ISU Faculty Senate
Official Minutes
Monday, September 26, 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=M0VqSERaQjBGZ3A0RFJiY3dWbnRMdz09
Meeting ID: 834 6486 2851
Passcode: 692492


Absent But Excused: Ryan Pitcher, Michael Clarke

Absent:

Ex-Officio: Jenn Steele, Laura Ahola-Young, Valerie Martin Conley, Dustin McNulty, Mike Roche, Brian Johnson, Tyler Jepson,

Recording Secretary: Ann Medinger

1) Chair Call Meeting to Order/Remarks

2) Open Forum
   a) Tyler Jepson
      These comments are my own and do not represent the opinions or views of others.

      I am currently a member of the Equity and Inclusion Commission, chartered by the president about two
      years ago. Below I’ve included a brief summary of the charges of the Commission.

      I am thrilled to hear FS is willing to dedicate time and resources to this cause. I applaud the FS and hope we
      can provide support to each other or collaborate in the future.

      Stacey Gibson is the chair of the Equity & Inclusion Commission. Faculty and staff serve on the
      commission.

      Purpose: The Equity and Inclusion Commission serves as an advisory and recommending body to the Office
      of the President and liaison to departments across
      the university with the goal of enhancing diversity, equity, and inclusion initiatives.
      The Executive Committee will begin work on some specific projects for the Academic
      year.
      The Commission will:
● Regularly collect, review, and analyze feedback from campus constituents regarding campus climate
● Identify strengths and opportunities to improve equity and inclusion on campus
● Propose initiatives to the President and Administrative Council to enhance the campus community
● Assist in the implementation of equity and inclusion initiatives in collaboration with campus partners
● Promote and coordinate campus-wide participation equity and inclusion efforts

b) Sustainability Club - Arianna Stein
   i) Comments can be found in box folder for this meeting

3) Approve Today’s Meeting Agenda

ACTION: Baxter motioned to modify the agenda by moving the continuing business to be addressed prior to the new business
Giesler seconded
Motion carried

4) Faculty Senate Minutes Approval - September 12, 2022

ACTION: Baxter moved to approve the minutes
   Aho seconded
      Giesler made a correction on 12.b to change issued to issues
      Motion carried unanimously

5) Consent Agenda - Approved
   a) BAS Committee Mtg Minutes October 28, 2021
   b) Research Council Mtg Minutes April 22, 2022
   c) Research Council Mtg Minutes September 9, 2022
   d) FPPC Mtg Minutes April 27, 2022
   e) FPPC Mtg Minutes August 24, 2022
   f) FPPC Mtg Minutes September 7, 2022
   g) UCC Mtg Minutes September 1, 2022
   h) ASC Official Minutes September 16, 2022

6) Announcements
   a) Please Get Election Results for the Following Elections to Dan Dale
      i) COSE- FPPC- Replace Andy Holland’s seat (3-year appt.)
      ii) COSE- GERC- Replace Ben Crosby’s seat (3-year appt.)
      iii) COSE- ASC- Replace Jack Rose’s seat (Special 2-year appt)
      iv) COH- FPPC- Replace Char Byington’s seat (3-year appt)
      v) COH- GERC- Replace Paul Cady’s seat (1-year appt)
      vi) COP- ASC- Replace Anushka Burde’s seat (3-year appt)
      vii) CAL- GERC- Replace Jennifer Attebery’s seat (3-year appt)
   b) There will now be time limits for discussion items as set by the executive committee
   c) We need two new Ombuds for faculty
      i) Please encourage those who are well-qualified to submit their credentials for Faculty Senate to review

(1) The link to the ombuds website is: https://www.isu.edu/facultysenate/faculty-ombuds/

d) Dan Dale and Colden Baxter will make themselves available to visit any unit’s faculty meetings
   i) Please let them know if you would like to have them take part in the meetings/discussions as well as date and times

