



# FACULTY SENATE 2022-2023

## ISU Faculty Senate Special Session

### Agenda

**Monday, May 1, 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 – April 24, 2023
- 6) Announcements
- 7) Consent Agenda (Click link(s) below for document(s))
  - a) [FPPC Official Minutes April 12, 2023](#)
  - b) [GERC Official Minutes March 28, 2023](#)
  - c) GERC Official Minutes April 25, 2023
  - d) [RC Official Minutes March 31, 2023](#)
  - e) UCC Official Minutes April 27, 2023
- 8) Ombuds Report – Dave Delehanty (Click link(s) below for document(s))
  - a) [Ombuds Annual Report](#)
  - b) Motion to accept the Ombuds Report
  - c) Discussion



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- d) Motion to renew Ombuds Delehanty's term for one year
- e) Discussion

## 9) Continuing Business

- a) Election of Vice Chair of Faculty Senate for 2023-2024 Academic Year
  - i) Motion to remove from 'tabled' election of Vice Chair
  - ii) Discussion

## 10) New Business (Click links below for documents)

- a) ASC Student Withdrawal Policy and Procedure
  - i) [Withdrawal Policy](#)
  - ii) [Withdrawal Procedure](#)
  - iii) Motion to accept Policy and Procedure
  - iv) Discussion
- b) Academic Integrity Council Bylaws
  - i) [AIC Bylaws](#)
  - ii) Motion to approve Bylaws
  - iii) Discussion
- c) Proposal to amend guidelines for weather alerts and closures – Caryn Evilia
  - i) [New Proposal for Weather Alerts and Closures](#)
  - ii) Motion to accept Proposal
  - iii) Discussion
- d) Evaluation of Administrators – Dan Dale
  - i) [Evaluating Administrators Statement](#)
  - ii) Motion
  - iii) Discussion

## 11) Adjournment