



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, March 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:

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 27, 2023**
- 6) Announcements**
 - a) Message of support for Provost Martin Conley
 - b) Faculty Senate's intention is to continue initiatives started by Provost Martin Conley
 - c) Report on the President's request to address evaluations of faculty Deans, strengthen Ombuds Office, and selection of Chairs - Ex Comm will continue this by meeting with HR
 - d) The FS Administrative Assistant's Office has been moved from REND 301 to Pond SUB 112B (first floor, inside the Student Leadership & Engagement Center)
 - e) Barb Mason volunteered for the "Be A Bengal" Committee!
 - f) Ongoing search for a volunteer for the BengalWeb Portal Committee
 - g) The ISU Teaching and Learning Symposium will be April 6 and hosted by the College of Ed and Program for Instructional Effectiveness (see flyer in BOX)
 - h) Bengal Giving Day is April 11-12 - <http://bengalgivingday.com/>
 - i) Brand ambassadors needed - contact Zane Webb, ASISU President
 - j) UCC's new catalog cycle has begun (see note in BOX)
 - j) Leadership Council Report



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- k) Status of Academic and Research Plan Charter
- l) Call for Emeritus Faculty Applications – deadline is end of March
- m) Message from North Idaho College
- n) **Elections start IMMEDIATELY! The DEADLINE to have the newly elected Senator Names to Lisa Hunt is April 10th and no later.**
 - i) Faculty Senate
 - (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
 - (b) Replacing Michael Clarke – special election – New term to end 2024
 - (c) Cycling out: Ryan Pitcher
 - (d) Need to elect 1 to replace Ryan (plus Michael) - New term to end 2026
 - (4) KDHS – total of 5 senators
 - (a) Continuing: Michelle Anderson, John Holmes
 - (b) Cycling out: Dave Hachey, Diane Ogiela, Chad Yates
 - (c) Need to elect 3 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



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- (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 By-laws - 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 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

7) Consent Agenda

- a) ASC Minutes February 17, 2023
- b) FPPC Minutes February 1, 2023
- c) FPPC Minutes February 15, 2023
- d) FPPC Minutes March 1, 2023
- e) RC Minutes January 27, 2023
- f) RC Minutes February 10, 2023
- g) UCC Minutes February 23, 2023

8) President Satterlee Report

- a) Financial Challenge Policy

9) Provost Report - Adam Bradford

10) Academic Program Review - Ann Hackert



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11) ASISU Report – Zane Webb

12) FPPC - Jared Barrott/ Libby Howe

13) Academic Standards Council Report – Curt Whitaker

14) Continuing Business

- a) Discuss with Senators whether Chair evaluations in Academic Units are being completed
- b) Two applications for Ombuds being considered
- c) Discussion of upcoming elections and procedures
- d) Report from the non-tenured track work group

15) New Business

16) Adjournment

17) Next Faculty Senate Meeting – March 27, 2023