



Idaho State University

Administrative Council Meetings

3/2/22

- Policies - Time Certain 9:00 am - Libby
 - ISUPP 11000, Space Allocation
 - Motion to approve - Jen Steele
 - Second - Karen Appleby
 - APPROVED
 - ISUPP 4041, Grievance Procedures for Institutional Faculty
 - Motion to approve - Brian Sagendorf
 - Second - Karen Appleby
 - APPROVED
- Out of Process Projects - Brian
 - Recommendations for approval:
 - RFC Building - CNA Training - project approved, unit has funding
 - Relocate Faculty Senate location
 - ACTION ITEM: Brian to talk with Facilities to get clarification on specifics
 - HVAC System in Garrison Hall Basement - run through project process
 - Continuing Ed/Workforce Training - run through project process
 - Geology Field Station Camp - run through project process
 - ACTION ITEM: Jen to work on funding structure
 - Animal Care Facility (move to high priority) - Admin Council approves
 - ACTION ITEM: Jen to work on funding structure
- Health Protection Process - All
 - ACTION ITEM: Send communication about the change in the mandate, encourage those who have concerns to wear a mask and a reminder of what resources and mechanisms are still being utilized (contact tracing, KN95 masks, etc.)