



FACULTY SENATE 2022-2023

ISU Faculty Senate

Official Minutes

Monday, April 24, 2023 4:00-6:00 p.m.

Location: Shirley Sargent Family Boardroom, 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: Dan Dale, Colden Baxter, Dave Bagley, John Dudgeon, Mickle Ellis, Caryn Evilia, Fredi Giesler, John Holmes, Bethany Schultz Hurst, Ryan Pitcher, Chad Yates

Appearing by ZOOM: Ken Aho, Michelle Anderson, Suzanne Beasterfield, Amanda Eller, Dave Hachey, Spencer Jardine, Barb Mason, Diane Ogiela, Cathy Peppers, Duane Rawlings, Neelam Sharma, DJ Williams (proxy for Gesine Hearn)

Absent but Excused: Michael Clarke, Gesine Hearn, Josh Woolstenhulme

Absent: Dan Cravens

Ex-Officio/Guests: Laura Ahola-Young, Karen Appleby, Jared Barrott, Ann Hackert, Cynthia Hill, Libby Howe, Austin Robison (ASISU Rep)

New Senators in Attendance: Elizabeth Fore, Michael Kobus, Daniel LaBrier

Ex-Officio/Guests appearing by ZOOM: David Delehanty, Katie Thomas, Neil Tocher, Wesley Usyak

New Senators appearing by ZOOM: Samantha Blatt, Elaine Foster, David Hanneman, Amanda Henscheid, David Smith

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement – Caryn Evilia

3) Open Forum

a) Ann Hackert

i) Conflict management process and suggestions of ways to improve this

4) Approve Today's Meeting Agenda

ACTION – Fredi Giesler motioned to approve

Colden Baxter seconded

Motion carried unanimously



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5) Faculty Senate Minutes Approval – [April 10, 2023](#)

ACTION – Fredi Giesler motion to approve
Caryn Evilia seconded
Motion carried unanimously

6) Announcements

- a) Currently soliciting input for the President’s Academic and Research Plan Project Charter – send all comments to new Chair Colden Baxter
- b) Leadership Council Report – Dan Dale
 - i) There are approx. 200 evaluations that have not been done
 - ii) Employee Engagement Survey results
 - iii) Academic and Research Plan Charter status
 - (1) No set schedule yet
 - (2) No decision made as to composition of Charter
 - (3) Question of leadership being 80% administrators
- c) **Election Results**
 - i) Faculty Senate
 - (1) CAL – total of 5 senators
 - (a) Continuing: Neelam Sharma, Paul Yeates, Fredi Giesler
 - (b) Newly elected: Samantha Blatt replacing Gesine Hearn and TBA Fall 2023 replacing Bethany Schultz Hurst
 - (2) College of Education – total of 2 senators
 - (a) Continuing: Suzanne Beasterfield
 - (b) Newly elected: Elaine Foster replacing Amanda Eller
 - (3) College of Technology – total of 3 senators
 - (a) Continuing: Duane Rawlings
 - (b) Replacing Michael Clarke – special election – New term to end 2024
 - (c) Cycling out: Ryan Pitcher
 - (d) Need to elect 1 to replace Ryan (plus Michael) - New term to end 2026
 - (4) KDHS – total of 5 senators
 - (a) Continuing: Michelle Anderson, John Holmes
 - (b) Newly elected: TBA Fall 2023 replacing Dave Hachey, Amanda Henscheid replacing Diane Ogiela and Elizabeth Fore replacing Chad Yates
 - (5) Meridian – total of 2 senators
 - (a) Continuing: none
 - (b) Newly elected: David Hanneman replacing Barb Mason and Diane Ogiela replacing Josh Woolstenhulme
 - (6) CoSE – total of 4 senators
 - (a) Continuing: Caryn Evilia, Colden Baxter, Ken Aho, Mickle Ellis
 - (7) College of Business – total of 2 senators
 - (a) Continuing: Dan Cravens, Dave Bagley
 - (8) Library – total of 1 senator
 - (a) Continuing: Spencer Jardine
 - (9) Idaho Falls – total of 1 senator
 - (a) Continuing: None



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- (b) Newly elected: Daniel LaBrier replacing Cathy Peppers
- ii) ASC - Academic Standards Council
 - (1) College of Technology
 - (a) Replacing Tim Leishman - New term to end 2026
 - (2) College of Business
 - (a) Replacing Ruiling Guo - New term to end 2026
 - (3) College of Education
 - (a) Replacing John Fitzpatrick – special election - New term to end 2025
- iii) FPPC - Faculty Professional Policies Council
 - (1) College of Business
 - (a) Replacing Tesa Stegner - New term to end 2026
 - (2) College of Health
 - (a) Replacing Jared Barrott - New term to end 2026
 - (3) Library
 - (a) Newly elected: Karl Bridges replacing Beth Downing
 - (4) Lecturer-At-Large
 - (a) New position per the By-laws - New term to end 2026
- iv) RC - Research Council
 - (1) College of Pharmacy
 - (a) Replacing Gustavo Gonzalez-Cuevas – New term to end 2026
 - (2) College of Technology
 - (a) Replacing Amy Koplin – New term to end 2026
 - (3) Distinguished Researcher
- v) GERC - General Education Requirements Council
 - (1) CAL
 - (a) Newly elected: Edward Kammerer replacing Erika Fulton
 - (2) College of Education
 - (a) Replacing Shu-Yuan Lin - New term to end 2026
 - (3) CoSE
 - (a) Replacing DeWayne Derryberry - New term to end 2026
 - (4) College of Health
 - (a) Newly elected: TBA Fall 2023 replacing Leciel Bono
 - (b) Replacing Omotayo Omotowa - special election - New term to end 2025
 - (5) College of Tech
 - (a) Replacing Mike Matusek – special election – New term to end 2025
 - (6) Library
 - (a) Newly elected: Kimberly Miller replacing Cathy Gray
- vi) UCC – Undergraduate Curriculum Council
 - (1) CAL
 - (a) Newly elected: Jessica Winston replacing Carmen Febles
 - (2) CoSE
 - (a) Replacing Janet Loxterman - New term to end 2026
 - (3) College of Technology
 - (a) Replacing Wesley Usyak - New term to end 2026
 - (b) Replacing John Baker - special election - New term to end 2025
 - (4) College of Health
 - (a) Newly elected: Camille Biorn replacing LaVona Andrew
- vii) Standing Appeals Panel



