



# FACULTY SENATE 2022-2023

## ISU Faculty Senate

### Official Minutes

**Monday, March 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, Dave Bagley, Mikle Ellis, Caryn Evilia, Fredi Giesler, Ryan Pitcher, Duane Rawlings, Chad Yates

**Appearing by ZOOM:** Ken Aho, Michelle Anderson, Dan Cravens, Dave Hachey, Gesine Hearn, John Holmes, Spencer Jardine, Barb Mason, Diane Ogiela, Cathy Peppers, Neelam Sharma

**Absent but Excused:** Suzanne Beasterfield, Michael Clarke, Amanda Eller, Rex Force, Bethany Schultz-Hurst, Nitin Srivastava

**Absent:** John Dudgeon

**Ex-Officio/Guests:** Laura Ahola-Young, Jared Barrott, Adam Bradford, DeWayne Derryberry, Jen Forshee, Ann Hackert, Cynthia Hill, Libby Howe

**Ex-Officio/Guests appearing by ZOOM:** Elizabeth Fore, Veronica Garcia, Mary Nies

**Recording Secretary:** Lisa Hunt

### 1) Chair Call Meeting to Order/Remarks

### 2) Reading of Tribal Land Acknowledgement – Adam Bradford

### 3) Open Forum

- a) DeWayne Derryberry
  - i) Voting rights for lecturers
  - ii) Question whether this is unconstitutional

### 4) Approve Today's Meeting Agenda

**ACTION** – Fredi Giesler motioned to approve  
Colden Baxter seconded  
Motion carried unanimously

### 5) Announcements

- a) The ISU Teaching and Learning Symposium will be April 6 and hosted by the College of Ed and Program for Instructional Effectiveness <https://isu.box.com/s/6z7jnu5n2eb3p66f32jd1t0qzybk0d7v>
- b) Bengal Giving Day is April 11-12 - <http://bengalgivingday.com/>



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- c) Ongoing search for a volunteer for the BengalWeb Portal Committee
- d) Athletics Advisory Board representatives needed
- e) Applicants to unofficially closed programs
  - i) Return application fees, General Counsel mentioned they will cover refunds
- f) **Elections - DEADLINE to have the newly elected Senator Names to Lisa Hunt is April 10<sup>th</sup> 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) Replacing Cathy Peppers (retiring) - special election - New term to end 2025
      - (c) Need to elect 1 to replace Cathy - New term to end 2025
  - ii) FPPC
    - (1) College of Business
      - (a) Replacing Tesa Stegner - New term to end 2026



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- (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
    - (b) Replacing Omotayo Omotowa - special election - New term to end 2025
  - (5) College of Tech
    - (a) Replacing Mike Matussek – special election – New term to end 2025
  - (6) Library
    - (a) Cathy Gray (retiring) – special election – New term to end 2024
- 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

## 6) Consent Agenda (Click links below for documents) - Approved

- a) [DGE Work Group Minutes January 11, 2023](#)
- b) [DGE Work Group Minutes February 6, 2023](#)
- c) [RC Minutes February 24, 2023](#)

## 7) Acting Provost Update – Adam Bradford

- a) Graduate College will absorb cost of refunds (instead of General Counsel) for applicants applying to “unofficially” closed programs
- b) Proactive support to faculty



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- c) Change in "Closed Week" policy
- d) Voting rights
- e) Implementation of new Chair training

## 8) Three-Year Plan – Cindy Hill

- a) Required by SBOE Policy 3Z for all 8 public institutions
- b) Plan represents Academic Units visions for expansion and innovation
- c) Before plan was submitted, House Bill No. 217 was introduced - allows for community colleges to offer bachelor's degrees
  - i) SBOE extended plan submission to Apr. instead of Mar.
- d) House Bill No. 311 was passed allowing community colleges to offer Bachelor's Degrees
- e) Plan link is at [isu.edu/UCC](http://isu.edu/UCC)
- f) Plan has not been sent to the SBOE yet

## 9) Academic Program Review (APR) – Ann Hackert (Click links below for documents)

- a) [Self-study Template](#)
- b) [APR Instructions](#)
- c) Discussion

**ACTION-** Fredi Giesler motioned to approve  
Seconded by Dave Bagley  
Motion carried unanimously

## 10)FPCC - Libby Howe/Jared Barrott

- a) Both Human Subjects in Research Policy and Use of Controlled Substances in Research Policy are in 30-day review
- b) Transportation Services Vehicle Use Policy and Mobile Communication Devices Use Policy were put into 30-day review today
- c) Misconduct in Research Policy and Academic Freedom Policy are going before Admin Council Wed.
- d) PPR Policy came out of 30-day review

## 11)Continuing Business

- a) Non-tenured track workgroup proposed amendment to the FS Constitution (**Click link below for document**)
  - i) [Proposed amendment to the FS Constitution](#)

**ACTION** - Ryan Pitcher motioned to approve  
Seconded by Fredi Giesler

(1) Discussion

**ACTION** – Ryan Pitcher withdrew motion

(2) More info is needed before a decision can be made – tabled for now

- b) Discussion of NIC situation (**Click link below for document**)
  - i) [House Bill No. 226](#)



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(1) Options to support this bill

- (a) Communicate with the accreditors (NWCCU) to show support
- (b) Communicate with the SBOE
- (c) Extend invitations to Senator James Ruchti, Representative Dustin Manwaring, and Representative Nate Roberts to appear at a future FS meeting to discuss

**ACTION** – Mikle Ellis motioned to extend invitations to Senator James Ruchti, Representative Dustin Manwaring, and Representative Nate Roberts  
Seconded by Dave Bagley

(2) Discussion

- (a) Invite reps to discuss House Bill No. 226 and several other topics and to build a relationship with them
- (b) Collaborate with President Satterlee and Ryan Sargent on an agenda and coordinate visit with their offices
- (c) Possibly communicate with House and Senate Educational Chairpersons instead, more guidance on issues

**ACTION** – Mikle Ellis amended motion to coordinate visit with President’s Office and build relationship  
Seconded by Dave Bagley  
Motion carried unanimously

c) Ombuds appointment (**Click links below for documents**)

- i) [Laura Ahola-Young](#)
- ii) [Jeremy Thomas](#)

**ACTION** – Mikle Ellis motioned to enter Executive Session to discuss candidates  
Fred Giesler seconded

**ACTION** – Mikle Ellis motioned to exit Executive Session due to technical difficulties  
Seconded by Fred Giesler

**12)Adjournment was at 6:14pm**

**ACTION** – Dave Bagley motioned to adjourn  
Seconded by Fred Giesler  
Motion carried unanimously

**13)Next Faculty Senate Meeting – April 10, 2023**