ISU Faculty Senate
Official Minutes
Monday, April 15, 2024 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/83068254306?pwd=N2dzWkcyalFMYlowaXA0cGZDNnBIUT09
Meeting ID: 830 6825 4306
Passcode: 024808

In Attendance: Colden Baxter, Fredi Giesler, Dave Bagley, Suzanne Beasterfield, Samantha Blatt, Mikle Ellis, Caryn Evilia, Elaine Foster, Spencer Jardine, Michael Kobus, Dave Smith, Amanda Zink

Appearing by ZOOM: Ken Aho, Michelle Anderson, Elizabeth Fore, Dave Hanneman, Amanda Henscheid, John Holmes, Daniel LaBrier, Diane Ogiela, Neelam Sharma, Kristin Van De Griend, Paul Yeates

Absent but Excused: Duane Rawlings

Absent: Bob Houghton

Ex Officio/Guests: Karen Appleby, Dan Dale, Veronica Garcia, Andy Holland, Libby Howe, Dustin McNulty, Neelam Mishra, Emma Watts

ZOOM Ex Officio/Guests: Heidi Berry, Angie Dangerfield, Shane Hunt, Dick Merriman, Denise Scott

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – Colden Baxter – 11:15

2) Reading of Tribal Land Acknowledgement – Dan Dale – 11:50

3) Open Forum

4) Announcements - (Click link(s) below for document(s)) – 12:40
   a) Nominations for Vice Chair of FS 2024-2025. This is a link to the FS Bylaws page. Qualifications are outlined under ‘Article IV – Officers’.
   b) Elections – DEADLINE to have the names of the nominees to Lisa Hunt is April 15th by 4:00pm (New terms end in 2027 unless otherwise indicated)
      i) Faculty Senate
         (1) CAL – Fine Arts and Humanities
            (a) Replacing Neelam Sharma
         (2) CAL – Social and Behavioral Sciences
            (a) Replacing Fredi Giesler (as a voting member, as Fredi will be FS Chair)
         (3) College of Business
            (a) Replacing Dave Bagley
         (4) College of Education
            (a) Replacing Suzanne Beasterfield
(5) CoSE – Biology, Chemistry or Geo Sciences  
   (a) Replacing Ken Aho  
(6) CoSE – Math, Engineering, Physics or Computer Science  
   (a) One representative  
(7) College of Technology  
   (a) Replacing Duane Rawlings  
   (b) Replacing Dave Smith  

d) Academic Standards Council  
   (1) College of Health  
      (a) Replacing Susan Belliston  
   (2) CoSE  
      (a) Replacing Carrie Bottenberg  

e) Faculty Professional Policies Council  
   (1) CAL  
      (a) Replacing Mike Roche  
   (2) College of Education  
      (a) Replacing Corey Bartle  
   (3) CoSE  
      (a) Replacing Tony Forest  
      (b) Replacing Andy Holland – special election – new term to end 2025  
   (4) College of Technology  
      (a) Replacing Mona Doan  

f) Research Council  
   (1) CAL – Social and Behavioral Sciences  
      (a) Replacing Steven Lawyer  
   (2) College of Education  
      (a) Replacing Shu-Yuan Lin  
   (3) CoSE – Biology, Chemistry, or Geosciences  
      (a) Replacing Donna Delparte  
   (4) Library or Museum  
      (a) Replacing Jenny Semenza  

g) Standing Appeals Panel  
   (a) College of Business – one representative  
   (b) College of Health – one representative  

h) Undergraduate Curriculum Council  
   (1) CAL – Social and Behavioral Sciences  
      (a) Replacing Ines Jindra  
   (2) College of Pharmacy  
      (a) Replacing Erin Berry  
   (3) CoSE – Math, Engineering, Physics, or Computer Science  
      (a) Replacing Randa Kress  
   (4) Library  
      (a) Replacing Ben Bolin  

i) General Education Requirements Committee  
   (1) College of Business  
      (a) Replacing Joanne Tokle  
   (2) KDHS  
      (a) Replacing Jonathon Gaddy - special election – new term to end 2026
(b) Replacing Tayo Omotowa  
(3) Library or Student Success Center  
(a) Replacing Ben Bolin

5) Approve Today’s Meeting Agenda – April 15, 2024 – 16:00

**ACTION** – Elaine Foster motioned to accept the agenda for today’s meeting  
Fredi Giesler seconded  
Motion carried unanimously

6) Faculty Senate Minutes Approval – March 11, 2024 – 16:30

**ACTION** – Amanda Zink motioned to accept these minutes  
Caryn Evilia seconded  
Motion carried unanimously

7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) – 17:05

a) AAB Meeting Minutes March 7, 2024  
b) AAB Meeting Minutes April 4, 2024  
c) FPPC Official Minutes March 13, 2024  
d) FPPC Official Minutes March 27, 2024  
e) GERC Minutes February 27, 2024  
f) GERC Minutes March 12, 2024  
g) GERC Minutes April 9, 2024  
h) RC Official Minutes March 8, 2024

**ACTION** – Suzanne Beasterfield motioned to accept the Consent Agenda items  
Elaine Foster seconded  
Motion carried unanimously

