



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, March 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

- a) DeWayne Derryberry

4) Approve Today's Meeting Agenda

5) Announcements

- a) The ISU Teaching and Learning Symposium will be April 6 and hosted by the College of Ed and Program for Instructional Effectiveness <https://isu.box.com/s/6z7jnu5n2eb3p66f32jd1t0qzybk0d7v>
- b) Bengal Giving Day is April 11-12 - <http://bengalgivingday.com/>
- c) Ongoing search for a volunteer for the BengalWeb Portal Committee
- d) Athletics Advisory Board representatives needed
- e) Applicants to unofficially closed programs
- f) **Elections - 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



FACULTY SENATE 2022-2023

- (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
 - (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



FACULTY SENATE 2022-2023

- (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

6) Consent Agenda (Click links below for documents)

- a) [DGE Work Group Minutes January 11, 2023](#)
- b) [DGE Work Group Minutes February 6, 2023](#)
- c) [RC Minutes February 24, 2023](#)

7) Provost Update – Adam Bradford

8) Three-Year Plan – Cindy Hill

9) Academic Program Review (APR) – Ann Hackert (Click links below for documents)

- a) [Self-study Template](#)
- b) [APR Instructions](#)

10) FPPC - Jared Barrott/ Libby Howe

11) Continuing Business

- a) Non-tenured track work group proposed amendment to the FS Constitution **(Click link below for document)**
 - i) [Proposed FS Constitution Amendment](#)
- b) Discussion of North Idaho College situation **(Click link below for document)**
 - i) [House Bill No. 226](#)
 - (1) Motion to extend invitations to Senator James Ruchti, Representative Dustin Manwaring, and Representative Nate Roberts to appear at a future FS meeting to discuss House Bill No. 226
- c) Ombuds appointment **(Click links below for documents)**
 - i) [Laura Ahola-Young](#)
 - ii) [Jeremy Thomas](#)
- d) Elections update



FACULTY SENATE 2022-2023

12) New Business

- a) Policies to approve (Click link below for document)
 - i) [ISUPP 7030 General Policy for Animal Use](#)

13) Adjournment

14) Next Faculty Senate Meeting - April 10, 2023