ISU Faculty Senate
Official Minutes
Monday, November 30th, 2020 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=0UFrbTBVWng5UUtMTDiQ2NuQlJ0d09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance: Jerry Leffler, Jasun Carr, Tania Harden, Tony Forest, Curt Anderson, Kathy Eroschenko, John Holmes, Ryan Pitcher, David Hachey, Tyler Jepson, Bethany Schultz Hurst, Amanda Eller, Alex Ross, Jim Stoutenborough, Phoebe Greene, Dan Dale, Mary Hofle, Gesine Hearn, Christine Hall, Chris Hunt, Diane Ogiela, Malliga Och, Sonja Launspach, Ken Aho

Absent But Excused: Christy Sabel, Anish Sebastian, Nitin Srivastava, Cory Bennett

Absent: Ex-Officio: Craig Chatriand, Aayush Jha, John Fitzpatrick, Blake Christensen, Joanne Tokle, Carmen Febles, Rex Force, Dani Dunstan, Adam Bradford, Laura Woodworth-Ney, Libby Howe, Kellee Kirkpatrick

Recording Secretary: Ann Medinger

Open Forum:
Curt Anderson - Library Funding Meeting
Would like to create a survey to poll faculty as to whether or not the faculty views on line access to materials as “open space,” within the library.
This item will be added to the Faculty Senate Notes email and Medinger will receive the feedback for this.

1) Announcements
a) The Equity and Inclusion Commission is expanding membership. I (Stacey Gibson) am requesting a faculty member nominated by the Faculty Senate to serve on this Commission. This Commission is a cross-campus group that is a recommending and advisory body to the President with the goal of enhancing diversity, equity and inclusion on campus. Ideally, we would like someone who can serve for 2-3 years. However, I know that isn’t always possible. The Commission meets monthly. We are seeking members who have an interest in these issues and who can contribute to the diverse perspectives of other Commission members. I am happy to discuss any other details that may be helpful.
   i) Send an email to either Medinger or Leffler if you are interested
b) Last call for any questions you want Jerry Leffler to give to SBOE. Ann Medinger will give the whole list to Jerry, this week.
   i) SBOE will attend either late January or early February
   ii) SBOE will attend either late January or early February
   iii) Need volunteers for the Faculty Senate Bylaws Subcommittee
   i) Bylaws are 75% done as of last academic year
   ii) James Stoutenborough is our first volunteer
   iii) We will start working on this in January 2021
d) As a matter of transparency, the Faculty Impacts Subcommittee has been formed and had its first meeting.
   i) It is a subcommittee of Roaring Back, with a charge to review the impacts of the ongoing COVID-19 situation upon faculty and then make recommendations to administration as to how to make life easier/better for faculty.
   ii) Members of the committee are:
       (1)  Rick Wagoner
       (2)  Laura Ahola-Young
       (3)  James Ralphs
       (4)  Ryan Pitcher
       (5)  Jerry Leffler
       (6)  Ellen Ryan
       (7)  Joanne Tokle
       (8)  John Holmes
       (9)  Andy Holland
       (10) Denise Scott
       (11) David Rodgers

e) We are still in need of a parliamentarian for our meetings

2) ASISU Update- Aayush Jha
   a) No updates
   b) Thanked Faculty for working with students and providing all resources needed by the students amidst the adversities

3) Student Affairs Update- Craig Chatriand
   a) Advisors are very busy, helping with Spring Semester registration
   b) Students can stay in the residence halls over the break if they need to do so.

4) Academic Affairs Update- Laura Woodworth-Ney
   a) Provosts office understands the sacrifices made by faculty and the challenges faced to get through the semester under the circumstances
      i) The semester was very successful
      ii) Thanked the faculty for their efforts and dedication
   b) Provosts office is under transition with Woodworth-Ney leaving the University
      i) Continuity will be insured

5) President’s Update- Dani Dunstan (Rex Force, Blake Christiansen)
   a) Communicable Disease Policy Discussion- Dani Dunstan, Blake Christiansen, and Rex Force
      i) This does not require a vote, but they are soliciting Faculty Senate Feedback
      ii) Policy is out for 30-day review
          (1) https://www.isu.edu/policy/thirtydaycomment/

6) Guest-
   a) Carmen Febels and Adam Bradford
      i) Accelerated Institutional program framework

ACTION: Carr Motion to move the framework forward
Stoutenborough seconded
Opened up for discussion
Motion carried with one abstention

b) John Fitzpatrick
   i) “Five Dysfunctions of a Team”
   ii) Fitzpatrick continued with the discussion and exercises
   iii) Read through pg. 114 for next meeting

7) Consent Agenda- Approved- Through email
   a) FS Minutes November 9, 2020
   b) UCC Minutes November 5, 2020
   c) UCC Minutes November 11, 2020
   d) UCC Minutes November 19, 2020
   e) UCC AY2020-2021 document
   f) UCC Minutes November 24, 2020
   g) Research Council Minutes November 6, 2020
   h) FPPC Minutes November 4, 2020
   i) ASC Minutes November 13, 2020
   j) FPPC Minutes November 18, 2020

8) Continuing Business
   a) Program Health and Sustainability
      i) Senators will be looking at the action plans related to their college that fall within the lower 40% of the quintiled programs

9) New Business
   a) Professional Licensure Disclosure Policy- Joanne Tokle and Blake Christiansen
      i) New federal regulations pertaining to academic programs and the need to inform students from out of state if our licensure meets the requirements for obtaining a license in their home state.
         (1) On Academic Affairs website under program information
         (2) Now required of all programs including online programs
   b) Letter to release faculty from worry concerning any stigma associated with taking advantage of “stop-the-clock,” and other benefits related to COVID-19
      i) Formation of a subcommittee to write the letter
      ii) Have all Administration sign off as a sign of support to the faculty

10) Break into executive session for an Emeritus Application for Dr. Brian Williams- This vote was done in Executive Session via Email
    a) Emeritus status was approved

11) Adjournment
    ACTION- Rose moved to adjourn
    Hall seconded
    Meeting adjourned at 6:15 pm