8) ASISU President Report and introduction of the new ASISU 2024-2025 President – Emma Watts and Neelam Mishra – 23:30

a) President Watts thanked FS (Colden Baxter and Karen Appleby specifically) for their collaboration and support of ASISU issues including the implementation of ‘closed week policy’, and sustainability efforts etc.  
b) Introduced Neelam Mishra, an international student from Nepal, as the new incoming ASISU President for 2024-2025  
c) President Mishra’s platform for next year will include: student mental health, expansion of diversity and inclusion, campus dining, sustainability environment at ISU, change registration procedure to include adding a syllabus for students to review before registering for a class


a) Congratulated the Outstanding Faculty winners  
b) President Wagner announced that ISU is moving forward with the Provost Search; Fredi Giesler and Shane Hunt are Chairing this committee
c) Regarding the Book Bundle – textbook adoptions from faculty were due Apr. 1

10) Policy updates – Libby Howe - (Click link(s) below for document(s)) – 34:45

a) Discussion and motion to approve the Export Control Policy
   i) ISUPP 7040 - Export Control Policy
   ii) Additional supportive language was added to address easier international collaboration
   iii) Added a definition for ‘deemed exports’
   iv) Referenced the ‘Export Control’ manual in the policy
   v) Deadline for 30-day review consideration is May 2

   **ACTION** – Dave Bagley motioned to accept the Export Control Policy as revised
   Caryn Evilia seconded
   Motion carried unanimously

   vi) Discussion

   vii) ISUPP 7040 Policy will be sent to 30-day review Apr. 18 and will remain in review through the summer
   and into the fall semester

b) Student Code of Conduct went into 30-day review Apr. 11

11) FPPC update – Andy Holland – 44:35

i) Discussed Academic Integrity Policy changes with Curt Whitaker and Nancy Legge in previous FPPC meeting

ii) Ethics Policy language changes made with Libby Howe's assistance

iii) This policy may possibly be ready to be voted on in next FPPC meeting then moved to final FS meeting Apr. 29

12) Research Council update – Dustin McNulty – 47:05

a) Last fall RC reviewed the Internal Small Grant Proposals

   i) 17 proposals were submitted totaling $100k; RC recommended 13 to be fully funded, two proposals to be
   partially funded and did not fund two proposals for a total of $83.6k

   ii) Reviewed the Outstanding Researchers and Distinguished Researcher awards

   iii) Faculty Seed Grant Proposals; 16 proposals were submitted totaling $310k ($160k to be awarded),
   recommended nine for a total of $166k

   iv) Working with OFR and VPRs to determine ROI for Faculty Seed Grants

   v) RC will be updating ISUPP 4070 as it pertains to the faculty research award process

   vi) RC has four seats up for election for the 2024-2025 term

13) Continuing Business - (Click link(s) below for document(s)) – 53:45

a) Motions to continue FS work groups for the 2024-2025 year:

   i) Non-tenured Track

   **ACTION** – Amanda Zink motioned to continue the NTT Work Group for the 2024-2025 term
   Neelam Sharma seconded
   Motion carried unanimously

   ii) Diversity, Gender, and Equity
ACTION – Fredi Giesler motioned to continue the DGE Work Group for the 2024-2025 term
Suzanne Beasterfield seconded
Motion carried unanimously

iii) Evaluations Improvement

ACTION – Elaine Foster motioned to continue the Evaluations Improvement Work Group for the 2024-2025 term
Amanda Zink seconded
Motion carried unanimously

iv) Sustainability
(1) Dan Dale has focused his efforts on the Climate Change class and will cycle off of FS next term

ACTION – Mikle Ellis motioned to discontinue the Sustainability Work Group
No second
Motion died

v) This work group will not continue for the 2024-2025 term without a vote to do so by the Senate at the last FS meeting of the semester

b) Evaluations Improvement Work Group recommendations and potential motion for acceptance – 1:09:50
i) Faculty Evaluations Process Recommendations to Academic Affairs

ACTION – Caryn Evilia motioned to accept the Evaluation Improvement Work Group recommendations and to forward these to the Office of the Provost/Academic Affairs
Suzanne Beasterfield seconded
Motion carried unanimously

c) Proposed Bylaws (Article III. 'Membership') revision and potential motion for acceptance. The link to the Faculty Senate Bylaws page is here. - 1:18:00
i) Discussion of colleges’ allocations and new voting procedure for FS and Councils. Faculty list-voting allocations document is here.

ACTION – Fredi Giesler motioned to create a work group to develop campus-wide voting procedures for FS and Councils, represented by a member of each college and coordinated with ETS, with an update to the FS Bylaws
Michael Kobus seconded
Motion carried unanimously

ii) Discussion

ACTION – Dave Bagley motioned to direct Senators to continue the voting process in their respective colleges using the current procedure
Michael Kobus seconded
Motion carried unanimously
d) Review of nominee materials and motion to elect two seats for the Athletics Advisory Board. Candidate letters of interest are listed [here](#) - **1:34:25**  
   i) Discussion  
   ii) FS voted to elect Kolby Cordingley to the AAB for the 2024-2028 term seat  
   iii) FS voted to elect Karla Judge to the AAB for the 2024-2026 term seat (replacing Jason Pilarski)

14) **New Business** - (Click link(s) below for document(s)) – **1:47:35**  
   a) Open round table discussion and listening session with Dick Merriman from Summit Solutions regarding the upcoming Provost search

15) **Adjournment** – **6:08p**

**ACTION** – Suzanne Beasterfield motioned to adjourn  
Michael Kobus seconded