Announcements

a) Robert’s Rules of Order Reminder
   i) Once we get to continuing business and new business, speakers may speak for 2 minutes and then not again until anyone else, who wants to speak, has had their say.

b) FPPC subcommittees are now full. Thank you to all of you and your constituents who stepped up to volunteer.

c) Ombuds position must be filled ASAP. Please get the word out to your constituents that it is very important and benefits all faculty.

ASISU Update - Aayush Jha

a) ISU is distributing masks this Wednesday
   i) Including stickers about what ASISU is

b) Resolution 603 - welcome resolution

c) Fall fest was organized

d) Rose asked about students feelings towards Spring Break debate
   i) Students are leaning toward having spring break, then online classes afterwards.

Student Affairs Update - Craig Chatriand (Will not be in attendance)

a) None

Academic Affairs Update - Lyle Castle

a) Update on Interim 5 Year Review Policy
   i) Blake Christensen as legal consultant
      (1) The Interim policy will not be used due to legal ramifications
Method of submitting materials for 5 year review, will be up to the colleges/departments
ii) Pushback deadline for submitting paperwork
b) Update on Spring Semester/Spring Break
i) No official announcement yet, but the thought is to mirror this semester, where finals will be held directly after Spring Break
ii) Spring Break will be moved back toward the end of the semester
c) Please inform your constituents that Dr. Pongratz has asked all faculty to put a note in their Moodle classes that, “ISU Counseling and Testing Services (CATS) offers free, confidential counseling services. CATS offers individual and group counseling, as well as Biofeedback Training. Most services are available through Zoom so students don’t need to be close to campus to utilize them.”
i) Tele counseling services are available.

Please contact whichever campus you consider your ISU home campus:
Pocatello: Please call 208-282-2130.
Idaho Falls: Please call 208-282-7750.
Meridian: Counseling services are available to Meridian students through the ISU Counseling Department. Please call 208-373-1719 to schedule an appointment.

Twin Falls: Services are available to Twin Falls students free through the College of Southern Idaho’s Career and Counseling Services office located in TAB 174. Contact the by phone at 208-732-6306 or email Coordinator Merry Olson at molson@csi.edu.

5) President’s Update- President Satterlee
   a) Waiting on Census enrollment and then finance of business affairs will go through and see where we lie financially

6) Guests

7) Consent Agenda- None for the top 8 items
   a) FS Minutes September 14, 2020
   b) ASC Minutes September 18, 2020
   c) PPPC Minutes September 16, 2020
   d) UCC Minutes September 3, 2020
   e) UCC Minutes September 17, 2020
   f) GERC Minutes April 28, 2020
   g) GERC Minutes September 8, 2020
   h) Research Council Minutes September 11, 2020

   i) ISUPP 4050- Academic Rank- **Pulled from the consent agenda.**
      i) Harden expressed concerned with the Library rankings
         (1) The non-tenure rankings in the document do not fit with the rankings currently in Library.
         (2) Would like the opportunity to propose ranking that would made sense for the non-tenure track librarians
         (3) Discussion and explanation ensued regarding how the Library rankings came about in the policy
**ACTION:** Carr moved to approve 4050 and move to 30-day review
Motion was seconded
Motion carried unanimously

8) **Continuing Business**
   a) Ratify newly elected positions
      i) CoSE: Barbara Frank- UCC
      ii) College of Technology: Joanne Trammel- FPPC

**ACTION:** Carr Motioned to ratify elections
Stoutenborough seconded
Motion passed unanimously

9) **New Business**
   a) Discussion regarding Chic-Fil-A coming to ISU
      i) Possibly create a committee to produce a statement addressing the decision
      ii) Stoutenborough framed the current situation and concerns expressed by minorities and the LGBTQ community
         (1) They view it as a slap in the face, since the Chick-Fil-A donates money to anti-LGBTQ groups
      iii) Carr stated concern as to the process that was used to get Chick-Fil-A to come to campus in the first place.
         (1) Faculty were not consulted in this decision-making process
      iv) Jepson stated that ISU bringing Chick-Fil-A to campus is like ISU embracing bigotry.
      v) Carr- FS can put out a statement opposing Chick-Fil-A coming to campus and can ask for clarity in the decision-making process that went into this decision.
      vi) A discussion ensued.
      vii) Redington spoke to the Administrative point of view on bringing Chick-Fil-A to campus.
         (1) Overwhelmingly, students asked for Chick-Fil-A, Starbucks, and Panda Express
            (a) Students believe that Chick-Fil-A has been changing
         (2) ASISU recently put out two surveys:
            (a) Campus- 60%yes, 40% no for Chick-Fil-A
            (b) Instagram- 75% yes, 25% no for Chick-Fil-A
         (3) A full Starbucks will be opening in Rendezvous in a year and a half

**ACTION:** Carr motioned to poll faculty in regards to Chick-Fil-A coming to campus to see who is for it, who is against it
Yates seconded
Discussion ensued as to what the ask of the poll would be
Carr Removed the first motion

**ACTION:** Carr moved that a group of senators form an ad-hock committee to build the survey to ask faculty about their opinions about Chick-Fil-A coming to campus
Stoutenborough seconded.
**Motion passed with 20 yes's. 2 no's.**

b) Discussion over face shields vs. face shields with face masks
   i) Rex Force consulting
      (1) A face shield is not the same kind of protection that a mask is.
      (a) A combination of a mask and a shield is ideal.
(b) Breath, sneeze, cough, etc, can escape from the sides and bottom of the shields alone.
(2) Face shields alone should be used only in extreme circumstances
(a) Must be approved by the Disabilities Office

**ACTION**- Dale moved: "Be it resolved, we the members of the Idaho State University faculty senate recommend that ISU’s covid-19 health committee re-evaluate their recommendations on the use of face shields in light of recent scientific studies indicating that they have limited effectiveness and communicate any changes made to the faculty. Furthermore, the faculty senate requests that any recent changes to their recommendations be communicated to the FS committee.

Carr Seconded

Open up for discussion.

A public health ambassador’s team is in place and they are fully engaged in doing their jobs
They encourage wearing of facemasks, public distancing, etc, and reward those who are already doing so

**Friendly amendment added to motion to include gators and face shields**

**Motion Carried with 18 Yes’s. 0 No’s.**

10) **Adjournment**

Rose motioned to adjourn

Baker seconded

Motion carried unanimously

**Meeting adjourned at 5:51 p.m.**