ISU Faculty Senate
Official Minutes
Monday, August 29, 2022 4:00-6:00 p.m.
Location: Sergeant Board Room, Student Union Building, Pocatello Campus

Or join via Zoom:
https://isu.zoom.us/j/83464862851?pwd=M0VqSERaQjBGZ3A0RFFjY3dWbnRMdz09
Meeting ID: 834 6486 2851
Passcode: 692492


Absent But Excused: NA

Absent: Jason Carr, Paul Yeates,
Ex-Officio: Valerie Martin Conley, Jared Barrott, Jenn Forshee,
Recording Secretary: Ann Medinger
Open Forum: None

1) Chair Call Meeting to Order/Remarks

2) Open Forum

3) Approve Today's Meeting Agenda

ACTION- Fredi motioned to add an item to the new business to create an ad hoc committee to examine the climate at ISU regarding gender diversity equity
Bagley seconded
Discussion
Motion carried unanimously

ACTION- Bagley moved to approve the agenda
Cravens seconded
Motion carried unanimously

4) Faculty Senate Minutes Approval- April 25, 2022

Action- Baxter motioned to approve the minutes
Fredi seconded
Discussion
Motion carried unanimously
5) Announcements
   a) Welcome New Provost- Dr. Valerie Martin Conley
   b) Welcome New or Re-elected Senators
      i)   CAL- Paul Yeates
      ii)  COB- Dan Cravens
      iii) Library- Spencer Jardine
      iv)  COSE- Colden Baxter
      v)   COSE- Mkle Ellis
      vi)  COP- John Holmes
      vii) Meridian At Large- Barb Mason
      viii) Meridian At Large- Josh Woolstenhulme
      ix)  Idaho Falls At Large- Cathy Peppers
   c) Faculty Senate Parliamentarian
      i)  Must not be a Faculty Senator
         (1) Laura Ahola-Young is willing to serve
   d) The Following Elected Positions Were Not Filled in the Spring so Fall Elections for These Positions Must Be Held Immediately:
      i)   COSE- FPPC- Replace Andy Holland’s seat (3-year appt.)
      ii)  COSE- GERC- Replace Ben Crosby’s seat (3-year appt.)
      iii) COH- FPPC- Replace Char Byington’s seat (3-year appt)
      iv)  College of Pharmacy- GERC- Replace Paul Cady’s seat (1-year appt)
      v)   COB- UCC- Replace Bob Houghton’s seat (3-year appt)
      vi)  CAL- GERC- Replace Jennifer Attebery’s seat (3-year appt)
      vii) FYI, GERC meets the 2nd and 4th Tuesdays of the month from 2:30-4:30
   e) Per Karen Hartman, seeking nominations for one individual who would like to serve a 4-year term (2022-2026) on the Athletics Advisory Board

   Eligibility
   To qualify for membership on the AAB, a person must be a full-time member of the faculty (tenure or non-tenure track, clinical or research faculty), holding the rank (or equivalent rank) of instructor or above, and have had at least three years’ academic service at Idaho State University or equivalent academic service at another college/university. Faculty may not serve more than 2 consecutive terms on the AAB.

   Nomination Requirements
   Please email a paragraph listing your title, your interest in the committee, and any experience/skills/abilities you have that will allow you to succeed on the AAB, to daledani@isu.edu.
      i)  After this year, this position will be added to the Faculty Senate Elections that take place every Spring

6) New Business
   a) Call For Election of Two People to Serve in the Pool of Candidates for the Grievance Council
      i) Nominations
         (1) Karen Evilia
         (2) Tony Forest

   ACTION: Beasterfield motioned to table this until our next meeting
   Rawlings seconded
   Discussion
   Motion passed unanimously
b) Motion by Mikle Ellis For an Additional Senator For COSE
   i) Ellis will present evidence

   **ACTION:** Baxter motioned to table this motion
   Beasterfield seconded
   Motion passed unanimously

c) Motion by Colden Baxter Regarding Trust Report and Issues
   i) The Faculty Senate tasks the Executive Committee to work with Provost Martin Conley in addressing
      the issues raised in the reports entitled, “ISU Faculty Ombud Report on Culture of Distrust at ISU,” and
      “ISU Faculty Ombud 2022 Annual Report to ISU Faculty Senate,” and periodically report back to and
      consult with the Faculty Senate on the status of these efforts.

   **ACTION:** Baxter motioned with the above motion
   Schultz-Hurst seconded
   Discussion

   **ACTION:** Peppers motioned to Amend- add “as part of the senate's continuing business,” to the end of the
   motion
   Rawlings seconded
   Amendment passed unanimously

   Motion carried unanimously

   d) Create Ad Hoc Committee to examine the climate at ISU regarding gender, diversity, and equity

   **ACTION:** Giesler motioned to create the ad hoc committee to examine the climate at ISU regarding gender,
   diversity, and equity
   Holmes seconded
   Discussion

   **ACTION:** Beasterfield motioned to table
   Baxter seconded
   Motion carried unanimously

7) **Provost Report - Provost Valerie Martin Conley**

   **ACTION:** Ellis motioned to suspend until next meeting agenda items 8-10 until next meeting
   Sharma seconded
   Motion carried unanimously

8) **Faculty Policies Council Report - Jared Barrott**

9) **Continuing Business**
   a) New Chair Needed for Program Health Survey Committee
   b) Bylaws Committee
      i) Need new members
   c) Non-Tenure-Track Committee Update
10) Consent Agenda -
   a) BAS Committee Mtg Minutes October 28, 2021
   b) Research Council Mtg Minutes April 22, 2022
   c) FPPC Mtg Minutes April 27, 2022

11) Executive committee members
   a) Nominations
      i) Fredi Giesler - CAL - On faculty senate for 1 year
         (1) Sharma seconded
      ii) Suzanne Beasterfield - COE - On faculty senate for 2 years
         (1) Giesler seconded
         (2) Beasterfield bowed out
      iii) Diane Ogiela - COH - On faculty senate for 3 years
         (1) Anderson seconded
      iv) Barb Mason - Meridian - At large - on faculty senate for 2 years
         (1) Holmes seconded

   ACTION - Peppers motioned to vote for Ogiela, Giesler, and Mason all together
   Ellis seconded
   Motion carried unanimously

   ACTION - Election three candidates to committee
   Motion carried unanimously

12) Executive Session - not necessary
   a) Nominations/Elections for three At Large Executive Committee Members

13) Adjournment

   ACTION - Ellis motioned to adjourn
   Holmes seconded
   Motion carried unanimously

Meeting adjourned at 5:58 pm