



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, January 9, 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: David Hachey,

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- November 28, 2022**
- 6) Consent Agenda**
 - a) FPPC Minutes November 16, 2022
 - b) FPPC Minutes November 30, 2022
 - c) Research Council Minutes November 11, 2022
 - d) Diversity Gender Equity Work Group Minutes November 14, 2022
- 7) Announcements**
 - a) Intention to request offices for the ombuds in the former Alumni Center (Magnuson House)
 - b) Situation at North Idaho College
 - c) Issues with getting updated faculty list with appropriate affiliations
 - d) 2023 Spring Election process will begin in January 2023
 - i) Faculty Senate
 - (1) CAL
 - (a) Replacing Gesine Hearn- New term to end 2026
 - (b) Replacing Bethanie Schultz-Hurst- New term to end 2026
 - (2) CoSE



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- (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
- 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
 - (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
- 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
- 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



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(1) College of Health

- (a) Replacing Cathy
- (b) Replacing Tori

(2) At Large

- (a) Replacing JoAnn

- e) A reminder to senators that you have the opportunity to play a role in proposing agenda items to the Executive Committee.
- f) Distinguished Faculty Nominations are currently open. Please take time to thoughtfully consider worthy faculty and nominate them. All nominations are due by February 3rd, 2023.

8) Provost Report/Business- Valerie Martin Conley

9) University Policy Manager Update- Libby Howe

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

11) UCC Chair- Wesley Usyak

12) Rex Force- Campus Health Update

13) Continuing Business

- a) ISUPP 4041- Grievance Policy- Discussion and Motion to Approve
- b) Summary of Data Gathered Regarding Faculty Evaluations- Dan Dale
- c) Approve UCC Minutes from October 27, 2022 section F.1 and G.2
- d) Faculty Senate Bylaws
 - i) Motion to pass suggested bylaw changes in regards to elections. (See language in Box.)
- e) President's Sustainability Charter- Update with Michael Ellis

14) New Business

- a) First Reading of Standing Appeals Panel Training
- b) Senate Apportionment

15) Adjournment

16) Next Faculty Senate Meeting- January 30, 2022