ISU Faculty Senate
Official Minutes
Monday, October 7th, 2020 4:00-6:00 p.m.
Location: Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDjLQ2NuQjOdz09
Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance: Jerry Leffler, Kathy Eroschenko, Jason Carr, Curt Anderson, Tyler Jepson, Daniel Dale, Alex Rose, Darren Leavitt, Chad Yates, Mary Hofs, James Stoutenburgh, John Holmes, Gesine Hearn, Ken Aho, Amanda Eller, Tony Forest, Ryan Pitcher, Cory Bennett, Deirdre Caputo L., Sonja Launspach, Tania Harden, Bethany Schultz Hurst, Christine Hall, Diane Ogiela, Malliga Och, David Hachey, Phoebe Greene

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

Absent:
Ex-Officio: Aayush Jha, Rex Force, Dani Dunstan, President Kevin Satterlee, John Fitzpatrick, Craig Chatriand, Joanne Tokle, Laura Woodworth-Ney, Lyn Redington, Rick Wagoner, Kellee Kirkpatrick

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements
   a) Rick Wagoner has decided to apply for the position of Ombudsman
      i) Once approved, we will need a new Ex-Officio for Faculty Senate
      ii) Once approved, we will need a Senator to step up as parliamentarian for the Faculty Senate Meetings
      iii) Once approved, we will need to vote in a new Executive Committee Member- preferably from the college of Education

2) ASISU Update- Aayush Jha
   a) Masks were distributed over the last two weeks
   b) Jason from Bengal Theater came to last meeting
      i) Showing theme movies during the month of October in the spirit of Halloween
   c) Planning to make a video to promote social distancing and reduce group gatherings
   d) Student from COB concerned about not receiving emails from her professor

3) Student Affairs Update- Craig Chatriand
   a) Town hall meeting tomorrow at 1:00 pm on mental health
      i) Will address how we can support students who are struggling with mental health
      ii) Will address if we, personally, have been impacted by the pandemic, what we can do to help ourselves

4) Academic Affairs Update- Laura Woodworth-Nye
   a) Program prioritization deadlines
      i) Early November was original deadline
      ii) New deadline is January 15th, 2021
iii) Feedback due by February 19, 2021
iv) May 1st being the hard deadline for action decisions in order to meet the deadline for SBOE

5) President’s Update- President Satterlee
a) Food service on campus
   i) Pres. Satterlee addressed faculty concerns regarding why Chick-Fil-A was contracted to come to campus
   ii) They are bringing in business that students are saying they want to attempt to increase student enrollment, recruitment, and retention
       (1) Students are saying they want Chick-Fil-A based on feedback received from Chartwells who had received feedback from students. #1 request from students was Chick-Fil-A.
   iii) Stoutenborough raised concerns as to how this will impact the perception from LGBTQ community
       (1) Discussion ensued
b) Classrooms will be updated because for years, ISU ignored the experiences students were getting within the classroom in terms of technology and the atmosphere

6) Continuing Business
   a) Chick-Fil-A discussion
      i) A survey was sent to faculty and due to backlash, was rescinded and a new survey was sent out which excluded the collection of demographic information.
         (1) Carr went over the results of the Chick-Fil-A survey that was sent to faculty
             (a) Final response was 197 faculty members, which borders on 1/3 of our faculty

ACTION: Carr will pull together comments from survey to discuss at the next Executive Committee Meeting
   (2) Carr’s conclusion based on the results is that there is no clear-cut decision on either side, and therefore no action from Faculty Senate is warranted
ii) General Counsel has been consulted in regards to this matter and the contract signed between Chick-Fil-A and ISU
b) Through the advice of the Provost and the Chief of Staff, FPPC has put the production of policy regarding how to use the results of the program Health and Sustainability, on pause until they have completed the policies required for Idaho State University’s accreditation.
   i) Academic Affairs has sent out a letter that outlines how the results of Program Prioritization will be used
   ii) Deans will use results to quintile the programs, then get the packets to Academic Affairs
   iii) Procedures in place will be made transparent and available to faculty
   iv) After consideration, the Faculty Senate directed the FPPC to continue developing a policy. A deadline for the policy was not specified.

7) ISU Health Committee Update- Rex Force
   a) New recommendations for shields/facemasks/gators/handkerchiefs
      i) Guidance has been revised
         (1) Face covering of a facemask that is two-ply is preferred
         (2) Neck gators should be doubled up or swapped out for a face mask
         (3) Clear, plastic face shields- if there is not a medical need or a waiver in place, a cloth face covering should be used during instruction.
             (a) It is not an appropriate substitute for a facemask
8) Guests
   a) John Fitzpatrick- “Five Dysfunctions of a Team,” discussion and group work- could not make it to this meeting. He will conduct this exercise next meeting

9) Consent Agenda- approved
   a) FS Minutes September 28, 2020
   b) UCC Minutes September 24, 2020
   c) UCC Minutes October 1, 2020
   d) FPPC Minutes October 7, 2020

10) New Business
    a) Corey Zink Project- student retention
       i) Carr has stepped up to represent the faculty senate in this group

11) Break out into Executive Session to discuss Rick Wagoner as future Ombudsman
    a) Forest asked wagoner for a memorable experience, solving a problem between two parties 
       i) Wagoner provided a response, but stressed the importance of keeping confidences and privacy in such matters.

ACTION: Carr Motion made to move into executive session
   Rose seconded
   Motion passed

ACTION: Rose Motion to exit executive session
   Anderson seconded
   Motion carried

12) Vote for Ombudsman

ACTION: Rose moved to accept Rick Wagoner as new ombudsman
   Anderson Seconded
   Motion carried

13) Adjournment

ACTION: Carr moved to adjourn
   Yates seconded
   Motion carried
   Meeting adjourned at 6:02 p.m.