



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, November 28, 2022 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- Tara Young- Current State of the Theater Program**
- 4) Approve Today's Meeting Agenda**
- 5) Faculty Senate Minutes Approval- November 7, 2022**
- 6) Discuss/Approve the Following Policies**
 - a) ISUPP 4041- Grievance Policy
 - b) ISUPP 4039- Dismissal For Cause Policy
- 7) Consent Agenda**
 - a) FPPC Minutes November 2, 2022
 - b) Research Council Minutes October 28, 2022
 - c) UCC Minutes November 11, 2022
 - d) UCC Minutes November 17, 2022
 - e) GERC Minutes November 8, 2022
 - f) Academic Standards Council Minutes October 21, 2022
- 8) Announcements**
 - a) FPPC is looking for faculty to tackle the revision of the Faculty Workload Policy
 - i) They need representation from the following colleges
 - (1) CAL



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- (2) College of Business
- (3) College of Education
- (4) Pharmacy

- ii) Please contact Andy Holland or Ann Medinger with willing participants
- b) The Executive Committee would like to encourage all senators to review the faculty list in the Box folder for the upcoming January Elections
- c) We discovered in the Bylaws for FPPC that there is supposed to be a council member filling a “Lecturer At Large,” seat which has never been filled. Elections need to be held to fill this position
- d) A reminder to senators that you have the opportunity to play a role in proposing agenda items to the Executive Committee.
- e) Distinguished Faculty Nominations will be opening in December and will be due by February 3rd, 2023. Please take time to nominate deserving faculty for these awards.

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) Approve UCC Minutes from October 27, 2022 section F.1 and G.2
- b) Non-Tenure Track Report- Neelam Sharma
 - i) Focus on 3-year contract for Lecturers
- c) Faculty Senate Bylaws
 - i) Discussion of process for bylaws edits, i.e. bring bylaws in line with Constitution
 - ii) Definition of Faculty at branch campuses
 - iii) If branch campus doesn't meet threshold of 15 faculty, should they be counted in their college?
 - iv) First reading of suggested bylaws change on issue of apportionment of senators

13) New Business

- a) Clarification on how we are documenting data gained during the Faculty Evaluations feedback process
- b) Approve nominations for the Diversity Gender Equity Work Group
- c) Approve updated charge for the Diversity Gender Equity Work Group

14) Adjournment

15) Next Faculty Senate Meeting- January 30, 2022