ISU Faculty Senate
Official Minutes
Monday, March 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

In Attendance: Dan Dale, Colden Baxter, Dave Bagley, John Dudgeon, Mikle Ellis, Caryn Evilia, Fredi Giesler, John Holmes, Ryan Pitcher, Duane Rawlings, Bethany Schultz-Hurst, Neelam Sharma

 Appearing by ZOOM: Ken Aho, Michelle Anderson, Dave Bagley, Amanda Eller, David Hachey, Gesine Hearn, Spencer Jardine, Barb Mason, Diane Ogiela, Catherine Black (standing in for Cathy Peppers)

Absent but Excused: Michael Clarke, Dan Cravens, Chad Yates, Cali Bell, Rex Force, K-lene Kuhn, Nitin Srivastava, Zane Webb, Corey Zink

Absent:

Ex-Officio/Guests: Laura Ahola-Young, Karen Appleby, Jared Barrott, Adam Bradford, Jenn Forshee, Ann Hackert, Cindy Hill, President Kevin Satterlee, Curtis Whitaker

Ex-Officio/Guests Appearing by ZOOM: Elizabeth Fore, Tony Forest, Veronica Garcia, Mary Nies, Mary Oesterle, Ben Tschida

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement

3) Open Forum – Ben Tschida, North Idaho College
   a) Discussion of the potential loss of accreditation at NIC

4) Approve Today’s Meeting Agenda – Ellis and Baxter

   ACTION – Mikle Ellis motioned to approve
   Colden Baxter seconded
   Motion carried unanimously

5) Faculty Senate Minutes Approval – February 27, 2023

   ACTION – Fredi Giesler motioned to approve
   Caryn Evilia seconded
Motion carried unanimously

a) Mikle Ellis motioned to have the word “potential” deleted from the statement listing Faculty Senate Sustainability Workgroup voting members and members (students) “invited to be on the committee”

6) Announcements
a) Message of support for Provost Martin Conley
b) Faculty Senate’s intention is to continue initiatives started by Provost Martin Conley
c) Report on the President’s request to address evaluations of faculty Deans, strengthen Ombuds Office, and selection of Chairs - Ex Comm will continue this by meeting with HR
d) The FS Administrative Assistant’s Office has been moved from REND 301 to Pond SUB 112B (first floor, inside the Student Leadership & Engagement Center)
e) Barb Mason volunteered for the “Be A Bengal” Committee!
f) Ongoing search for a volunteer for the BengalWeb Portal Committee
   i) Email from Lisa Magnus asking for a volunteer, no technical expertise needed
g) The ISU Teaching and Learning Symposium will be April 6 and hosted by the College of Ed and Program for Instructional Effectiveness (see flyer in BOX)
h) Bengal Giving Day is April 11-12 - http://bengalgivingday.com/
   i) Brand ambassadors needed - contact Zane Webb, ASISU President
i) UCC’s new catalog cycle has begun (see note in BOX)
j) Leadership Council Report
   i) Research in the Native American Community, lacking a sense of belonging, training of faculty and staff to recognize diversity
k) Status of Academic and Research Plan Charter – on hold for now
l) Call for Emeritus Faculty Applications – deadline is end of March
m) Elections start IMMEDIATELY! The DEADLINE to have the newly elected Senator Names to Lisa Hunt is April 10th and no later.
   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)
   (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: none
   (b) Cycling out: Cathy Peppers
   (c) Need to elect 1 more - New term to end

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 Leciel 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

vii) Standing Appeals Panel

7) Consent Agenda - Approved
   a) ASC Minutes February 17, 2023
   b) FPPC Minutes February 1, 2023
   c) FPPC Minutes February 15, 2023
   d) FPPC Minutes March 1, 2023
   e) RC Minutes January 27, 2023
   f) RC Minutes February 10, 2023
   g) UCC Minutes February 23, 2023

8) President Satterlee Report
   a) Situation at North Idaho College
   b) Faculty evaluation process
   c) Enhance Ombuds program
   d) Proposal for the Financial Challenge Policy
   e) JFAC tuition and state employee increase

9) Acting Provost Report – Adam Bradford

10) Academic Program Review - Ann Hackert
   a) Used for programs not accredited externally, occurs every 7 years
   b) University Assessment Review Committee updated the template created by Academic Affairs
   c) Must be voted on at FS meeting Mar. 27

11) ASISU Report – Zane Webb
   a) Working on approving budgets for their line items
   b) Wed., Mar. 8 hosted student fee hearing open forum
   c) Bengal Spirit Gear initiative has started
   d) Elections, close Fri., Mar. 17
   e) “Closed Week” resolution is being reviewed

12) FPPC - Jared Barrott/ Libby Howe
   a) Animal Use and Care in Research Policy – will be discussed and approved by FPPC
   b) Financial Conflicts of Interest Policy (under Research Policy)
   c) Workload Policy – close to completion
   d) Faculty Ethics Policy – back to sub-committee
   e) Non-tenure Track Faculty Policy will not go through SBOE nor the President’s Office as written – discussed but not far
   f) Export Control Policy – better explanation needed
i) ECO has retired
ii) Jared Barrott will have discussion with VPR Marty Blair Mar. 14
iii) Marty Blair will attend and give report to Faculty Senate Apr. 10

13) Academic Standards Council Report – Curt Whitaker
   a) Devises policy for undergrad students - admission, enrollment, graduation credentials
      i) Policy change for ‘incompletes’
      ii) Attendance requirements for online courses
      iii) Policy on repetition of courses
      iv) Temporary suspension of the SATs
   b) Policy on Joint Service Transcripts
   c) Policy on subscription to “Turn it in” plagiarism checking software
   d) Policy on English proficiency exam requirements for international students at the undergrad level
   e) Policy on elimination of duplication credits in programs
   f) Duplication of certificates

14) Continuing Business
   a) Discuss with Senators whether Chair evaluations are being completed
      i) KDHS has an Interim Chair
      ii) Adam Bradford will look into this
   b) Two applications for Ombuds being considered
      i) Invite candidates to next FS meeting to discuss bids for position
   c) Discussion of upcoming elections and procedures
      i) Folder in BOX has procedures from Idaho Falls, Library, College of Pharmacy, College of Technology, and Meridian
      ii) Minor change to CAL procedure – Fredi Giesler is handling
      iii) College of Ed is proceeding with elections
      iv) Michelle Anderson is handling KDHS
      v) Dan Dale has ok’d CoSE procedures
      vi) Waiting on Standing Appeals Panel
      vii) Votes for the campus AND disciplines is allowed
      viii) Appeal to recruit candidates from colleges for open positions
   d) Report from the non-tenured track workgroup
      i) Committee still working on this, will meet soon

15) New Business - none

16) Adjournment at 6:08

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

17) Next Faculty Senate Meeting – March 27, 2023