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(1) CAL

(a) Newly elected: Samantha Blatt, Kellee Kirkpatrick, and Bethany Schultz Hurst

7) Employee Engagement Survey – Neil Tocher (Click link(s) below for document(s))

- i) [Employee Engagement Survey Results](#)
- ii) Report will be sent out campus wide

8) Consent Agenda (Click link(s) below for document(s)) - Approved

- a) [AAB Official Minutes February 9, 2023](#)
- b) [AAB Official Minutes April 13, 2023](#)
- c) [ASC Official Minutes March 17, 2023](#)
- d) [BAS Official Minutes December 9, 2022](#)
- e) [FPPC Official Minutes March 29, 2023](#)

ACTION – Mikle Ellis motioned to change FPPC Minutes wording of “permanently tabled” to just “tabled”
Fredri Giesler seconded

- f) [GERC Official Minutes October 25, 2022](#)
 - i) Question as to the timeliness of these meeting minutes being sent to FS, since it was held 6 months ago
- g) [GERC Official Minutes February 14, 2023](#)
- h) [GERC Official Minutes February 28, 2023](#)
- i) [GERC Official Minutes March 14, 2023](#)
- j) [GERC Official Minutes April 11, 2023](#)
- k) [UCC Official Minutes March 9, 2023](#)
- l) [UCC Official Minutes April 13, 2023](#)
- m) [UCC Official Minutes April 20, 2023](#)

9) UCC – Wesley Usyak (Click link(s) below for document(s))

- a) Motion to approve the following reports
 - i) [Gen Ed Comprehensive Program Review Final Report](#)
 - ii) [GERC AACU Value Rubric Objective 8 Revised SLO Report](#)

1) Discussion

ACTION – Fredri Giesler motion to approve the report and rubric
Suzanne Beasterfield seconded
Motion carried unanimously

10) ASISU Report – Austin Robison, CoSE Senator (Click link(s) below for document(s))

- a) End of year report
 - i) ASISU had a retreat ‘roundtable’ with all of the VP’s at the beginning of the academic year
 - ii) Organized 4 tailgates and invested approximately \$10,000 in new equipment raise the standard for future ASISU activities
 - iii) 17 student Reps went to the largest student-run student government conference held at Texas A&M, meeting with other college students and discussing leadership and councils
- b) Motion in support of ‘Closed Week’ Resolution



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i) [ASISU Closed Week Resolution 621](#)

ii) Passed unanimously by ASISU

ACTION – Dave Bagley proposed an amendment to the resolution to remove second “whereas”
Chad Yates seconded
Motion carried unanimously

1) Discussion

ACTION – Mikle Ellis proposed to support this resolution with the proposed change
Caryn Evilia seconded
Motion carried unanimously

1) Discussion

11) Academic Affairs Update – Cynthia Hill/Karen Appleby

a) Cynthia Hill

i) Program Prioritization Annual Update for the State as required by Policy 3F

ii) Quintile 3 programs provided an update based on budget model alignment, strategic plan alignment

(1) Ability to expand roll or student credit hours

(2) Continuous improvement moving forward across all programs and colleges

(3) Strategic Goal #1 - increase student access, opportunities, retention and success

(4) Strategic Goal #2 – strengthen programmatic excellence

b) Karen Appleby

i) Visited IF Campus with Cynthia Hill with the marketing and branding team to meet with faculty

ii) Move forward with recommendations from the Hanover Report

iii) Requested input from faculty and staff

iv) President Satterlee put forth initiative for deans and chairs to be more present and active on IF Campus

c) SBOE meeting and policy discussion

i) Proposed change to Policy 3Z

(1) Dept. of Ed second chance PELL experiment giving incarcerated individuals access to money for higher education. LCSC proposing offering face to face instruction to incarcerated population outside their service region.

(2) Impact to ISU

(a) CET not impacted

(b) Any program offered that is taught 90% or more online is exempt from this policy

ii) Proposed change to Policy 3M

(1) Public post-secondary accreditation

(a) Responsibility of the SBOE to insure credit transferability is accessible to students at public institutions

(b) Proposed amendment states that public institutions must be accredited by NWCCU

12) FPPC - Jared Barrott/ Libby Howe

a) Two policies approved at previous Admin Council meeting

i) Controlled Substance in Research Policy

ii) Human Subjects in Research Policy



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- b) Currently in 30-day review
 - i) Animal Use Policy
 - (1) Policy is in 30-day review, will be finalized and approved in the fall
 - (2) Budget Administration Policy is in Technical Working Group and will be put into 30-day review as soon as possible
- c) Next Admin Council meeting
 - i) Vehicle Use Policy
 - ii) PPR again
 - (1) Needed clarification of language
 - iii) Mobile Communications Devices Policy
 - (1) Adjustments made
 - iv) