ISU Faculty Senate
Official Minutes
Monday, February 8, 2021 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIIQ2NuQ1I0dz09
Meeting ID: 933 1161 4308
Passcode: 114735

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

Absent But Excused: Christine Hall
Absent: Ken Aho, Dan Dale
Ex-Officio: Liz Redd Kickham, Rex Force, Karen Appleby, Craig Chatriand, Joanne Tokle, Aayush Jha, Lyn Redington, Dani Dunstan, Nitin Srivastava, Sonja Launspach, Kellee Kirkpatrick, Deirdre Caputo Levine,

Recording Secretary: Ann Medinger

Open Forum: None

1) Announcements
   a) If you have questions about what is currently going on in Academic Affairs over things that affect faculty, visit the Academic Affairs Website where all their memos are posted.
      i) https://www.isu.edu/academicaffairs/aacovid-19-
   b) If you have questions regarding Program Health or any other issue within Academic Affairs, you are invited to contact Joanne Tokle or Karen Appleby directly.
      i) Program health updates can be found at: https://www.isu.edu/academicaffairs/program-information/program-health/
   c) Faculty Senate Notes will begin including ISU policy updates, penned by our new UPM- Libby Howe
   d) All feedback that was gathered for mandatory Faculty Vaccinations has been forwarded to Academic Affairs. Thank you all for your efforts in gathering that information.

2) ASISU Update- Aayush Jha
   a) ASISU Elections are up as of today

3) Student Affairs Update- Craig Chatriand
   a) Black History Month
      i) February 22-26, series of events to highlight Black History Month
   b) Summer Orientation Schedule is in the works
      i) Different sessions will start in May and start out as virtual
   c) Next Week is the tuition and fee hearings
i) Students will have an opportunity to give feedback on tuition and fees

4) Academic Affairs Update- Karen Appleby
   a) Next week is SBOE
      i) Online program fee for fire services administration program is under discussion
   b) Program Health
      i) All quintiles have been handed over to faculty senate to await feedback
   c) Open Educational Resource Month is in Feb 22-26 and will go into March
      i) Virtual Conference March 4-5
   d) Gen Ed Competency Changes
      i) CAP has the changes in their hands and will make their decisions within the next little while
         (1) Reach out to your GERC rep for further information

5) President’s Update- Dani Dunstan
   a) Budget Process is in the works but still has a moth until submission
   b) Vaccine-related info
      i) State has the numbers of faculty at ISU as well as the numbers of students to assess whether faculty will possibly be included in a sooner wave of vaccine recipients
   c) Requiring vaccinations
      i) At this time, vaccinations are not required on campus

6) Health Committee Update- Rex Force
   a) Numbers of COVID cases are declining
   b) Students in dorms and athletes are being actively screened
   c) Vaccine Availability
      i) Idaho is towards the bottom-ranked states for percent of those who have been vaccinated as well as the number of vaccines per capita received as a state

7) Guest- Elizabeth Redd Kickham and Sonja Launspach
   a) Native Land Acknowledgement
      i) No motion needed- approval by Faculty Senate is not required
      ii) No advisement for Legal Council is necessary, thus, it has not been sought
      iii) The ask is simply that Faculty Senators support these statements and implement them into their emails, syllabi, etc.
      iv) Redd Kickham and Launspach presented the statements that accompany the Native Land Acknowledgment
         (1) Land Acknowledgement and Background Statement have been approved by The Sho-Ban Business Council
         (2) Senators gave feedback
            (a) There was an ask for a statement to go out to the entire university that would include all lands and all peoples- not only the individual campuses

ACTION: Baxter motioned that the Faculty endorse the land Acknowledgement
        Stoutenborough seconded
        Motion passed with a majority vote
8) Consent Agenda- Approved
   a) FS Minutes January 25, 2021
   b) RC Official Minutes November 20, 2020
   c) RC Official Minutes December 4, 2020
   d) RC Official Minutes January 22, 2021
   e) PPCP Official Minutes January 20, 2021
   f) ASC Official Minutes January 15, 2021
   g) GERC Official Minutes October 13, 2020
   h) GERC Official Minutes October 27, 2020
   i) GERC Official Minutes November 10, 2020

9) Continuing Business
   a) Program Health and Sustainability
      i) Faculty Senate can audit the process
      ii) Faculty Senate can make sure faculty had a voice in the process
      iii) This is not any sort of process where we are attempting to cast blame
           (1) This is to create better communication between department chairs, administration, deans, and faculty
      iv) Senators discussed the current state of the process and voiced feedback and feelings they had regarding the feedback
   b) Update on Policy III.U. Textbook and Instructional Material Affordability (see updated policy in box folder)
   c) Approve nominations received for new AAB members-
      i) See document in Faculty Senate Box Folder
      ii) **Faculty Senate’s job is simply to approve these names to move forward for further review
           (1) Replace Karen Hartman for one semester only
           (2) Replace Bob Tokle through Spring 2024
           (3) One- one-year appointment renewable for up to three years
           (4) The candidates in their respective categories are as follows:

   Vote #1: A 1-semester (Spring 2021) replacement (2 Candidates)
     • Julie Sorensen, Assistant Professor, Music
     • Doug Warnock, Professor of Sculptural and Intermedia Studies (No statement provided)

   Vote #2: A multi-semester replacement (ending in Spring 2024) (7 Candidates)
     • Karla Judge, Assistant Profession/Coordinator of Clinical Education Master of Science in Athletic Training
     • Duane Rawlings, Program Coordinator/Instructor, Business Technology
     • Michelle M. Anderson, Clinical Assistant Professor, Graduate School of Nursing, Meridian Campus
• Dave Smith, Clinical Senior Instructor, Health Occupations and Physical Therapy Assistant
• Ray Rodriguez, Department Chair and Associate Professor of Accounting
• Bob Houghton, Associate Dean of the College of Business, Associate Professor of Informatics
• Mike Hansen, Instructor for the Computer Aided Design Drafting Program, College of Technology

Vote #3: A one-year, regular appointment renewable for up to three years. (2 Candidates)

• Neil Tocher, Professor, Chair, Marketing and Management Department
• Matthew VanWinkle, Associate Professor, English

ACTION- Rose motioned to accept these names to move forward to the President
          Stoutenborough seconded
          Friendly amendment by Carr to forward all names except for Doug Warnock
          Friendly amendment was accepted
          Motion carried by majority vote

10) New Business

11) Executive Session

ACTION- Leavitt moved to head into executive session
          Baxter seconded
          Motion carried unanimously

a) Emeritus Status for Dr. Laura Woodworth-Ney-
   i) If the motion passes, it is with the caveat that the Emeritus Policy must pass and be signed prior to the motion becoming official
   ii) Under the current policy, Woodworth-Ney is not eligible for Emeritus Status
b) Emeritus for Timothy Magnuson

ACTION- Rose Moved to exit executive session
          Carr Motion seconded
          Motion Carried Unanimously

ACTION- Baxter Moved to approve Emeritus Status for Timothy Magnuson
          Rose Seconded
          Motion carried
12) Adjournment

**ACTION:** Rose moved to adjourn
Motion seconded
Motion carried
Meeting adjourned at 5:58 pm