ISU Faculty Senate
Official Minutes
Monday, October 24, 2022 4:00-6:00 p.m.
Location: Sergant 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

***Recordings of the Faculty Senate Meetings may be obtained through the Records Retention Department of the Oboler Library. ***

In Attendance: Michael Clarke, John Holmes, Cathy Peppers, Dan Cravens, Ryan Pitcher, Mikle Ellis, Fredi Giesler, Colden Baxter, Dan Dale, Caryn Evilia, Bethany Schultz-Hurst, Chad Yates, Barb Mason, Suzanne Beasterfield, Amanda Eller, Spencer Jardine, Diane Ogiela, Neelam Sharma, Michelle Anderson, Ken Aho

Absent But Excused: David Hachey

Absent: Dave Bagley, Duane Rawlings, Josh Woolstenhulme, Gesine Hearn

Ex-Officio: Curt Whitaker, Nancy, Corey Zink, Shannon Lynch, Laura Ahola-Young, Valerie Martin Conley, Mike Roche, Marty Blair, Jenn Forshee, Mary Nies

Recording Secretary: Ann Medinger

1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement – Read by John Holmes

3) Open Forum- None

4) Approve Today’s Meeting Agenda

ACTION- Baxter motioned to move Shannon Lynch for Ombuds and the executive session to number 6 from number 14
   Giesler seconded
   Motion Carried Unanimously

5) Faculty Senate Minutes Approval- October 10, 2022

ACTION- approved unanimously

6) Ombuds Candidate Review- Shannon Lynch

ACTION: Yates motioned to vote without going into executive session
   Evilia seconded
Motion carried unanimously

**ACTION** - Giesler motioned to approve Shannon Lynch for Ombuds position
   Evilia seconded
   Motion carried unanimously with 21 yes’s, 0 no’s, and 0 abstentions

7) **Consent Agenda - Approved**
   a) FPPC Minutes October 5, 2022
   b) GERC Minutes August 30, 2022
   c) GERC Minutes September 13, 2022
   d) GERC Minutes September 27, 2022
   e) GERC Gen Ed Faculty Survey Report October 4, 2022
   f) GERC Minutes October 11, 2022
   g) UCC Minutes September 29, 2022
   h) UCC Minutes October 6, 2022
   i) UCC Minutes October 13, 2022

8) **Announcements**
   a) Requested Information from the Program Health Survey from Jim Stoutenborough
   b) Reminder that Colden Baxter and Dan Dale are visiting departments throughout the University
   c) Updates on Leadership Council
      i) Two factor Identification
      ii) Sustainability Council has 33 members
   d) Reminder that college senators will be invited to certain Executive Committee Meetings to discuss the evaluation process within their colleges
   e) Research Campus Forum to be held Monday, November 28th at 2:00 pm

9) **Cori Jenkins - Carbon Neutrality Committee**

10) **Marty Blair - VP of Research**

11) **Dustin McNulty - Research Council Chair**

12) **Student Affairs Update - Corey Zink**

13) **Provost Report/Business - Valerie Martin Conley**

14) **University Policy Manager Update - None**

15) **Faculty Policies Council Report - Mike Roche**

16) **Continuing Business**
   a) The issue of updating Faculty Senate Bylaws
      i) See the proposal in box
      ii) Motion by Senator Ellis: I move that the ISU Sustainability Working Group be constituted and that this new working group develop a charge, consistent with Article III, section 1 and Article V section 2 of the ISU Faculty Constitution, for subsequent approval by the Faculty senate.
ACTION: This motion was withdrawn by Ellis

(1) Initial members of this working group are to be David Delehanty, Thomas Baldwin, Shari Ellis, and Cori Jenkins

17) New Business

a) Ratify New Election Results
   i) College of Health- Faculty Professional Policies Council- Carmen House
   ii) College of Health- General Education Requirements Committee- Leciel Bono

ACTION: Giesler motioned to approve the above nominations
   Cravens seconded
   Motion Carried Unanimously

b) Vote to officially create the Academic Integrity Council- See proposal in box

ACTION: Baxter motioned to form this committee
   Sharma seconded
   Motion Carried Unanimously

c) Need for a Faculty Senate Representative for the Sustainability Charter Committee

ACTION: Evilia nominated Ellis
   Giesler seconded
   Motion Carried Unanimously

18) Adjournment

ACTION: Giesler motioned to adjourn
   Evilia seconded
   Meeting Adjourned at 5:58 pm

19) Next Faculty Senate Meeting- November 7, 2022