



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, April 24, 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

4) Approve Today's Meeting Agenda

5) Faculty Senate Minutes Approval – [April 10, 2023](#)

6) Announcements (Click links below for documents)

- a) Currently soliciting input for the President's Academic and Research Plan Project Charter – send all comments to Dan Dale
- b) Leadership Council Report – Neil Tocher
 - i) [Employee Engagement Survey Results](#)
- c) **Election Results**
 - i) Faculty Senate
 - (1) CAL – total of 5 senators
 - (a) Continuing: Neelam Sharma, John Dudgeon, Fredi Giesler
 - (b) Newly elected: Samantha Blatt replacing Gesine Hearn and TBA Fall 2023 replacing Bethany Schultz Hurst
 - (2) College of Education – total of 2 senators
 - (a) Continuing: Suzanne Beasterfield



FACULTY SENATE 2022-2023

- (b) Newly elected: Elaine Foster replacing Amanda Eller
- (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) Newly elected: TBA Fall 2023 replacing Dave Hachey, Amanda Henscheid replacing Diane Ogiela and Elizabeth Fore replacing Chad Yates
- (5) Meridian – total of 2 senators
 - (a) Continuing: none
 - (b) Newly elected: David Hanneman replacing Barb Mason and Diane Ogiela replacing Josh Woolstenhulme
- (6) CoSE – total of 4 senators
 - (a) Continuing: Caryn Evilia, Colden Baxter, Ken Aho, Mikle Ellis
- (7) College of Business – total of 2 senators
 - (a) Continuing: Dan Cravens, Dave Bagley
- (8) Library – total of 1 senator
 - (a) Continuing: Spencer Jardine
- (9) Idaho Falls – total of 1 senator
 - (a) Continuing: None
 - (b) Newly elected: Daniel LaBrier replacing Cathy Peppers
- ii) ASC - 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
 - (3) College of Education
 - (a) Replacing John Fitzpatrick – special election - New term to end 2025
- iii) FPPC - Faculty Professional Policies Council
 - (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) Newly elected: Karl Bridges replacing Beth Downing
 - (4) Lecturer-At-Large
 - (a) New position per the By-laws - New term to end 2026
- iv) RC - Research Council
 - (1) College of Pharmacy
 - (a) Replacing Gustavo Gonzalez-Cuevas – New term to end 2026
 - (2) College of Technology
 - (a) Replacing Amy Koplín – New term to end 2026
 - (3) Distinguished Researcher
- v) GERC - General Education Requirements Council
 - (1) CAL
 - (a) Newly elected: Edward Kammerer replacing Erika Fulton



FACULTY SENATE 2022-2023

- (2) College of Education
 - (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) Newly elected: TBA Fall 2023 replacing Leciel Bono
 - (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) Newly elected: Kimberly Miller replacing Cathy Gray
- vi) UCC – Undergraduate Curriculum Council
 - (1) CAL
 - (a) Newly elected: Jessica Winston replacing Carmen Febles
 - (2) CoSE
 - (a) Replacing Janet Loxterman - New term to end 2026
 - (3) College of Technology
 - (a) Replacing Wesley Usyak - New term to end 2026
 - (b) Replacing John Baker - special election - New term to end 2025
 - (4) College of Health
 - (a) Newly elected: Camille Biorn replacing LaVona Andrew
- vii) Standing Appeals Panel
 - (1) CAL
 - (a) Newly elected: Samantha Blatt, Kellee Kirkpatrick, and Bethany Schultz Hurst

7) Consent Agenda (Click links below for documents)

- a) [AAB Official Minutes February 9, 2023](#)
- b) [AAB Official Minutes April 13, 2023](#)
- c) [ASC Official Minutes March 17, 2023](#)
- d) [BAS Official Minutes December 09, 2022](#)
- e) [FPPC Official Minutes March 29, 2023](#)
- f) [GERC Official Minutes October 25, 2022](#)
- g) [GERC Official Minutes February 14, 2023](#)
- h) [GERC Official Minutes February 28, 2023](#)
- i) [GERC Official Minutes March 14, 2023](#)
- j) [GERC Official Minutes April 11, 2023](#)
- k) [UCC Official Minutes March 9, 2023](#)
- l) [UCC Official Minutes April 13, 2023](#)
- m) [UCC Official Minutes April 20, 2023](#)

8) UCC – Wesley Usyak (Click links below for documents)

- a) Motion to approve the following reports
 - i) [Gen Ed Comprehensive Program Review Final Report](#)
 - ii) [GERC AACU Value Rubric Objective 8 Revised SLO Report](#)

9) ASISU Report – Austin Robison, CoSE Senator (Click link below for document)

- a) End of year report



FACULTY SENATE 2022-2023

- b) Motion in support of 'Closed Week' Resolution
 - i) [ASISU Closed Week Resolution 621](#)

- 10) Acting Provost Update – Adam Bradford/Karen Appleby**
 - a) Discussion of 'Academic Freedom' syllabus statement

- 11) FPPC - Jared Barrott/ Libby Howe**

- 12) Continuing Business**
 - a) Athletics Advisory Board – One-year term **(Click link below for document)**
 - i) Motion to approve candidate Alex Rose for AAB
 - ii) [Alex Rose Letter of Interest](#)
 - b) Emeritus Faculty review and approval for Sarah McCurry **(Click links below for document and file)**
 - i) Motion to grant Sarah McCurry Emeritus status
 - ii) [Memo for Emeritus Requests for 2023-2024](#)
 - iii) [Sarah McCurry](#)
 - c) Presentation of recommendations from the DGE Work Group **(Click links below for documents)**
 - i) Motion to approve recommendations
 - (1) [Climate Survey and Focus Groups Budget Proposal](#)
 - (2) [Memo HEDS DGE Campus Climate Survey and Focus Groups](#)
 - (3) [HEDS DGE Campus Climate Survey](#)
 - (4) [DGE Work Group Recommendations](#)
 - d) Elections update and ratification of newly elected reps
 - i) Motion to ratify and seat the newly elected reps for Faculty Senate

- 13) New Business (Click links below for documents)**
 - a) Ombuds Report – Dave Delehanty
 - b) Evaluation of administrators
 - i) Motion/discussion
 - c) Nominations for Vice Chair of Faculty Senate for 2023-2024 Academic Year
 - i) Fredi Giesler
 - d) ISU weather alerts and closures – Caryn Evilia
 - i) Motion to amend guidelines
 - ii) [New Proposal for alerts and closures](#)
 - e) Academic Integrity Council Bylaws
 - i) Motion to approve Bylaws
 - ii) [AIC Bylaws](#)

- 14) Adjournment**