



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, February 27, 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 – February 13, 2023

6) Consent Agenda

- a) GERC Minutes December 13, 2022
- b) GERC Minutes January 10, 2023
- c) GERC Minutes January 24, 2023
- d) AAB Minutes January 12, 2023

7) Announcements

- a) Report from Leadership Council Meeting
- b) Need faculty volunteers to evaluate the BengalWeb Portal and serve on the Bengal Awards Committee
- c) T.J. Bliss from the SBOE has offered to consult with Faculty Senate on issues of concern
- d) Info on Chair selection procedures from Deans is in BOX
- e) 2023 Spring Election process will begin soon
- f) Call for Emeritus Faculty Applications – deadline for Faculty Senate is end of March
- g) Elections
 - i) Faculty Senate



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- (1) CAL – total of 5 senators
 - (a) Continuing: Neelam Sharma, John Dudgeon, Fredi Giesler
 - (b) Cycling out: Gesine Hearn and Bethanie Schultz-Hurst
 - (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, Michael Clarke
 - (b) Cycling out: Ryan Pitcher
 - (c) Need to elect 1 more - New term to end 2026
 - (4) KDHS – total of 4 senators
 - (a) Continuing: Michelle Anderson, John Holmes
 - (b) Cycling out: Diane Ogiela, Chad Yates, Dave Hachey
 - (c) Need to elect 1 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 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: Cathy Peppers
 - (b) Cycling out: none
 - (c) No election needed
- 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 bylaws - New term to end 2026
- iii) GERC
- (1) CAL



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- (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
- 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
- vii) KDHS Faculty Advisory Committee
 - (1) College of Health
 - (a) Replacing Cathy
 - (b) Replacing Tori
 - (2) At Large
 - (a) Replacing JoAnn

8) Athletic Advisory Board Report - Karen Hartman

9) Provost Report - Valerie Martin Conley

- a) Three-Year Plan

10) Faculty Policies Council Report - Jared Barrott/ Libby Howe

11) Continuing Business

- a) Discussion of upcoming elections and procedures
 - i) Motion regarding election procedures is in BOX
 - (1) Uniform voting in units and remote sites – Mason and Ogiela
 - ii) Updated voting list is in BOX
 - iii) New Standing Appeals Panel election
 - iv) Academic Integrity Council election of members will happen after their Charter is approved
- b) Motion on charge for Faculty Senate Sustainability Work Group
- c) Policy to approve
 - i) Human Subjects in Research ISUPP 7050



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(1) Motion to approve

12) New Business

- a) Policies to approve
 - i) Animal Use in Research ISUPP 7030
 - (1) Motion to approve
 - ii) Use of Controlled Substances in Research ISUPP 7120
 - (1) Motion to approve
 - iii) Export Control ISUPP 7040
 - (1) Motion to approve
- b) Motion to charge FPPC to create Financial Challenge Policy

13) Adjournment

14) Next Faculty Senate Meeting – March 13, 2023