ISU Faculty Senate
Official Minutes
Monday, October 26th, 2020 4:00-6:00 p.m.
Location: Join Zoom Meeting

Join Zoom Meeting
https://isu.zoom.us/j/93311614308?pwd=OUFrbTBVWng5UUtMTDiQ2NuQlJo09

Meeting ID: 933 1161 4308
Passcode: 114735

In Attendance: Jerry Leffler, Dan Dale, Anish Sebastian, Kathy Eroschenko, Cory Bennett, John Baker, Jasun Carr, Tania Harden, Tyler Jepson, James Stoutenborough, Malliga Och, Alex Rose, Ryan Pitcher, Amanda Eller, John Holmes, Bethany Schultz, Diane Ogiela, Phoebe Greene, Tony Forest, Sonja Launspach, Christy Sable, Christine Hall, Mary Hofle, Tania Harden, David Hachey, Darren Leavitt

Absent But Excused:
Absen: Gesine Hearn, Ken Aho, Chad Yates

Ex-Officio: John Fitzpatrick, Joanne Tokle, Lyn Redington, Aayush Jha, Craig Chatriand, Nitin Srivastava, Laura Woodworth-Ney, Dani Dunstan, Kellee Kirkpatrick, Deidre Caputo-Levine

Recording Secretary: Ann Medinger

Open Forum: Dan Dale-
Roaring back committee's new policy about shields and masks.
Website still needs to be changed, so message seems conflicting.
Conflicting part can be found at: https://www.isu.edu/roaringback/faculty-and-academic-instruction/

1) Announcements
a) SBOE has been invited to attend one of our Faculty Senate Meetings
   i) Topics senators would be interested in hearing about from the SBOE members
      (1) Email Ann Medinger with ideas, concerns, and questions for SBOE members

2) ASISU Update- Aayush Jha
a) Student senators met with SBOE
 b) Lynn came to senate meeting to discuss Chick-Fil-A
 c) Experience ISU- online recruitment October 31st, 2020
 d) Election next semester- preparations are being made

3) Student Affairs Update- Craig Chatriand
a) Governor had a press conference today
i) State has been moved back to stage 3 COVID-19 status
b) EAB program - software
   i) Headed by Cory Zink

4) Academic Affairs Update - Laura Woodworth-Nye
   a) Procedure to ask for Covid “stop-the-clock,” request for the tenure process
      i) Information has been sent out to faculty
      ii) Subcommittee has been created from the Roaring Back Committee
          (1) Goal is to investigate tenure and promotion, work-load, and other impacts on the faculty due to COVID-19
          (2) Membership should consist of one faculty member from each college, one faculty senate rep, and a rep from HR

5) Guests - Joh Fitzpatrick - “5 Dysfunctions of a Team”
   a) Fitzpatrick moved forward with his presentation and exercises
   b) Assignment is to read through page 90 of the book for the Faculty Senate meeting to be held November 30, 2020
   c) Send to Leffler or Medinger, your ideas for what the goals of the Faculty Senate, are.

6) Consent Agenda - Approved
   a) FS Minutes October 12, 2020 - Per Tony Forest’s suggestions
   b) UCC Minutes October 8, 2020
   c) UCC Minutes October 15, 2020

7) Continuing Business
   a) New Ex-Officio for Faculty Senate to replace Rick Wagoner, who has become an Ombudsman
   b) New Parliamentarian for meetings
      i) Reach out to Leffler if you are interested in being parliamentarian for the Faculty Senate Meetings
   c) Vote for new Executive Committee Member
      i) Eller nominated Bennett for the Executive Committee Member

ACTION: Rose Motioned to create temporary change to the by-laws to add an additional executive committee member
   Hall Seconded
   Forest added a friendly amendment to add a time limit of 2020-2021 academic year to the motion
   Rose was OK with that, as was Hall
   Motion carried

ACTION: Eller motioned to approve Cory Bennett as the new executive committee member
   Hall Seconded
   Discussion on the motion ensued with Bennett in a private breakout room
   Motion Carried

d) Data from Chick-Fil-A survey
   i) Transparency and viewability
      (1) Will be available on Faculty Senate Page on website
8) New Business
   a) BAS/BAT Committee Bylaw update (BAS/BAT is Bachelors of Applied Science/Bachelor of Applied Technology program)
      i) Need someone to help update their bylaws to make sure they are in line with Faculty Senate
         (1) Darren Leavitt has volunteered to help with the bylaws update
   b) Frustrations with the cascading messaging process
      i) Reach out to Leffler and let him know if you are not seeing/receiving the cascading messages
         (1) Leffler will reach out to ITRC to get a list of constituents for each college
      ii) Point Person for KDHS

9) Adjournment

   ACTION - Motion to adjourn made by Rose
   Jepson Seconded
   Motion Carried

   Meeting adjourned at 5:30 p.m.