



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, April 10, 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/83464862851?pwd=M0VqSERaQjBGZ3A0RFFiY3dWbnRMdz09>

Meeting ID: 834 6486 2851

Passcode: 692492

In Attendance:

Appearing by ZOOM:

Absent but Excused:

Absent:

Ex-Officio:

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement

3) Open Forum

a) Discussion on the status of the Idaho Falls Campus

4) Approve Today's Meeting Agenda

5) Faculty Senate Minutes Approval – March 13 and 27, 2023

6) Announcements

a) Bengal Giving Day is April 11-12 - <http://bengalgivingday.com/>

b) BengalWeb Portal - Jason Carr has agreed to be the faculty rep

c) Currently soliciting input for the President's Academic and Research Plan Project Charter – send all comments to Dan Dale

d) The three finalists for the Director of the University's Sustainability Programs are here this week

e) [Information on "Closed Week" policy change is in BOX](#)

f) [Chair selection processes are in BOX](#)

g) Sustainability workgroup meets via ZOOM 8:30am the first Tuesday of each month

h) **Elections - DEADLINE to have the newly elected Senator Names to Lisa Hunt is TODAY and no later!**

i) Faculty Senate

(1) CAL – total of 5 senators

(a) Continuing: Neelam Sharma, John Dudgeon, Fredi Giesler

(b) Cycling out: Gesine Hearn and Bethanie Schultz Hurst



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- (c) Need to elect 2 more - New term to end 2026
- (2) College of Education – total of 2 senators
 - (a) Continuing: Suzanne Beasterfield
 - (b) Cycling out: Amanda Eller
 - (c) Need to elect 1 more - New term to end 2026
- (3) College of Technology – total of 3 senators
 - (a) Continuing: Duane Rawlings
 - (b) Replacing Michael Clarke – special election – New term to end 2024
 - (c) Cycling out: Ryan Pitcher
 - (d) Need to elect 1 to replace Ryan (plus Michael) - New term to end 2026
- (4) KDHS – total of 5 senators
 - (a) Continuing: Michelle Anderson, John Holmes
 - (b) Cycling out: Dave Hachey, Diane Ogiela, Chad Yates
 - (c) Need to elect 3 more - New term to end 2026
- (5) Meridian – total of 2 senators
 - (a) Continuing: none
 - (b) Replacing Josh Woolstenhulme - special election - New term to end 2025
 - (c) Cycling out: Barb Mason
 - (d) Need to elect 1 to replace Barb (plus Josh) - New term to end 2026
- (6) CoSE – total of 4 senators
 - (a) Continuing: Caryn Evilia, Colden Baxter, Ken Aho, Mikle Ellis
 - (b) Cycling out: Dan Dale (will remain as Ex-Officio)
 - (c) No election for Senators is needed
- (7) College of Business – total of 2 senators
 - (a) Continuing: Dan Cravens, Dave Bagley
 - (b) Cycling out: none
 - (c) No election needed
- (8) Library – total of 1 senator
 - (a) Continuing: Spencer Jardine
 - (b) Cycling out: none
 - (c) No election needed
- (9) Idaho Falls – total of 1 senator
 - (a) Continuing: None
 - (b) Replacing Cathy Peppers (retiring) - special election - New term to end 2025
 - (c) Need to elect 1 to replace Cathy - New term to end 2025
- ii) FPPC
 - (1) College of Business
 - (a) Replacing Tesa Stegner - New term to end 2026
 - (2) College of Health
 - (a) Replacing Jared Barrott - New term to end 2026
 - (3) Library
 - (a) Replacing Beth Downing - New term to end 2026
 - (4) Lecturer-At-Large
 - (a) New position per the By-laws - New term to end 2026
- iii) GERC
 - (1) CAL
 - (a) Replacing Erika Fulton - New term to end 2026
 - (2) College of Education



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- (a) Replacing Shu-Yuan Lin - New term to end 2026
- (3) CoSE
 - (a) Replacing DeWayne Derryberry - New term to end 2026
- (4) College of Health
 - (a) Replacing Leciél Bono - New term to end 2026
 - (b) Replacing Omotayo Omotowa - special election - New term to end 2025
- (5) College of Tech
 - (a) Replacing Mike Matussek - special election - New term to end 2025
- (6) Library
 - (a) Replacing Cathy Gray (retiring) - special election - New term to end 2024
- iv) UCC
 - (1) CAL
 - (a) Replacing Carmen Febles - New term to end 2026
 - (2) CoSE
 - (a) Replacing Janet Loxterman - New term to end 2026
 - (3) College of Technology
 - (a) Replacing Wesley Usyak - New term to end 2026
 - (4) College of Health
 - (a) Replacing LaVona Andrew - New term to end 2026
- v) Research Council
 - (1) College of Pharmacy
 - (a) Replacing Gustavo Gonzalez-Cuevas - New term to end 2026
- vi) Academic Standards Council
 - (1) College of Technology
 - (a) Replacing Tim Leishman - New term to end 2026
 - (2) College of Business
 - (a) Replacing Ruiling Guo - New term to end 2026

7) Consent Agenda (Click links below for documents)

- a) FPPC Official Minutes March 15, 2023
- b) RC Official Minutes March 10, 2023
- c) DGE Workgroup Minutes March 6, 2023

8) Office of Research Report - Marty Blair

9) Provost Update - Adam Bradford

- a) Tenure and promotion
- b) Next steps for our three initiatives
 - i) Evaluations for Deans, Chairs and Faculty
 - ii) Strengthen Ombuds Office
 - iii) Chair selection
- c) Deans' survey

10) FPPC - Jared Barrott/ Libby Howe

11) Continuing Business



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- a) Policies to approve **(Click link below for document)**
 - i) [ISUPP 7030 General Policy for Animal Use](#)
 - (1) Motion to remove as 'tabled'
 - (2) Motion to approve
- b) Athletics Advisory Board – we have one candidate for four-year term, need one more candidate for one-year term
 - i) Motion to approve Duane Rawlings for four-year term
- c) Ombuds appointment **(Click links below for documents)**
 - i) [Laura Ahola-Young](#)
 - ii) [Jeremy Thomas](#)
- d) Elections update and ratification of newly elected reps

12) New Business

- a) Emeritus Faculty review and approval **(Click links below for document and file)**
 - i) [Emeritus Requests for 2023-2024](#)
 - ii) [Emeritus Info for Faculty Senate](#)
- b) Nominations for Vice Chair of Faculty Senate for 2023-2024 Academic Year

13) Adjournment

14) Next Faculty Senate Meeting – April 24, 2023