved
   a) FS Official Minutes March 8, 2021
   b) PPCC Official Minutes March 3, 2021
   c) Research Council Official Minutes February 26, 2021

10) Continuing Business
    a) Any new news on Program Health and Sustainability
       i) None
    b) Any updates, questions, or concerns regarding elections
       i) None
11) New Business
   a) Stoutenborough brought forth an issue to write a draft denouncing what happened in Atlanta, Georgia regarding the Asian race and speak to our support of race and gender equality.

   **ACTION:** Stoutenborough motioned to draft language to write a draft of support for Asian faculty, staff, and students in reflection of what happened in Atlanta, Georgia. Jepson seconded.
   Discussion on this topic occurred.
   **Motion Carried**

b) 3000-level courses taught in High School
   i) ISU signed an MOU with the Jefferson Joint School District to offer 3000 level Spanish and Japanese courses.
   ii) Leffler encouraged senators to solicit feedback on this from their constituents.

   **ACTION:** Klein moved to go into executive session. Carr Seconded.
   **Motion Carried.**

12) Executive Session - Critical
   a) Emeritus Status for list of nominees
      i) College of Business
         (1) Dennis Krumwiede
      ii) KDHS
         (1) James Lai
         (2) Tara Johnson
      iii) College of Technology
         (1) R. Scott Rasmussen
      iv) CAL
         (1) Norman Schroder
         (2) John Patrick Brooks
         (3) Russell Wahl
         (4) Erika Kuhlman
      v) Admin
         (1) Laura Woodworth-Ney

   **ACTION:** Jepson motioned to move out of executive session. Baker and Klein seconded simultaneously.
   **Motion carried.**

   **ACTION:** Carr motion to approve Emeritus status for Dennis Krumwiede. Ogiela seconded.
   **Motion carried.**

   **ACTION:** Ogiela motioned to recommend Emeritus status for James Lai of KDHS. Jepson seconded.
   **Motion carried.**
ACTION: Ogiela Motion to recommend Emeritus status for Tara Johnson of KDHS
    Hall seconded
    Motion carried

ACTION: Baker Motion to recommend Emeritus status for R. Scott Rasmussen of College of Technology
    Leavitt and Green seconded simultaneously
    Motion carried

ACTION: Carr Motion to recommend Emeritus status for Norman Schroder of CAL
    Klein seconded
    Motion carried

ACTION: Carr motioned to recommend Emeritus status for John Patrick Brooks of CAL
    Hall and Klein seconded simultaneously
    Motion carried

ACTION: Carr Motion to recommend Emeritus status for Russell Wahl of CAL
    Schultz-Hurst seconded
    Motion carried

ACTION: Carr Motion to recommend Emeritus status for Erika Kuhlman of CAL
    Klein seconded
    Motion carried

13) Adjournment
    Action: Jepson motioned to adjourn
    Motion seconded
    Motion carried
    Meeting adjourned at 6:32 pm