



FACULTY SENATE 2024-2025

ISU Faculty Senate Agenda Monday, October 7, 2024 4:00-6:00 p.m.

Location: Shirley Sargent Family Boardroom, 3rd 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 – Diane Ogiela [4:01-4:02]

3) Open Forum [4:02-4:07]

4) Announcements (please review and feel free to ask questions) [4:07-4:10]

- a) **REMINDER:** Faculty Senators are advocates for faculty. Please make sure that you communicate this to your constituents. Encourage your constituents to review the monthly “Senate Notes” that we will be sending out “regularly.”
- b) Sometimes passions run high with our discussions. Please engage in civil communication within Faculty Senate and feel free to take a break from the discussion if needed. Sharing our ideas is the hallmark of shared governance and I want to strongly encourage civil discourse.
- c) In response to some of the comments made at the previous Faculty Senate meeting, we are exploring a range of ideas for how to best communicate initiatives and projects to faculty from Academic Affairs and other units on campus. There is no one-size-fits-all solution. We welcome your ideas and suggestions for the Faculty Senate agenda.



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- d) Regarding the OAR Project: There is a form to fill out for anyone who would like to provide feedback on this or any other projects or you may reach out to Patience Ternus to set up a meeting. The link to the website and the feedback form is:
<https://www.isu.edu/budget/oar/admin-support-service-project/>
- e) The President's Equity and Inclusion Commission has been terminated.
- f) **The following positions must be elected IMMEDIATELY! (New terms end in 2027 unless otherwise indicated):**
 - i) Academic Integrity Council (AIC)
 - (1) College of Health
 - (a) Replacing Gabe Bargen
 - ii) Faculty Professional Policies Council (FPPC)
 - (1) CoSE
 - (a) Replacing Tony Forest
 - iii) General Education Requirements Committee (GERC)
 - (1) KDHS
 - (a) Replacing Jonathon Gaddy - special election – new term to end 2026
 - (b) Replacing Tayo Omotowa
 - iv) 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 7, 2024 [4:10-4:12]

6) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:12-4:15]

- a) [GERC Minutes August 27, 2024](#)
- b) [GERC Minutes September 10, 2024](#)
- c) [Objective 7 New Gen Ed Course Proposal - CS 1111 'Introduction to Programming'](#)
- d) [APRVD UCC-2025-26-Proposal-015 COSE-Changes to CS courses, BSCS and BSSE; new CS 1111 'Introduction to Programming' Obj 7 Gen Ed, delete CS 2285 'CAD and CAM Theory III', delete CS 4476 'Introduction to Compilers'](#)
- e) [APRVD UCC-2025-26-Proposal-022 COSE-Change PREREQ COREQ Listing for NE 3302 'Nuclear Engineering II'](#)
- f) [APRVD UCC-2025-26-Proposal-034 COH-Add COMM 1101 'Fundamentals of Oral Communication' to prerequisite classes for BS Radiographic Science](#)
- g) [APRVD UCC-2025-26-Proposal-035 COH-Pre-Professional Academic Certificate Pre-Speech-Language Pathology](#)
- h) Affirm Elaine Foster as the Faculty Senate Representative to the Strategic Enrollment Management Council to replace Kellee Kirkpatrick

7) ASISU report - Neelam Mishra [4:15 - 4:17]

8) Interim Provost/Office of Academic Affairs report - Adam Bradford/Laura Ahola-Young [4:17-4:27]



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9) Policy update – Mel Anderson [4:27-4:30]

10) FPPC update – Jeehoon Kim [4:30-4:35]

11) Continuing Business - (Click link(s) below for document(s)) [4:35-5:25]

- a) Ratification of newly elected representatives of the Councils/Committees (if needed) (1 min.)
- b) Bylaws (25 mins.) – [Clean Version](#) and [Mark-up Version](#)
 - i) Discussion of advisory roles (such as Laura Ahola-Young and Mel Anderson) on the Bylaws work group
 - ii) Presentation on the changes being made to Articles 1-3 – Michael Kobus
 - iii) [Faculty Senate Bylaws Comparison w/ workgroup comments](#)
- c) Create a work group regarding honorary degrees awarded at ISU graduation (May ceremony only) (10 mins.)
 - i) [ISUPP 4110 – Honorary Degrees](#)
 - ii) President's Office will recommend names and FS will vote to approve
- d) Motion to create a work group to develop a standing committee/council on curriculum and technology (10 mins.)
 - i) [Proposed Motion for Standing Curriculum and Technology Council/Committee](#)

12) New Business - (Click link(s) below for document(s)) [5:25-5:59]

- a) Potential motion and discussion of Evaluation of Deans/Chairs – Mickle Ellis
 - i) [Faculty Input - Chairs, Deans, and VPs Evaluations](#)
- b) Open time for Senators

13) Adjournment [5:59-6:00]