



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, October 10, 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) Open Forum**
- 3) Approve Today's Meeting Agenda**
- 4) Indigenous People's Day Tribute- Dr. Laticia Herkshan**
- 5) Faculty Senate Minutes Approval- September 26, 2022**
- 6) Consent Agenda**
 - a) **FPPC Mtg Minutes September 21, 2022**
- 7) Announcements**
 - a) Faculty Ombuds
 - b) Updates on Leadership Council
 - c) Rumor Control
 - d) Dan Dale and Colden Baxter will make themselves available to visit any unit's faculty meetings
 - i) Please let them know if you would like to have them take part in the meetings/discussions as well as date and times
 - e) Academic Integrity Council is moving forward, being organized and created
- 8) Blake Christensen**
 - a) 2021 HB 220 No Public Funds for Abortion
- 9) President Kevin Satterlee**



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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) Non-Tenure-Track Committee Update

i) Committee Members from last year are

(1) Mary Hofle- no longer on FS

(2) Fredi Giesler

(3) Neelam Sharma

(4) Ryan Pitcher

(5) Darren Leavitt- no longer on FS

(6) Dave Bagley

(7) Michelle Anderson

(8) Diane Ogiela

b) Diversity, Equity, and Gender Committee- Fredi Giesler (or Laura Ahola-Young)

14) New Business

a) Faculty Evaluations

i) There will be a Special Master to collect information

b) Ratify New Election Results

i) College of Pharmacy- Academic Standards Council- Jen Adams- 3- year term

ii) CoSE- Faculty Professional Policies Council-

iii) CoSE- Academic Standards Council-

iv) CoSE- General Education Requirements Committee-

v) College of Health- Faculty Professional Policies Council-

vi) College of Health- General Education Requirements Committee-

vii) CAL- General Education Requirements Committee- Jim Skidmore- 3-year term

viii) CAL- Faculty Senate Representative- John Dudgeon- 1-year term

15) Executive Session

a) AAB election

i) Jason Q Pilarski

ii) Duane Rawlings

16) Adjournment

17) Next Faculty Senate Meeting- October 24, 2022