



FACULTY SENATE 2022-2023

ISU Faculty Senate

Official Minutes

Monday, February 27, 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

In Attendance: Dan Dale, Colden Baxter, Mickle Ellis, Caryn Evilia, Fredi Giesler, Spencer Jardine, Duane Rawlings, Bethany Schultz-Hurst, Chad Yates

Appearing by ZOOM: Ken Aho, Michelle Anderson, Suzanne Beasterfield, John Dudgeon, John Holmes, Barb Mason, Diane Ogiela, Cathy Peppers, Neelam Sharma

Absent but Excused: Eller, Force, Garcia, Hachey, Hearn, Leavitt, Usyak, Zink

Absent: Bagley, Clarke, Cravens, Pitcher

Ex-Officio/Visitors: Laura Ahola-Young, Valerie Martin Conley, Jenn Forshee, Libby Howe, Karen Hartman, Laureen Orozco, Fred Parrish, Cody Sparrow

Ex-Officio/Visitors Appearing by ZOOM: Jared Barrott, Jason Pilarski, 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 – Fredi Giesler motioned to approve
Duane Rawlings seconded
Motion carried unanimously

- 5) **Faculty Senate Minutes Approval – February 13, 2023**

ACTION – Duane Rawlings motioned to approve
Fredi Giesler seconded
Motion carried unanimously



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6) Consent Agenda - Approved

- a) GERC Minutes December 13, 2022
- b) GERC Minutes January 10, 2023
- c) GERC Minutes January 24, 2023
- d) AAB Minutes January 12, 2023

7) Announcements

- a) Library announcement
 - i) **Open Ed Week presentations** will be offered March 6 -10. This year we have 10 faculty from various departments across the University who will share how they have adapted or adopted open educational resources (OER) or low-cost/affordable resources in their courses
 - ii) Link is shared in ISU Today and Library website under news
- b) Update on meeting of Steering Committee for the Academic and Research Plan Project Charter
- c) Report from Leadership Council Meeting
 - i) Raises
 - ii) Tuition increase
- d) Need faculty volunteers to evaluate the BengalWeb Portal and serve on the Bengal Awards Committee
- e) T.J. Bliss from the SBOE has offered to consult with Faculty Senate on issues of concern
- f) Info on Chair selection procedures from Deans is in BOX
- g) 2023 Spring Election process will begin soon
- h) Elections
 - i) Faculty Senate
 - (1) CAL – total of 5 senators
 - (a) Continuing: Neelam Sharma, John Dudgeon, Fredi Giesler
 - (b) Cycling out: Gesine Hearn and Bethanie Schultz-Hurst
 - (c) Need to elect 2 more - New term to end 2026
 - (2) College of Education – total of 2 senators
 - (a) Continuing: Suzanne Beasterfield
 - (b) Cycling out: Amanda Eller
 - (c) Need to elect 1 more - New term to end 2026
 - (3) College of Technology – total of 3 senators
 - (a) Continuing: Duane Rawlings
 - (b) Replacing Michael Clarke – special election – New term to end 2024
 - (c) Cycling out: Ryan Pitcher
 - (d) Need to elect 1 to replace Ryan (plus Michael) - New term to end 2026
 - (4) KDHS – total of 5 senators
 - (a) Continuing: Michelle Anderson, John Holmes
 - (b) Cycling out: Dave Hachey, Diane Ogiela, Chad Yates
 - (c) Need to elect 3 more - New term to end 2026
 - (5) Meridian – total of 2 senators
 - (a) Continuing: none
 - (b) Replacing Josh Woolstenhulme - special election - New term to end 2025
 - (c) Cycling out: Barb Mason
 - (d) Need to elect 1 to replace Barb (plus Josh) - New term to end 2026
 - (6) CoSE – total of 4 senators
 - (a) Continuing: Caryn Evilia, Colden Baxter, Ken Aho, Mikle Ellis
 - (b) Cycling out: Dan Dale (will remain as Ex-Officio)



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- (c) No election needed
- (7) College of Business – total of 2 senators
 - (a) Continuing: Dan Cravens, Dave Bagley
 - (b) Cycling out: none
 - (c) No election needed
- (8) Library – total of 1 senator
 - (a) Continuing: Spencer Jardine
 - (b) Cycling out: none
 - (c) No election needed
- (9) Idaho Falls – total of 1 senator
 - (a) Continuing: Cathy Peppers
 - (b) Cycling out: none
 - (c) No election needed
- ii) 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 By-laws - New term to end 2026
- iii) GERC
 - (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 Leciél Bono - New term to end 2026
- iv) 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
- v) Research Council
 - (1) College of Pharmacy
 - (a) Replacing Gustavo Gonzalez-Cuevas – New term to end 2026
- vi) 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



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- vii) KDHS Faculty Advisory Committee
 - (1) College of Health
 - (a) Replacing Cathy
 - (b) Replacing Tori
 - (2) At Large
 - (a) Replacing JoAnn
- viii) Academic Integrity Council - after Charter is approved
- i) Call for Emeritus Faculty Applications – deadline for Faculty Senate is end of March

8) Athletic Advisory Board Report - Karen Hartman

9) Provost Report - Valerie Martin Conley

- a) On-track to share Three-Year Plan at next Faculty Senate meeting
- b) Deans evaluation survey due Mar. 1
- c) Department Chair selection process
- d) Opportunity to serve on a planning committee for new faculty orientation

