



# FACULTY SENATE 2022-2023

## **ISU Faculty Senate**

### **Agenda**

**Monday, February 13, 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:**

**Absent But Excused:** Caryn Evilia

**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 - January 30, 2022**
- 6) Consent Agenda**
  - a) GERC Minutes December 13, 2022
  - b) GERC Minutes January 10, 2023
  - c) GERC Minutes January 24, 2023
- 7) Announcements**
  - a) Introduction of new Faculty Senate Administrative Assistant Lisa Hunt
  - b) Report from Leadership Council Meeting
  - c) Need a third Ombuds Rep
    - i) Please get the word out that we are seeking a qualified individual willing to serve as a Faculty Ombuds
  - d) Ask units to give report on how elections will be conducted
  - e) 2023 Spring Election process will begin in February 2023
    - i) Official Numbers are Coming Soon
    - ii) List can also be found in Box
    - iii) Faculty Senate
      - (1) CAL



# FACULTY SENATE 2022-2023

- (a) Replacing Gesine Hearn - New term to end 2026
- (b) Replacing Bethanie Schultz-Hurst - New term to end 2026
- (2) College of Education
  - (a) Replacing Amanda Eller - New term to end 2026
- (3) College of Technology
  - (a) Replacing Ryan Pitcher - New term to end 2026
- (4) College of Health
  - (a) Replacing Diane Ogiela - New term to end 2026
  - (b) Replacing Chad Yates - New term to end 2026
  - (c) Replacing Dave Hachey - New term to end 2026
- (5) Meridian at Large
  - (a) Replacing Josh Woolstenhulme - special election - New term to end 2025
  - (b) Replacing Barb Mason - New term to end 2026
- iv) 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 bylaws - New term to end 2026
- v) GERC
  - (1) CAL
    - (a) Replacing Erika Fulton - New term to end 2026
  - (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) Replacing Leciél Bono - New term to end 2026
- vi) 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
- vii) Research Council
  - (1) College of Pharmacy
    - (a) Replacing Gustavo Gonzalez – New term to end 2026
- viii) 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



# FACULTY SENATE 2022-2023

## ix) KDHS Faculty Advisory Committee

- (1) College of Health
  - (a) Replacing Cathy
  - (b) Replacing Tori
- (2) At Large
  - (a) Replacing JoAnn

## 8) Provost Report/Business - Valerie Martin Conley

- a) Need at least one Faculty Senate volunteer and 5 to 6 faculty volunteers for New Faculty Orientation
- b) Ombuds

## 9) University Policy Manager Update - Libby Howe

## 10) Faculty Policies Council Report - Jared Barrott/ Mike Roche

## 11) Continuing Business

- a) Discussion of upcoming elections
- b) Report on the status of Faculty Senate sustainability work group, general education sustainability class
- c) Program health discussion

## 12) New Business

- a) Faculty Senate Representative to serve on the Campus Master Plan Charter Committee
- b) Approval of the Interdisciplinary Faculty Advisory work group – DGE
- c) Policies to Approve
  - i) Approval of PPR policy
    - (1) Motion to Approve
  - ii) Approval of Human Subjects in Research
    - (1) Motion to Approve
  - iii) Approval of misconduct in research and scholarship
    - (1) Motion to Approve
- d) Representative Needed to Serve on Bengalweb Portal Project Committee
- e) Representative Needed to Serve on the 2022 Be A Bengal Awards Committee
- f) Scholastic Appeals Panel

## 13) Adjournment

## 14) Next Faculty Senate Meeting - February 27, 2023