7) Faculty Policies Council Report- Jared Barrott/Mike Roche

8) Budget Discussion- Jennifer Steele

9) Provost Report/Business- Valerie Martin Conley

10) Continuing Business
   a) Grievance Council Members/ Appeals Panel Members
      i) Potential members
         (1) Caryn Evilia
         (2) Jim Skidmore
         (3) Tony forest
         (4) Yuri Gryazin

      ACTION- Ellis motioned to approve the above names
      Giesler seconded
      Discussion
      Motion passed with one abstention

   b) Non-Tenure-Track Committee Update
      i) Committee Members from last year are
         (1) Mary Hofle- no longer on FS but still interested in participating
         (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

   c) Ad Hoc Diversity, Equity, and Gender Committee
      i) This discussion item is based on the motion made on August 29th, 2022 as follows
         (1) ACTION-Giesler motioned to create the ad hoc committee to examine the climate at ISU regarding gender, diversity and equity
             Holmes seconded
         (2) By a carried motion, this motion was tabled for later

      ACTION- Beasterfield motioned to create an ad hoc committee for Diversity equity and gender
      Sharma seconded
      Motion carried unanimously
      Volunteers for this committee are as follows:
      Suzanne Beasterfield
      Chad Yates
Barbara Mason  
Neelam Sharma  
Fredi Giesler  
Provost Martin Conley as ex-officio  

**ACTION**- Giesler motioned to go into executive session  
Eller seconded  
Motion carried unanimously  

11) **Executive Session**  
   a) Emeritus Status for Dr. James Wolper  
   
   **ACTION**- Giesler motioned to move out of executive session  
   Aho Seconded  
   Motion carried unanimously  

   **ACTION**- Aho motioned to approve Emeritus status for Dr. James Wolper  
   Emeritus status  
   Giesler seconded  
   Motion carried Unanimously  

12) **New Business**  
   a) Resolution for Carbon Neutral Campus- Mike Ellis  
   
   **ACTION**- Ellis Motioned that  
   WHEREAS the Faculty Senate supports President Satterlee’s vision to make Idaho State University (ISU) a carbon neutral campus; and  
   WHEREAS the Faculty Senate supports scholarly excellence in teaching and research in carbon neutrality; and  
   WHEREAS students and faculty wish to contribute to the development of a comprehensive sustainability plan,  
   THEREFORE, BE IT RESOLVED, the Faculty Senate hereby establishes a Carbon Neutral Subcommittee.  
   BE IT FURTHER RESOLVED, the Faculty Senate charges the Carbon Neutral Subcommittee with:  
   1. Soliciting nominations from the student body, faculty, administration, staff, the city of Pocatello and the broader communities served by ISU for additional committee members to be ratified by the Faculty Senate;  
   2. Soliciting input from the ISU community on how to achieve carbon neutrality;  
   3. Communicating and coordinating with the Office of the President of ISU regarding a sustainability plan;  
   4. Delivering to the Faculty Senate by the first Faculty Senate meeting of April 2023 a list of recommendations on how ISU can achieve carbon neutrality.  
   
   Giesler seconded  
   Discussion beginning with Ellis speaking to the motion  

   **ACTION**- Peppers motioned to correct grammatically, the motion made by Ellis  
   Motion seconded
Motion carried unanimously

**ACTION:** Mason motioned to include other ISU campuses and the broader communities served by ISU, in Ellis' motion
Sharma seconded

**ACTION:** Baxter motioned to amend that instead of and the city of Pocatello put "and the broader communities served by ISU and add a point to communicate and coordinate with the office of the president regarding sustainability planning.
Ellis seconded
Discussion
Motion passed unanimously

**ACTION:** Ellis motioned to put the following people on the committee
Dave Delehanty
Tom Baldwin
Courtney Jenkins
Sheri Ellis

Giesler seconded
Discussion
Motion Carried Unanimously

13) Adjournment

**ACTION:** Holmes motioned to adjourn
Schultz-Hurst seconded
Motion carried Unanimously
Meeting adjourned at 5:50pm