ISU Faculty Senate
Official Minutes
Monday, April 5, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUUtMTDIIQ2NuQJl0dz09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance: Cory Bennett, Anish Sebastian, Jerry Leffler, Tania Harden, Darren Leavitt, Alex Rose, Tyler Jepson, Christy Sable, Christine Hall, Amanda Eller, Dan Dale, Ryan Pitcher, Jasun Carr, Colden Baxter, Justin Lee, Thomas Klein, Bethany Schultz Hurst, John Baker, Gesine Hearn, Ken Aho, Jim Stoutenborough, John Holmes, Mary Hofle, Kathy Eroschenko, David Hachey,

Absent But Excused:
Absent: Phoebe Greene, Diane Ogiela, Chad Yates

Ex-Officio: Karen Appleby, Brian Sagendorf, Carrie Coward, Dick Merriman, Joanne Tokle, Craig Chatriand, Dray Bailey, Nitin Srivastava, Kellee Kirkpatrick

Recording Secretary: Ann Medinger

Open Forum: None

1) Announcements
   a) As a reminder, college elections should be underway
      i) Each college should have nominations by now and be in the process of running elections
      ii) **Final election results due by Faculty Senate Meeting on April 19, 2021.** Ratification of newly elected senators will take place at this meeting.
      iii) Please put election results in the box folder under faculty senate entitled, “Faculty Senate and Subcommittees Elections Spring 2021”
      iv) New senators will attend final Faculty Senate Meeting on May 3, 2021

2) ASISU Update- Dray Bailey (ASISU VP)
   a) Constitution Changes were approved
   b) Bill 576 and 577 were approved
   c) Dr. Bradford and Dr. Appleby joined their meeting to answer some questions they had
   d) Election results have been approved
   e) Bill 578 was approved as was resolution 609
   f) Social Media content creator position is being reviewed (Bill 579)

3) Student Affairs Update- Craig Chatriand
   a) Academic Advising office is putting in many hours to put fall schedule together
   b) Help get students registered before they leave for spring break
   c) Benny’s Pantry expansion is close to being completed

4) Academic Affairs Update- Karen Appleby
   a) III.Q policy is up for review at the next SBOE meeting
Removing college entrance exams as requirements to get into certain programs
Involves revision in program placement

III.U policy
Instructional materials and accessibility policy is also up for review at the next SBOE meeting

President’s Update- Kevin Satterlee
None

Guests- Provost and Vice Provost Search Committee
Listening session- approx. 90 minutes
Discussion of Provost and Vice Provost search with Search Committee

Consent Agenda- Approved
Faculty Senate Official Minutes March 22, 2021
FPPC Official Minutes March 17, 2021
Research Council Official Minutes March 12, 2021
Research Council Official Minutes March 26, 2021
GERC Official Minutes February 23, 2021
GERC Official Minutes March 9, 2021

Continuing Business
Any new news on Program Health and Sustainability
None
Statement of Solidarity on the Atlanta Shootings from the Faculty Senate of Idaho State University
ACTION: Rose moved to release this statement to the public
Jepson seconded the motion
Motion carried unanimously

New Business- None
ACTION: Hall moved to move into executive session
Rose seconded
Motion carried

Executive Session
Emeritus Status
George Imel
Dr. Chuck Peterson
ACTION: Thomas Klein motioned to move out of executive session
Colden Baxter seconded the motion
Motion carried

ACTION: Mary Hofle motioned to recommend Dr. George Imel for Emeritus Status
Dan Dale Seconded the motion
Motion carried

ACTION: Colden Baxter motioned to recommend Dr. Chuck Peterson for Emeritus Status
Ken Aho seconded
Motion Carried

11) Adjournment

**ACTION:** Rose motioned to adjourn
Stoutenborough seconded
Motion carried
Meeting adjourned at 5:56 pm