ISU Faculty Senate
Official Minutes
Monday, September 11, 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/87633791904?pwd=NWVpckMyZ2c1cm9zOGRERmxYeWkxUT09
Meeting ID: 876 3379 1904
Passcode: 558391

In Attendance: Colden Baxter, Fredi Giesler, Dave Bagley, Suzanne Beasterfield, Samantha Blatt, Mikle Ellis, Caryn Evilia, Elaine Foster, Dave Hanneman, John Holmes, Spencer Jardine, Michael Kobus, Daniel LaBrier, Dave Smith, Paul Yeates

Appearing by ZOOM: Ken Aho, Michelle Anderson, Elizabeth Fore, Amanda Henscheid, Bob Houghton, Diane Ogiela, Duane Rawlings, Neelam Sharma

Absent but Excused:

Absent:

Ex-Officio: Karen Appleby, Adam Bradford, Dan Dale, Andy Holland, Emma Watts

Ex-Officio Appearing by ZOOM: Laura Ahola-Young, Veronica Garcia, Jena Lords

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – 7:16

2) Reading of Tribal Land Acknowledgement – Daniel LaBrier 7:57

3) Open Forum – 8:41

   a) Indigenous Peoples’ Day – Liz Redd, Anthropology and Native American Studies
      i) Teach-In Workshop via Zoom given by the Program for Instructional Effectiveness
      ii) Theme is ‘Indigenous Health and Wellbeing: Community, Connection and Culture’
      iii) Events/Activities
           (1) Four workshop tracks
           (2) Sunrise ceremony at Bartz Field
           (3) Keynote address by Bailey Dann
           (4) Welcome address
           (5) Lunch provided
           (6) Entertainment speaker
           (7) Museum activities
           (8) Library display
           (9) Showcases
4) Approve Today's Meeting Agenda – September 11, 2023 - 12:27
   a) Agenda revised – election results added to Continuing Business

   ACTION – Dave Bagley motioned to accept revisions to today’s meeting agenda
   Caryn Evilia seconded
   Motion carried unanimously

5) Announcements – 15:33
   a) The following positions must be elected IMMEDIATELY:
      i) Faculty Senate
         (1) CAL – Fine Arts/Humanities
             (a) Replacing Bethany Schultz Hurst
         (2) College of Health – At-Large
             (a) Replacing Dave Hachey
      ii) Academic Standards Council
         (1) College of Tech
             (a) Replacing Tim Leishman
         (2) College of Business
             (a) Replacing Ruiling Guo
      iii) Faculty Professional Policies Council
         (1) College of Business
             (a) Replacing Tesa Stegner
         (2) College of Health
             (a) To replace Carmen House who is stepping down
         (3) Lecturer-At-Large
      iv) Research Council
         (1) College of Tech
      v) General Education Requirements Committee – sub-committee under Undergraduate Curriculum Council
         (1) CoSE – Physics/Eng/Math
             (a) Replacing DeWayne Derryberry
         (2) College of HS (not from Nursing)
             (a) Replacing Leciel Bono
      vi) Standing Appeals Panel
         (1) CAL has filled all 3 positions
         (2) CoSE has filled 1 position, need 2 additional
         (3) College of Business – need 2
         (4) College of Ed – need 2
         (5) College of Tech – need 2
         (6) College of HS – need 2
         (7) College of Pharm – need 1
         (8) Library – need 1
      vii) Academic Integrity Council (new Senate Council)
         (1) CAL – need 1
         (2) CoSE – need 1
         (3) College of Business – need 1
(4) College of Ed – need 1
(5) College of Tech – need 1
(6) College of HS – need 1
(7) College of Pharm – need 1
viii) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
   (1) CAL – need 1
   (2) College of Tech – need 1

6) ASISU – Emma Watts – 17:11
   a) Resolution 622 – Closed Week Policy
   b) Sustainability initiatives

7) Interim Provost – Adam Bradford/Karen Appleby – 22:07
   a) Faculty Evaluations process
   b) Seeking feedback on Chair evaluations process
   c) NWCCU update
      i) BYU-I was approved to offer 90 credit hour Bachelor’s Degrees
      ii) Discussion

8) Faculty Professional Policies Council - Andy Holland – 44:01
   a) Work Groups forming to begin reviewing policies
      i) Academic Integrity Policy
      ii) Ethics – Faculty/Student Relationships Policy
      iii) Libby Howe scheduling Work Group on Workload Policy
         (1) Want to bring it to FS for vote by the end of October
         (2) This is a ‘framework’ policy
      iv) Export Controls Policy – Libby is working on
      v) Faculty Awards Policy – being worked on
   b) Discussion and Q and A

9) Continuing Business – 48:50
   a) Amended agenda - elections update and motion to ratify newly elected reps to Senate Councils etc.

   **ACTION** – Spencer Jardine motioned to approve the Library election results
   Fredi Giesler seconded

   **ACTION** – Dave Bagley motioned to approve the College of Business election results
   Spencer Jardine seconded

   **ACTION** – Fredi Giesler motioned to ‘bundle’ ratification of newly elected College of Business and Library reps
   Caryn Evilia seconded
   Motion carried unanimously

   **ACTION** – Suzanne Beasterfield motioned to ratify ‘bundled’ elected College of Business and Library reps
   Fredi Giesler seconded
Motion carried unanimously

10) **New Business (Click link(s) below for document(s))**
   a) [Presidential transition SOAR data collection for FS](#) - 50:15
      i) Fredi Giesler and Laura Ahola-Young
      ii) Draft of SOAR Report to FS in two weeks
   b) Motion to create a new Senate Work Group: Faculty Evaluation Improvement – 1:25:10
      
      **ACTION** – Suzanne Beasterfield motioned to established Faculty Evaluation Improvement Work Group
      Caryn Evilia seconded

      i) Discussion

      Motion carried unanimously

   c) Motion to nominate Senators for the Faculty Evaluation Improvement Work Group – 1:32:00
      
      **ACTION** – Fredi Giesler motioned to nominate Diane Ogiela as Chair
      John Holmes seconded

      Motion carried unanimously

   d) Motion to nominate the following Senators to this Work Group: Suzanne Beasterfield, Caryn Evilia, Colden Baxter
      
      **ACTION** – Fredi Giesler motioned to accept nominees for the Faculty Evaluation Improvement Work Group
      John Holmes seconded

      Motion carried unanimously

   e) Presidential search update and discussion – 1:36:00
      i) University President search firm 'listening session' scheduled for the first hour of the ExComm Meeting
         being held Sept. 18

      **ACTION** – Mikle Ellis motioned to extend 'listening session' invitation to ALL faculty per the 'Open
      Meeting' Law
      John Holmes seconded

      (1) Discussion

      **ACTION** – John Holmes motioned to amend the previous motion to extend invitation to all Faculty
      Senators, not just to the ExComm members
      Daniel LaBrier seconded

      (2) Discussion

      Motion carried unanimously
Return to main motion (with amendment) for discussion

Motion carried unanimously

ii) Discussion of what FS wants search firm to include in candidate search – 1:48:20

f) Motion for FS to engage in Indigenous Peoples’ Day activities and have a shortened FS meeting – 2:02:48

ACTION – Fredi Giesler motioned to begin Oct. 9 FS meeting at 5:00pm (instead of 4:00pm) to allow for participation in ‘Teach-In’
Samantha Blatt seconded

i) Discussion

Motion carried unanimously

11) Adjournment – 2:06:48

ACTION – Spencer Jardine motion to adjourn
Daniel LaBrier seconded
Motion carried unanimously