



FACULTY SENATE 2022-2023

ISU Faculty Senate

Agenda

Monday, September 26, 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) Faculty Senate Minutes Approval- September 12, 2022**
- 5) Consent Agenda**
 - a) **BAS Committee Mtg Minutes October 28, 2021**
 - b) **Research Council Mtg Minutes April 22, 2022**
 - c) **Research Council Mtg Minutes September 9, 2022**
 - d) **FPPC Mtg Minutes April 27, 2022**
 - e) **FPPC Mtg Minutes August 24, 2022**
 - f) **FPPC Mtg Minutes September 7, 2022**
 - g) **UCC Mtg Minutes September 1, 2022**
 - h) **ASC Official Minutes September 16, 2022**
- 6) Announcements**
 - a) Please Get Election Results for the Following Elections to Dan Dale
 - i) COSE- FPPC- Replace Andy Holland's seat (3-year appt.)
 - ii) COSE- GERC- Replace Ben Crosby's seat (3-year appt.)
 - iii) COSE- ASC- Replace Jack Rose's seat (Special 2-year appt)
 - iv) COH- FPPC- Replace Char Byington's seat (3-year appt)
 - v) COH- GERC- Replace Paul Cady's seat (1-year appt)
 - vi) COP- ASC- Replace Anushka Burde's seat (3-year appt)



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- vii) CAL- GERC- Replace Jennifer Attebery's seat (3-year appt)
- b) There will now be time limits for discussion items as set by the executive committee
- c) We need two new Ombuds for faculty
 - i) Please encourage those who are well-qualified to submit their credentials for Faculty Senate to review
 - (1) The link to the ombuds website is: <https://www.isu.edu/facultysenate/faculty-ombuds/>
- 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

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

8) Budget Discussion- Jennifer Steele

9) Provost Report/Business- Valerie Martin Conley

10) New Business

- a) Resolution for Carbon Neutral Campus- Mike Ellis

11) Continuing Business

- a) Grievance Council Members/ Appeals Panel Members
- b) 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
- c) Ad Hoc Diversity, Equity, and Gender Committee
 - i) This discussion item is based on the motion made on August 29th, 2022 as follows
 - (1) ACTION-Giesler motioned to create the ad hoc committee to examine the climate at ISU regarding gender, diversity and equity
 - Holmes seconded
 - (2) By a carried motion, this motion was tabled for later

12) Executive Session

- a) Emeritus Status for Dr. James Wolper

13) Adjournment