



# FACULTY SENATE 2022-2023

## 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

**In Attendance:** Ken Aho, Mikel Ellis, Barb Mason, Dan Dale, Fredi Giesler, Cathy Peppers, Bethany Schultz-Hurst, Chad Yates, Neelam Sharma, Gesine Hearn, Ryan Pitcher, Spencer Jardine, John Dudgeon, Caryn Evilia, Colden Baxter, Diane Ogiela, Duane Rawlings, Michelle Anderson, Suzanne Beasterfield, Dave Bagley

**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  
Schutz-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



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e) Academic Standards Council January Minutes 2023

## 7) Announcements

- a) Lisa Hunt will be starting February 6<sup>th</sup> to take Ann Medinger's place as the AA1 for Faculty Senate.
  - i) She will begin on February 6<sup>th</sup>.
- 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 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) 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



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- (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
- 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 Cathy
    - (b) Replacing Tori
  - (2) At Large
    - (a) Replacing JoAnn

## 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



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- 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



# FACULTY SENATE 2022-2023

## 13) Adjournment

**ACTION-** Giesler motioned to adjourn

**Motion carried unanimously**

**Meeting adjourned at 6:14 pm**

**14) Next Faculty Senate Meeting- February 13, 2023**