ISU Faculty Senate
Official Minutes
Monday, January 30, 2023 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


Absent But Excused: Michael Clarke, John Holmes, Amanda Eller

Absent:

Ex-Officio: Laura Ahola-Young, Libby Howe, Jen Steele, Jared Barrot, President Kevin Satterlee, Valerie Martin Conley, Jenn Forshee, Mary Hofle, Mary Nies, Veronica Garcia,

Recording Secretary: Ann Medinger

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 change the next meeting date from March 13 to Feb 13
Schultz-Hurst seconded
Motion carried unanimously

5) Faculty Senate Minutes Approval- January 9, 2022

ACTION: Elis motioned to approve
Geisler seconded
Motion approved

6) Consent Agenda- Approved
   a) FPPC Minutes January 18, 2023
   b) AAB Minutes December 2022
   c) Research Council Minutes December 2, 2022
   d) Academic Standards Council December Minutes 2022
7) Announcements
   a) Lisa Hunt will be starting February 6th to take Ann Medinger’s place as the AA1 for Faculty Senate.
      i) She will begin on February 6th.
   b) Distinguished Faculty Nominations will close at 5pm on Friday, February 3. Please nominate worthy candidates in Teaching, Service, and Research. To do so, you can use this link: https://www.isu.edu/academicaffairs/faculty-support/faculty-awards/
   c) 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) CoSE
             (a) Replacing Dan Dale- New term to end 2026
         (3) College of Education
             (a) Replacing Amanda Eller- New term to end 2026
         (4) College of Technology
             (a) Replacing Ryan Pitcher- New
         (5) 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
         (6) Meridian at Large
             (a) Replacing Josh Woolstethulme- 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) 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 Leciel Bono- New term to end 2026
   vi) UCC
      (1) CAL
8) Provost Report/Business- Valerie Martin Conley

9) University Policy Manager Update- Libby Howe

10) Faculty Policies Council Report- Jared Barrott/ Mike Roche

11) Continuing Business
a) Motion to send proposal to President Satterlee to convert the Magnuson Alumni House into the ISU Faculty Center

**ACTION:** Giesler motioned to send the proposal to President Satterlee
Baxter seconded
Discussion
Motion carried with 17 yes's 1 no, 1 abstention

b) Bylaws Election Procedure Change
i) Motion to pass suggested bylaw changes in regards to elections. (See language in Box.)

**ACTION:** Giesler motioned to pass the proposed language in the bylaws
Ellis seconded
Must pass by a 2/3 vote
Current attendance at mtg = 19
2/3 of 19 = 13
Discussion
Motion carried unanimously
c) Non-Tenure Track Committee Suggested Language Change for ISUPP 4050 - Mary Hofle
   i) Motion to send the proposed text to FPPC for their consideration

**ACTION:** Peppers motioned to send the policy to FPPC
   Giesler seconded
   Discussion
   **Submotion:** Ellis motioned to amend the motion and to put the document into section III.B.4 of the current policy
   Schultz-Hurst seconded
   Motion carried unanimously
   Motion Carried Unanimously

**ACTION:** Giesler motioned to change agenda items 13 b-d on the agenda to be above 13a
   Hearn seconded
   Motion carried unanimously

12) New Business
   a) Two Faculty Representatives for the Budget Model Advisory Group
      i) Dr. Xin Ku
      ii) Tyler Jepson

   **ACTION:** Giesler motioned to approve the above names
      Motion seconded
      Motion carried unanimously

   b) Two Faculty Representatives for the Presidents DEI Project Charter
      i) Fredi Giesler
      ii) Dave Bagley

   **ACTION:** Giesler motioned to nominate herself and Dave Bagley to serve on the DEI charter
      Ellis seconded
      Motion carried unanimously

   c) One Representative to Serve on Search Committee for Vice President of Student Affairs
      i) Duane Rawlings

   **ACTIONS:** Duane Rawlings motioned to approve himself to serve on the search committee
      Giesler seconded
      Motion carried unanimously

   d) Approval of ISUPP 4040- Academic Freedom Policy
      i) Motion to approve

   **ACTION:** Giesler motioned to approve ISUPP 4040
      Baxter seconded
      Discussion
      Motion carried unanimously
13) Adjournment

ACTION- Giesler motioned to adjourn
Motion carried unanimously
Meeting adjourned at 6:14 pm

14) Next Faculty Senate Meeting- February 13, 2023