



# FACULTY SENATE 2024-2025

## ISU Faculty Senate Agenda Monday, September 9, 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**

**2) Reading of Tribal Land Acknowledgement – Daniel LaBrier**

**3) Open Forum**

**4) Announcements**

- 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) President Wagner and his lovely wife Tracy will be hosting dinners for Faculty Senators throughout the 2024 Fall semester. After today’s FS meeting, a link to a Google Form with a digital sign-up sheet will be emailed to FS. Once the dinners are set, dates and times will be confirmed with the attendees. Please join President and Ms. Wagner at their home for an elegant dinner and conversation!
- c) FS is looking at new space options. Leadership met with Brian Sagendorf Fri., Sept. 6 to discuss options for a permanent meeting space for FS with offices attached.
- d) FS will facilitate a Faculty Evaluations Town Hall Meeting later in September. More on that soon.
- e) ISU Celebration Week is Sept. 9-13



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- i) The Faculty Panel is Thurs., Sept. 12 from 12:00pm – 12:45pm in the Wood River Room, Pond SUB 2<sup>nd</sup> floor)
- ii) President Wagner’s Inaugural Address is Fri., Sept. 13 at 4:00pm at the Stephens Performing Arts Center, Jensen Grand Concert Hall
- f) Faculty Senate Meet and Greet: Vice Provost for Faculty Affairs Laura Ahola-Young and all Senators who are available will be introducing themselves to our new ISU faculty members Sept. 13 from 10:00am-12:00pm in the Bengal Café (behind *Amazing Glaze Donuts*, Pond SUB, 2<sup>nd</sup> floor)
- g) Beginning this 2024-2025 term, the reading of the “Land Acknowledgement” will rotate to also include the regional campus’ FS Representatives
- h) Jeehoon Kim will be serving as the FS Parliamentarian this year
- i) **The following positions must be elected IMMEDIATELY! (New terms end in 2027 unless otherwise indicated):**
  - i) Academic Integrity Council (AIC)
    - (1) 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) Research Council (RC)
    - (1) Library or Museum
      - (a) Replacing Jenny Semenza
  - iv) General Education Requirements Committee (GERC)
    - (1) KDHS
      - (a) Replacing Jonathon Gaddy - special election – new term to end 2026
      - (b) Replacing Tayo Omotowa
  - v) GERC - State-wide GEM Discipline Group Representatives
    - (1) Objective 4 – English, Languages, Philosophy, THE, Art, CMP, Dance, Music, or Theatre
      - (a) One primary representative
      - (b) One alternate representative
    - (2) Objective 6 – Anthropology, Economics, Education, History, Global Studies, Political Science, Psychology, Social Work, or Sociology
      - (a) One primary representative
      - (b) One alternate representative

**5) Approve Today’s Meeting Agenda – September 9, 2024**

**6) Faculty Senate Minutes Approval – [April 29, 2024](#)**

**7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s))**

- a) [FPPC Official Minutes Apr. 24, 2024](#)

**8) ASISU President and Vice President Neelam Mishra and Jennifer Vidales [4:12-4:17]**

**9) Native American Student Services Coordinator Effie Hernandez [4:17-4:24]**

- a) Indigenous Peoples’ Day on campus



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- 10) **President Wagner Report [4:24-4:40]**
- 11) **Interim Provost/Office of Academic Affairs Report - Adam Bradford/Laura Ahola-Young [4:40-4:50]**
- 12) **Application to imbed in CANVAS to collect student feedback – Sacha Johnson [4:50-4:55]**
- 13) **Strategic Enrollment Management (SEM) Faculty Rep – Corey Zink [4:55-5:00]**
  - i) [SEM Recruitment Council](#)
- 14) **Policy update [5:00-5:02]**
- 15) **FPPC update – Jeehoon Kim/Yan Chen [5:02-5:07]**
- 16) **Continuing Business - (Click link(s) below for document(s)) [5:07-5:17]**
  - a) HEDs Survey – Fredi Giesler/Elizabeth Fore
  - b) Call for Ombuds to replace Laura Ahola-Young
  - c) Update on Council/Committee elections and vacant positions
    - i) [FS Voting Laws](#)
  - d) Update on the Provost search
- 17) **New Business - (Click link(s) below for document(s)) [5:17-5:50]**
  - a) Ratification of any completed elections and vote to accept the newly elected representatives of the councils and committees
  - b) Nominations for Executive Committee members
  - c) Introduction of Faculty Senate Bylaws Revisions
    - i) [FS Bylaws – Clean](#)
    - ii) [FS Bylaws – Mark-up](#)
    - iii) Target date for vote is the Sept. 23 FS Meeting
  - d) 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
  - e) Potential motion to create a work group to develop a standing committee/council on curriculum technology with a year to implement
    - i) [Motion for Work Group – Curriculum and Technology Council/Committee](#)
- 18) **Adjournment**