



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, October 24, 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: David Hachey

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 5, 2022
 - b) GERC Minutes August 30, 2022
 - c) GERC Minutes September 13, 2022
 - d) GERC Minutes September 27, 2022
 - e) GERC Minutes October 2, 2022
 - f) GERC Minutes October 11, 2022
 - g) UCC Minutes September 29, 2022
 - h) UCC Minutes October 6, 2022
 - i) UCC Minutes October 13, 2022
- 7) Announcements**
 - a) Requested Information from the Program Health Survey from Jim Stoutenborough
 - b) Reminder that Colden Baxter and Dan Dale are visiting departments throughout the University
 - c) Updates on Leadership Council
 - i) Two factor Identification



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- ii) Sustainability Council has 33 members
- d) Reminder that college senators will be invited to certain Executive Committee Meetings to discuss the evaluation process within their colleges

8) Cori Jenkins- Carbon Neutrality Committee

9) Marty Blair- VP of Research

10)Dustin McNulty- Research Council Chair

11) Student Affairs Update- Corey Zink

12)Provost Report/Business- Valerie Martin Conley

13)University Policy Manager Update- Libby Howe

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

15)Continuing Business

- a) The issue of updating Faculty Senate Bylaws
 - i) See the proposal in box
 - ii) Motion by Senator Ellis: I move that the ISU Sustainability Working Group be constituted and that this new working group develop a charge, consistent with Article III, section 1 and Article V section 2 of the ISU Faculty Constitution, for subsequent approval by the Faculty senate.
 - (1) Initial members of this working group are to be David Delehanty, Thomas Baldwin, Shari Ellis, and Cori Jenkins

16)New Business

- a) Ratify New Election Results
 - i) College of Health- Faculty Professional Policies Council-
 - ii) College of Health- General Education Requirements Committee- Leciel Bono
- b) Vote to officially create the Academic Integrity Council- See proposal in box
- c) Need for a Faculty Senate Representative for the Sustainability Charter Committee

17)Executive Session

- a) **Ombuds Candidate Review**
 - i) Shannon Lynch

18) Vote on Ombuds Candidate

19)Adjournment

20)Next Faculty Senate Meeting- November 7, 2022