



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, January 30, 2023 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

- 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 9, 2022**
- 6) Consent Agenda**
 - a) FPPC Minutes January 18, 2023
 - b) AAB Minutes December 2022
 - c) Research Council Minutes December 2, 2022
 - d) Academic Standards Council December Minutes 2022
 - e) Academic Standards Council January Minutes 2023
- 7) Announcements**
 - a) Distinguished Faculty Nominations will close at 5pm on Friday, February 3. Please nominate worthy candidates in Teaching, Service, and Research. To do so, you can use this link:
<https://www.isu.edu/academicaffairs/faculty-support/faculty-awards/>
 - b) 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



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- (a) Replacing Gesine Hearn- New term to end 2026
- (b) Replacing Bethanie Schultz-Hurst- New term to end 2026
- (2) CoSE
 - (a) Replacing Dan Dale- New term to end 2026
- (3) College of Education
 - (a) Replacing Amanda Eller- New term to end 2026
- (4) College of Technology
 - (a) Replacing Ryan Pitcher- New
- (5) 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
- (6) 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 Leciel 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
- viii) Academic Standards Council
 - (1) College of Technology
 - (a) Replacing Tim Leishman- New term to end 2026



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(2) College of Business

(a) Replacing Ruiling Guo- New term to end 2026

ix) KDHS Faculty Advisory Committee

(1) College of Health

(a) Replacing Cathy

(b) Replacing Tori

(2) At Large

(a) Replacing JoAnn

8) President Satterlee Report

9) Provost Report/Business- Valerie Martin Conley

10) University Policy Manager Update- Libby Howe

11) Faculty Policies Council Report- Jared Barrott/ Mike Roche

12) Continuing Business

- a) Motion to send proposal to President Satterlee to convert the Magnuson Alumni House into the ISU Faculty Center
- b) Bylaws Election Procedure Change
 - i) Motion to pass suggested bylaw changes in regards to elections. (See language in Box.)
- c) Non-Tenure Track Committee Suggested Language Change for ISUPP 4050
 - i) Motion to send the proposed text to FPPC for their consideration

13) New Business

- a) Approval of ISUPP 4040- Academic Freedom Policy
 - i) Motion to approve
- b) Two Faculty Representatives for the Budget Model Advisory Group
- c) Two Faculty Representatives for the Presidents DEI Project Charter
- d) One Representative to Serve on Search Committee for Vice President of Student Affairs

14) Adjournment

15) Next Faculty Senate Meeting- March 13, 2023