



FACULTY SENATE 2022-2023

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



FACULTY SENATE 2022-2023

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



FACULTY SENATE 2022-2023

- (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 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



FACULTY SENATE 2022-2023

- (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



FACULTY SENATE 2022-2023

- 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