**ISU Faculty Senate**  
**Official Minutes**  
**Monday, November 4th, 2020 4:00-6:00 p.m.**  
**Location:** Join Zoom Meeting  
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDIIQ2NuoQloOdz09  
Meeting ID: 933 1161 4308  
Passcode: 114735  

**In Attendance:** Jerry Leffler, Cory Bennett, Tania Hardin, Anish Sebastian, Jasun Carr, Sonja Launspach, Bethany Schultz-Hurst, Christy Sable, Tony Forest, Alex Rose, John Holmes, James Stoutenborough, Tyler Jepson, Phoebe Greene, Dan Dale, Ryan Pitcher, Chad Yates, Amanda Eller, Curt Anderson, Christine Hall, Mary Hofle, Malliga Och, Darren Leavitt, John Baker, Diane Ogiela, Gesine Hearn, Kathy Eroschenko  

**Absent But Excused:** David Hachey,  

**Absent:** Ken Aho  

**Ex-Officio:** Joanne Tokle, Jennifer Steele, Lyn Redington, Craig Chatriand, Kellee Kirkpatrick, Aayush Jha, Deirdre Caputo, Dani Dunstan, Nitin Srivastava, Laura Woodworth-Ney  

**Recording Secretary:** Ann Medinger  

**Open Forum:**  

1) **Announcements**  
   a) Faculty Senate representative needed for working group for Library Commission  
      i) Curt Anderson  
   b) Encourage Senators to hold monthly meetings with Deans  

2) **ASISU Update**  
   a) **Elections**  
      i) Temporary rules due to COVID  
         (1) Asked Faculty Senate to spread the word about ASISU elections  

3) **Student Affairs Update- Craig Chatriand**  
   a) Many medical withdrawals have been processed for students  
      i) Many student activities have been held online  
         (1) Door decorating contest took place  
   b) Student counseling services  
      i) An extra counselor has been hired  
         (1) There is high demand from students but they are able to keep up with the demand  

4) **Academic Affairs Update**  
   a) Support for Academic Affairs during online finals week  
      i) Takes place the week immediately after Thanksgiving break  
      ii) The offices will be open that week  
      iii) ITRC will offer support that week
b) Woodworth-Ney extended her goodwill toward faculty senate and said goodbye
   i) She is leaving ISU for another employment opportunity

5) President’s update- Dani Dunstan
   a) Special Project related to the library
      i) ISU has received a financial gift to make improvements to the library
      ii) A Committee has been formed to decide how to best use this financial gift
   b) Health Committee is taking a look at spring semester in terms of special needs related to COVID-19

6) Guest- Jenn Steele: Recommendations from the budget model advisory group & FY2022 Budget development process and timeline
   a) Link to budget website: https://isu.edu/budget/isu-budget-model/
   b) Steele went over the budget model for 2020-2021
   c) Steele went over FY2022 Budget Planning Process
   d) Ogiela asked if there is a movement to have student professional fees go into the largest ISU pot instead of staying within the departments
      i) There is currently no recommendation for changing where student fees go. For now, they will remain within the units
   f) Forest asked how much money is being saved due to furloughs
      i) An estimated two million dollars will be saved from the furloughs
   g) Pitcher stated that departments should be able to retain 50% of the department salary savings

7) Consent Agenda- Approved
   a) FS Minutes October 26, 2020
   b) UCC Minutes October 22, 2020
   c) UCC Minutes October 29, 2020
   d) Research Council Minutes October 23, 2020
   e) GERC Minutes September 2, 2020
   f) FPPC Minutes October 21, 2020

8) Continuing Business
   a) New Parliamentarian for meetings
      i) Let Leffler or Medinger know if you are willing to take this on
   b) Information Faculty Senate will be receiving after the program health and sustainability reports have been completed-- what is the job/role of Faculty Senate in reviewing this information. – Joanne Tokle
      i) Faculty Senate will receive copies of the narratives
         (1) This will describe how the numbers were arrived upon
      ii) Role of the Faculty Senate
         (1) To provide feedback for the programs that arrive in the bottom two quintiles (about 84 programs)
            (a) This will help them craft their action plans
            (b) Faculty Senate will prescribe actions they need to take and what that might look like for the programs
         (2) Departments will look at Faculty Senate recommendations and give the final action plan
      iii) Discussion on the process ensued
      iv) Quintiled list available in mid-January
9) New Business
   a) Revamping of bylaws
      i) Anyone interested in helping to get bylaws done, please contact Leffler or Medinger
      ii) Need senators to volunteer for Faculty Senate bylaws subcommittee
          (1) James Stoutenborough is the first volunteer

10) Adjournment
    ACTION- Rose motioned to adjourn
            Eroschenko seconded
            Motion Carried
            Meeting adjourned at 5:10 p.m.