10) Faculty Policies Council Report - Jared Barrott/ Libby Howe

- a) In 30-day review: Academic Freedom, Misconduct in Research, PPR
 - i) Discussion of valuing the feedback for 30-day review comments from faculty/staff
- b) To Admin Council for approval: Environmental Health and Safety, Faculty Grievance
- c) Questions of Faculty Ethics Policy origin and priority - inconclusive

Action – Ellis motioned to enter Executive Session

Evilia seconded

Motion carried unanimously

Action – Giesler motioned to exit Executive Session

Evilia seconded

Motion carried unanimously

11) Continuing Business

- a) Discussion of upcoming elections and procedures
 - (1) Motion regarding uniform voting in academic units and remote sites – created by Diane Ogiela and Barb Mason
 - (a) Idaho Open Meeting Act requires all items being considered for a vote be available in BOX to the voting members no later than the previous Wed. before meeting. If not, a motion is made in said meeting to allow members to discuss the item and must have unanimous consent to do so.

ACTION- Fredi Giesler motioned to discuss

Seconded by Caryn Evilia

Motion carried unanimously

- (b) Discussion

ACTION - Diane Ogiela motioned to approve

Seconded by Barb Mason

Motion carried unanimously



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- (2) Motion creating a working group to clarify representation and voting in academic units and remote sites in future years and other issues in alignment with the Constitution and By-laws
- (a) Idaho Open Meeting Act requires all items being considered for a vote be available in BOX to the voting members no later than the previous Wed. before meeting. If not, a motion is made in said meeting to allow members to discuss the item and must have unanimous consent to do so.

ACTION – Fredi Giesler motioned whether or not to discuss
Seconded by Colden Baxter
Motioned carried unanimously

- (b) Discussion

ACTION- Fredi Giesler motioned to approve
Seconded by Caryn Evilia
Motion carried unanimously

- (3) Individual voting procedures
- (a) Question whether academic units apportion reps so they are from different departments within unit and whether FS is charged to make this explicit?
 - (b) New Standing Appeals Panel election
 - (i) Due to Dismissal for Cause Policy, new members need to be elected to this panel
 - (c) Library to add line about voting for branch campus and/or main campus
 - (d) COSE - no new Senators will be elected for next term
 - (e) Still need written voting procedures for CoB, CoE, and Meridian
- (4) Motion on charge for Faculty Senate Sustainability Work Group
- (a) Idaho Open Meeting Act requires all items being considered for a vote be available in BOX to the voting members no later than the previous Wed. before meeting. If not, a motion is made in said meeting to allow members to discuss the item and must have unanimous consent to do so.

ACTION – Mikle Ellis motioned whether or not to discuss
Seconded by Fredi Giesler
Motioned carried unanimously

- (b) Discussion
 - (i) Faculty voting members are: Dan Dale, Sharie Ellis, Tom Baldwin, Cory Jenkins and Evan Rodriguez
 - (ii) Non-voting members (students) to provide input: Megan Condie, Kyle Keckler, Kendall Whitney, Abeer Al-Qurashi and Emma Watts
 - (iii) To include students on the committee, wording was changed from “non-voting members” to “members invited to be on the committee” because they are not faculty and this committee is a faculty working group

ACTION – Mikle Ellis motioned to approve
Seconded by Caryn Evilia
Motion carried unanimously



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- b) Policy to approve
 - i) Human Subjects in Research ISUPP 7050

ACTION – Fredi Giesler motioned to approve
Seconded by Colden Baxter
Motion carried unanimously

(1) Discussion

- (a) Question of adding clarifying definition of research – “...a systematic investigation including research development, testing and evaluation designed to develop or contribute to generalizable knowledge.”

ACTION – John Holmes motioned to amend the policy with the above definition
Seconded by Chad Yates
Motion carried unanimously

12) New Business

- a) Policies to approve
 - i) Animal Use in Research ISUPP 7030

ACTION – Fredi Giesler motioned to approve
Seconded by Mikle Ellis

(1) Discussion

- (a) Question of adding clarifying and complete definition – “...any live vertebrate animal or any other animal designated by applicable law used or intended for use in basic or applied scientific investigations, testing, the production of biological materials or educational activities.”

ACTION – Colden Baxter motioned to table until vetted by IACUC
Seconded by Mikle Ellis
Motion carried unanimously

ACTION – Colden Baxter motioned to forward this policy and amended language to IACUC and then return to FPPC for consideration of revision
Seconded by Caryn Evilia
Motion passed unanimously

- ii) Use of Controlled Substances in Research ISUPP 7120

ACTION – Fredi Giesler motioned to approve
Seconded by Ken Aho
Motion passed unanimously

(1) Discussion

- iii) Export Control ISUPP 7040



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ACTION – Colden Baxter motioned to approve
Seconded by Fredi Giesler

(1) Discussion

ACTION – Mikle Ellis motioned to table
Seconded by Fredi Giesler
Motioned carried unanimously

b) Motion to charge FPPC to create Financial Challenge Policy

ACTION – Mikle Ellis motioned to approve
Seconded by Fredi Giesler

(2) Discussion

ACTION – Fredi Giesler proposed amendment recommending Finance Office and Policy Office draft a Financial Challenge Policy and share with FS for review and approval
Seconded by Colden Baxter

ACTION – Chad Yates motioned to table
Seconded by Fredi Giesler
Motion carried with 1 no, 1 abstention

13)Adjournment was at 6:26

14)Next Faculty Senate Meeting – March 13, 2023