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/6z7jmu5n2eb3p66f32jd1t0qzybk0d7v
   b) Bengal Giving Day is April 11-12 - http://bengalgivingday.com/
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 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) 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
(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
   (b) Replacing Omotayo Omotowa - special election - New term to end 2025
(5) College of Tech
   (a) Replacing Mike Matusek – 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
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
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) FPPC - 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
(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
Fredi Giesler seconded

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

12) Adjournment was at 6:14pm

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

13) Next Faculty Senate Meeting – April 10, 2023