



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, November 7, 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**
- 4) Approve Today's Meeting Agenda**
- 5) Faculty Senate Minutes Approval- October 10, 2022**
- 6) Consent Agenda**
 - a) FPPC Minutes October 19, 2022
 - b) Research Council Minutes October 7, 2022
 - c) AAB Minutes September 9, 2022
 - d) Standardized Format for P-Classes Document
 - e) UCC Minutes October 27, 2022
 - f) UCC Minutes November 3, 2022
- 7) Announcements**
 - a) Chair's Leadership Council Report
 - i) Project Charter Progress for Diversity, Equity, and Inclusion
 - (1) Faculty Senate Reps on this charter are no longer Faculty Senators
 - (2) ISU has a goal of becoming and HSI (Hispanic Serving Institution)
 - ii) Budget Model discussion
 - iii) First Electric Vehicle Charging Stations coming online in a few weeks
 - iv) President Satterlee IF campus Idaho Energy Engineering Alliance



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- b) Thank you to all the senators who have held emergency elections this fall to fill vacant council positions. Your time and efforts are greatly appreciated
- c) Reminder that college senators will be invited to certain Executive Committee Meetings to discuss the evaluation process within their colleges
 - i) So far, CAL and CoSE have given their feedback
 - ii) Next in line is College of Education

8) ASISU Report on Resolution 619- Emma Watts

9) President Satterlee

10) Provost Report/Business- Valerie Martin Conley

11) University Policy Manager Update- Libby Howe

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

13) Continuing Business

- a) Faculty Senate Bylaws
 - i) See the proposed language in box
 - ii) Discussion of process for bylaws edits, i.e. bring bylaws in line with Constitution
 - iii) Definition of Faculty at Branch Campuses
- b) Non-Tenure Track Report- Neelam Sharma
 - i) Focus on 3-Year contract for Lecturers

14) New Business

- a) Approval of Policies 4039 and 4041
- b) Clarification on how we are documenting data gained during the Faculty Evaluations feedback process

15) Adjournment

16) Next Faculty Senate Meeting- November 28, 2022