ISU Faculty Senate
Official Minutes
Monday, February 13, 2023 4:00-6:00 p.m.
Location: Shirley Sargent Family Boardroom, Student Union Building, Pocatello Campus

Or join via Zoom:
https://isu.zoom.us/j/83464862851?pwd=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09
Meeting ID: 834 6486 2851
Passcode: 692492


Absent But Excused: Michael Clarke

Absent:

Ex-Officio: Laura Ahola-Young, Jared Barrott, Valerie Martin Conley, Jenn Forshee, Libby Howe, Ann Medinger, Mary Nies, Nitin Srivastava

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement

3) Open Forum

4) Approve Today's Meeting Agenda -
   ACTION – Giesler motioned to approve
   Baxter seconded
   Motion carried unanimously

5) Faculty Senate Minutes Approval - January 30, 2022
   ACTION – Giesler motioned to approve
   Baxter seconded
   Motion carried unanimously

6) Consent Agenda – Tabled Until Next Meeting
   a) GERC Minutes December 13, 2022
   b) GERC Minutes January 10, 2023
   c) GERC Minutes January 24, 2023

7) Announcements
a) Introduction of new Faculty Senate Administrative Assistant Lisa Hunt

b) Report from Leadership Council Meeting
   i) Diversity Statement for new applicants – not needed unless specifically required for the job
   ii) University is getting rid of cell phones – will pay part of personal cell phone if specifically needed for the job
   iii) DUO factor being phased in
   iv) New Student Housing rates

c) Need a third Ombuds Rep
   i) Please get the word out that we are seeking a qualified individual willing to serve as a Faculty Ombuds

d) Ask units to give report on how elections will be conducted – the Bylaws require the Faculty Senate review election procedures for the various units

e) 2023 Spring Election process will begin in February 2023
   i) Official Numbers are Coming Soon
   ii) List can also be found in Box
   iii) Faculty Senate
      (1) CAL
          (a) Replacing Gesine Hearn - New term to end 2026
          (b) Replacing Bethanie Schultz-Hurst - New term to end 2026
      (2) College of Education
          (a) Replacing Amanda Eller - New term to end 2026
      (3) College of Technology
          (a) Replacing Ryan Pitcher - New term to end 2026
      (4) College of Health
          (a) Replacing Diane Ogiela - New term to end 2026
          (b) Replacing Chad Yates - New term to end 2026
          (c) Replacing Dave Hachey - New term to end 2026
      (5) Meridian at Large
          (a) Replacing Josh Woolstenhulme - special election - New term to end 2025
          (b) Replacing Barb Mason - New term to end 2026
   iv) FPPC
      (1) College of Business
          (a) Replacing Tesa Stegner - New term to end 2026
      (2) College of Health
          (a) Replacing Jared Barrott - New term to end 2026
      (3) Library
          (a) Replacing Beth Downing - New term to end 2026
      (4) Lecturer at Large
          (a) New position per the bylaws - New term to end 2026
   v) GER
      (1) CAL
          (a) Replacing Erika Fulton - New term to end 2026
      (2) College of Education
          (a) Replacing Shu-Yuan Lin - New term to end 2026
      (3) CoSE
          (a) Replacing DeWayne Derryberry - New term to end 2026
      (4) College of Health
          (a) Replacing Leciel Bono - New term to end 2026
   vi) UCC
(1) CAL  
   (a) Replacing Carmen Febles - New term to end 2026
(2) CoSE  
   (a) Replacing Janet Loxterman - New term to end 2026
(3) College of Technology  
   (a) Replacing Wesley Usyak - New term to end 2026
(4) College of Health  
   (a) Replacing LaVona Andrew - New term to end 2026

vii) Research Council  
   (1) College of Pharmacy  
      (a) Replacing Gustavo Gonzalez-Cuevas – New term to end 2026

viii) Academic Standards Council  
   (1) College of Technology  
      (a) Replacing Tim Leishman - New term to end 2026
   (2) College of Business  
      (a) Replacing Ruiling Guo - New term to end 2026

ix) KDHS Faculty Advisory Committee  
   (1) College of Health  
      (a) Replacing Kathy  
      (b) Replacing Tori Scharp  
   (2) At Large  
      (a) Replacing JoAnn

8) Provost Report/Business - Valerie Martin Conley  
   a) Timeline of Three-Year Plan and program prioritization process  
   b) New Faculty Orientation  
   c) Ombuds  
   d) Academic and Research Plan Charter kickoff meeting is February 23, 2023

9) University Policy Manager Update - Libby Howe

10) Faculty Policies Council Report - Jared Barrott

11) Continuing Business  
   a) Discussion of upcoming elections  
   b) Report on the status of Faculty Senate Sustainability Work Group: General Education Sustainability Class  
   c) Program health discussion

12) New Business  
   a) Faculty Senate Representative needed to serve on the long-term Facilities Campus Master Plan Charter Committee  
      **ACTION** - Holmes volunteered  
      Rawlings seconded  
      Motioned carried unanimously  
   b) Diversity Gender Equity Committee Work Group  
   c) Policies to Approve  
      i) Approval and revision of PPR Policy ISUPP 4010  
         **ACTION** – Giesler motioned to approve
Ellis seconded
Motion carried unanimously
(1) Discussion
(2) Amended language for PPR signature by faculty – use language proposed by Howe
   **ACTION** – Dale motioned to approve
   Ellis seconded
   Motion carried unanimously
(3) Discussion
(4) Amended language of Extended Committee involvement – use language proposed by Schultz-Hurst
   **ACTION**- Schultz-Hurst motioned to approve
   Homes seconded
   Motion carried unanimously
ii) Approval of Human Subjects in Research ISUPP 7050
   **ACTION** – Dale motioned to approve
   Giesler seconded
   (1) Discussion
   (2) Amended language to add Federal Guideline Definition or further clarify
      **ACTION** – Ellis motioned to table
      Pitcher seconded
      Motion carried unanimously
iii) Approval of Misconduct in Research and Scholarship ISUPP 7060
   **ACTION** – Giesler motioned to approve
   Ellis seconded
   Motion carried unanimously
d) Representative Needed to Serve on Bengalweb Portal Project Committee, Dale and Baxter will find someone
e) Representative Needed to Serve on the 2022 Be A Bengal Awards Committee, Dale and Baxter will find someone
f) Scholastic Appeals Panel

13) Adjournment

   **ACTION** - Giesler motioned to adjourn
   Holmes seconded

Meeting adjourned at 6:07 pm

14) Next Faculty Senate Meeting - February 27, 2023