ISU Faculty Senate
Official Minutes
Monday, October 10, 2022 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: Duane Rawlings, Mike Ellis, Caryn Evilia, Colden Baxter, Dustin McNulty, Spencer Jardine, Fredi Giesler, John Holmes, Dan Cravens, Neelam Sharma, Bethany Schultz-Hurst, Diane Ogiela, Dave Bagely, Ken Aho, Dan Dale, Michelle Anderson, Barbara Mason, Josh Woolstenhulme, Ryan Pitcher, Elizabeth Fore, Michael Clarke, Suzanne Beasterfield, David Hachey, Gesine Hearn

Absent But Excused: Cathy Peppers, Amanda Eller

Absent: Chad Yates

Ex-Officio: Wesley Usyak, Laura Ahola-Young, Blake Christensen, Laticia Herkshan, Jared Barrott, Kevin Satterlee, Jenn Forshee, Valorie Martin Conley, Libby Howe, Nitin Srivastava

Recording Secretary: Ann Medinger

1) Chair Call Meeting to Order/Remarks

2) Open Forum

3) Approve Today's Meeting Agenda

**ACTION:** Baxter motioned to change order of agenda to move election ratification up to under number 6 Hearn seconded
Motion Carried Unanimously

4) Indigenous People's Day Tribute- Dr. Laticia Herkshan

5) Faculty Senate Minutes Approval- September 26, 2022

**ACTION:** Ellis motioned to change the “where as” and add point #4 to his motion on carbon neutrality and include Dale's grammatical corrections
Motion seconded
Motion carried

**ACTION:** Giesler has a point of order on these minutes regarding the resolution for the carbon neutral campus
Vote needs to be revisited to be in accordance with the Faculty Senate Bylaws Article 6, Section 2
Issue is that Faculty Senate has not voted upon and confirmed the proposed members of the Carbon Neutral Committee created by Ellis in accordance with the bylaws. This will be addressed at the next meeting.

6) Consent Agenda- Approved
   a) FPPC Mtg Minutes September 21, 2022

7) Announcements
   a) Faculty Ombuds
   b) Updates on Leadership Council
      i) Please let them know if you would like to have them take part in the meetings/discussions as well as date and times
   c) Dan Dale and Colden Baxter will make themselves available to visit any unit’s faculty meetings
      i) Let them know if you would like to have them take part in the meetings/discussions as well as date and times
   d) Academic Integrity Council is being worked on
   e) We will be bringing Senators into Executive Committee Meetings to discuss the evaluation process

8) Ratify New Election Results
   i) College of Pharmacy- Academic Standards Council- Jen Adams- 3- year term
   ii) CoSE- Faculty Professional Policies Council- Andy Holland
   iii) CoSE- Academic Standards Council- Carrie Bottenberg
   iv) CoSE- General Education Requirements Committee- Ana Grinath
   v) CoSE- Faculty Senate Bio/Chem/Geo- Caryn Evilia
   vi) College of Health- Faculty Professional Policies Council-
   vii) College of Health- General Education Requirements Committee-
   viii) CAL- General Education Requirements Committee- Jim Skidmore- 3-year term
   ix) CAL- Faculty Senate Representative- John Dudgeon- 1-year term

ACTION: John Holmes motioned to ratify the above election results
    Baxter seconded
    Motion Carried Unanimously

9) Blake Christensen
   a) 2021 HB 220 No Public Funds for Abortion
      i) 18-8701 restricts who we can create contracts with
      ii) 18-8705 says state funds can not be used to support abortion
      iii) 18-8709 says we can discuss abortions and debate abortion but we can’t counsel in favor of abortions
      iv) The University and general council support the faculty on this

10) President Kevin Satterlee

11) Provost Report/Business- Valerie Martin Conley

12) University Policy Manager Update- Libby Howe

13) Faculty Policies Council Report- Jared Barrott/Mike Roch
14) Research Council Report - Dustin McNulty

15) Continuing Business
   a) Non-Tenure-Track Committee Update
      i) Committee Members from last year are
         (1) Mary Hofle - no longer on FS
         (2) Fredi Giesler
         (3) Neelam Sharma
         (4) Ryan Pitcher
         (5) Darren Leavitt - no longer on FS
         (6) Dave Bagley
         (7) Michelle Anderson
         (8) Diane Ogiela
   b) Diversity, Equity, and Gender Committee - Fredi Giesler (or Laura Ahola-Young)

16) New Business
   a) Faculty Evaluations

   **ACTION** - Baxter motioned to start executive session
         Aho seconded
         Motion carried unanimously

17) Executive Session
   a) AAB election
      i) Jason Q Pilarski
      ii) Duane Rawlings

   **ACTION** - Ellis motioned to come out of executive session
         Aho seconded
         Motion carried unanimously

   **ACTION** - AAB Election
         Jason Q Pilarski received 16 votes
         Duane Rawlings received 0 votes
         There were no abstentions

18) Adjournment

   **ACTION** - Jardine motioned to adjourn
         Motion seconded
         Motion Carried Unanimously
         Meeting adjourned at 5:58 pm

19) Next Faculty Senate Meeting - October 24, 2022