



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, August 29, 2022 4:00-6:00 p.m.

Location: Sergeant Board Room, 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:

Absent But Excused:

Absent:

Ex-Officio:

Recording Secretary: Ann Medinger

Open Forum:

1) Chair Call Meeting to Order/Remarks

2) Open Forum

3) Approve Today's Meeting Agenda

4) Faculty Senate Minutes Approval- April 25, 2022

5) Announcements

- a) Welcome New Provost- Dr. Valerie Martin Conley
- b) Welcome New or Re-elected Senators
 - i) CAL- Paul Yeates
 - ii) COB- Dan Cravens
 - iii) Library- Spencer Jardine
 - iv) COSE- Colden Baxter
 - v) COSE- Mickle Ellis
 - vi) COH- John Holmes
 - vii) Meridian At Large- Barb Mason
 - viii) Meridian At Large- Josh Woolstenhulme
 - ix) Idaho Falls At Large- Cathy Peppers
- c) Faculty Senate Parliamentarian
 - i) Must not be a Faculty Senator
 - (1) Laura Ahola-Young is willing to serve
- d) The Following Elected Positions Were Not Filled in the Spring so Fall Elections for These Positions Must Be Held Immediately:



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- i) COSE- FPPC- Replace Andy Holland's seat (3-year appt.)
 - ii) COSE- GERC- Replace Ben Crosby's seat (3-year appt.)
 - iii) COH- FPPC- Replace Char Byington's seat (3-year appt)
 - iv) College of Pharmacy- GERC- Replace Paul Cady's seat (1-year appt)
 - v) COB- UCC- Replace Bob Houghton's seat (3-year appt)
 - vi) CAL- GERC- Replace Jennifer Attebery's seat (3-year appt)
 - vii) FYI, GERC meets the 2nd and 4th Tuesdays of the month from 2:30-4:30
- e) Per Karen Hartman, seeking nominations for one individual who would like to serve a 4-year term (2022-2026) on the Athletics Advisory Board

Eligibility

To qualify for membership on the AAB, a person must be a full-time member of the faculty (tenure or non-tenure track, clinical or research faculty), holding the rank (or equivalent rank) of instructor or above, and have had at least three years' academic service at Idaho State University or equivalent academic service at another college/university. Faculty may not serve more than 2 consecutive terms on the AAB.

Nomination Requirements

Please email a paragraph listing your title, your interest in the committee, and any experience/skills/abilities you have that will allow you to succeed on the AAB, to daledani@isu.edu.

- i) After this year, this position will be added to the Faculty Senate Elections that take place every Spring

6) New Business

- a) Call For Election of Two People to Serve in the Pool of Candidates for the Grievance Council
 - i) Nominations
- b) Motion by Mikle Ellis For an Additional Senator For COSE
 - i) Ellis will present evidence
- c) Motion by Colden Baxter Regarding Trust Report and Issues
 - i) The Faculty Senate tasks the Executive Committee to work with Provost Martin Conley in addressing the issues raised in the reports entitled, "ISU Faculty Ombud Report on Culture of Distrust at ISU," and "ISU Faculty Ombud 2022 Annual Report to ISU Faculty Senate," and periodically report back to and consult with the Faculty Senate on the status of these efforts.

7) Provost Report- Provost Valerie Martin Conley

8) Faculty Policies Council Report- Jared Barrott

9) Continuing Business

- a) New Chair Needed For Program Health Survey Committee
- b) Bylaws Committee
 - i) Need new members
- c) Non-Tenure-Track Committee Update

10) Consent Agenda-

- a) BAS Committee Mtg Minutes October 28, 2021
- b) Research Council Mtg Minutes April 22, 2022
- c) FPPC Mtg Minutes April 27, 2022

11) Executive Session

- a) Nominations/Elections for three At Large Executive Committee Members



12)Adjournment

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