



# FACULTY SENATE 2022-2023

## 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=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09>

Meeting ID: 834 6486 2851

Passcode: 692492

**In Attendance:** Dan Dale, Mikle Ellis, John Holmes, Fredi Giesler, Ken Aho, Dave Bagley, Spencer Jardine, Neelam Sharma, Duane Rawlings, Ryan Pitcher, Chad Yates, Bethany Schultz-Hurst, Dan Cravens, Cathy Peppers, Diane Ogiela, Barb Mason, Suzanne Beasterfield, Gesine Hearn, Amanda Eller, Michael Clarke, David Hachey, Michelle Anderson, Josh Woolstenhulme, Colden Baxter

**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



# FACULTY SENATE 2022-2023

## 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- Mickle 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 2<sup>nd</sup> and 4<sup>th</sup> 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



# FACULTY SENATE 2022-2023

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



# FACULTY SENATE 2022-2023

## 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**