



# FACULTY SENATE 2024-2025

## ISU Faculty Senate Agenda Monday, October 21, 2024 4:00-6:00 p.m.

**Location:** Shirley Sargent Family Boardroom, 3<sup>rd</sup> floor Pond Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/89549532585?pwd=WWFMenJ2YTJOSG9KY0o4RERTR25BZz09>

Meeting ID: 895 4953 2585

Passcode: 118311

### **In Attendance:**

**Attending by ZOOM:**

**Absent but Excused:**

**Absent:**

**Ex Officio/Guests:**

**Ex Officio/Guests Attending by ZOOM:**

**Recording Secretary:** Lisa Hunt

**1) Chair Call Meeting to Order and Welcome Remarks – Fredi Giesler [4:00-4:01]**

**2) Reading of Tribal Land Acknowledgement – Samantha Blatt [4:01-4:02]**

**3) Open Forum [4:02- 4:12]**

- a) Indigenous Peoples' Day report on activities
- b) Dr. Jim DiSanza, BIOL 1104

**4) Announcements (please review and feel free to ask questions) - (Click link(s) below for document(s)) [4:12-4:15]**

- a) The campus safe protests policy, titled '[Use of University Space for Expressive Activity](#)' from the Office of the General Counsel is now in 30-day review.
- b) It has come to my attention that some Senators are afraid of potential administrative retaliation for the way they might vote on an issue. If you are experiencing such concerns please let me know. We must have public votes in Faculty Senate due to open meetings laws, but no one should experience retribution for the way they vote on an issue. We are elected to represent our faculty constituencies.



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c) **The following positions must be elected IMMEDIATELY! (New terms end in 2027 unless otherwise indicated):**

i) Faculty Professional Policies Council (FPPC)

(1) CoSE

(a) Replacing Tony Forest

ii) GERC - State-wide GEM Discipline Group Representatives

(1) Objective 6 – Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology

(a) One alternate representative

**5) Approve Today's Meeting Agenda – October 21, 2024 [4:15 – 4:16]**

**6) Faculty Senate Minutes Approval – [September 9, 2024](#) [4:16 – 4:17]**

**7) ASISU report – Jennifer Vidales [4:17 – 4:22]**

**8) Fidelity Representative [4:22 – 4:30]**

a) State of Idaho's shift to new Optional Retirement Plan provider

**9) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:30 – 4:35]**

a) [AAB Minutes September 5, 2024](#)

b) [FPPC Official Minutes September 18, 2024](#)

c) [FPPC Official Minutes October 2, 2024](#)

d) [RC Official Minutes April 26, 2024](#)

e) [RC Official Minutes September 13, 2024](#)

**10) Opportunity Aligned Resourcing (OAR) report - Jen Steele and Katie Thomas [4:35 – 4:45]**

**11) Budget report and Q & A - Jen Steele [4:45 – 4:55]**

**12) GERC report – Edward Kammerer (Click link(s) below for document(s)) [4:55 – 5:05]**

a) [Objective 2 Approved Assessment Plan - BIOL 1104 'Oral Communication in the Sciences'](#)

b) [Objective 2 New Gen Ed Course Proposal - BIOL 1104 'Oral Communication in the Sciences'](#)

**13) UCC report – Bob Houghton [5:05 – 5:10]**

**14) Office of Academic Affairs report - Laura Ahola-Young [5:10 – 5:20]**

**15) Report on the Library's HVAC upgrades and the effects on the use of this space – Sandra Shropshire, Dean of the Oboler Library [5:20 – 5:25]**

**16) Policy update – Mel Anderson [5:25 – 5:30]**

**17) FPPC update – Jeehoon Kim [5:30 – 5:35]**



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**18) Continuing Business [5:35 – 5:55]**

- a) Ratification of newly elected representatives of the Councils/Committees (if needed)
- b) Update from the Regularizing Faculty Voting with IT/Analytics working group - Michael Kobus
- c) Potential motion to accept the revised language as it stands for Article 3 in the FS Bylaws – Elizabeth Fore

**19) New Business [5:55 – 5:59]**

- a) Open time for Senators

**20) Adjournment [5:59 - 6:00]**