



FACULTY SENATE 2024-2025

ISU Faculty Senate Agenda Monday, September 23, 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]

2) Reading of Tribal Land Acknowledgement – Dave Hanneman [4:01]

3) Open Forum [4:01-4:06]

4) Announcements (please review and feel free to ask questions) [4:06-4:10]

- 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) Call for nominations for new Ombuds to replace Laura Ahola-Young
- c) Update on HEDs Climate Survey: This survey will not be conducted in the 2024-2025 academic year due to concerns regarding political perceptions of the Idaho State Legislature. However, Faculty Senate is working with HR to add relevant questions to the faculty/staff biennial campus engagement survey. This survey will be distributed later this fall and is a continuation of the previously administered survey. This action is being taken in response to a request from President Wagner.
- d) **The following positions must be elected IMMEDIATELY! (New terms end in 2027 unless otherwise indicated):**
 - i) Academic Integrity Council (AIC)



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- (1) College of Health
 - (a) Replacing Gabe Bargen
- (2) College of Technology
 - (a) Replacing Amy Petersen
- ii) Faculty Professional Policies Council (FPPC)
 - (1) CoSE
 - (a) Replacing Tony Forest
 - (b) Replacing Andy Holland – special election – new term to end 2025
- 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 4 – English, Languages, Philosophy, THE, Art, CMP, Dance, Music, or Theatre
 - (a) One alternate representative
 - (2) 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 – September 23, 2024 [4:10-4:11]

6) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:11-4:14]

- a) [FPPC Official Minutes September 4, 2024](#)

7) Interim Provost/Office of Academic Affairs Report - Adam Bradford/Laura Ahola-Young – (Click link(s) below for document(s)) [4:14-4:29]

- a) Request to address implementation of FS recommendations for [faculty evaluation changes](#)
- b) Report on 'Program' Analytics

8) Policy update [4:29-4:30]

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

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

- a) Faculty Senate Bylaws Revisions – Open Roundtable Discussion and potential vote
 - i) [FS Bylaws – Clean](#)
 - ii) [FS Bylaws – Mark-up](#)
- b) Ratification of newly elected representatives of the Councils/Committees (if needed)
- c) Nominations for remaining ExComm member
 - i) Elizabeth Fore – KDHS
- d) Update from work group regarding regularizing faculty voting with IT/Analytics
- e) Updates from continuing work groups
- f) Create a work group regarding honorary degrees awarded at ISU graduation (May ceremony only)
 - i) [ISUPP 4110 – Honorary Degrees](#)
 - ii) President's Office will recommend names and FS will vote to approve
- g) Motion to create a work group to develop a standing committee/council on curriculum and technology



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- i) [Standing Curriculum and Technology Council/Committee](#)
 - h) Potential motion and discussion of Evaluation of Deans/Chairs – Mikle Ellis
 - i) [Faculty Input of Chairs, Deans, and VPs Evaluations](#)
- 11) New Business - (Click link(s) below for document(s)) [5:35-6:00]**
- a) OER Committee Representative volunteer
 - b) Open time for Senators
- 12) Adjournment - [6:00]**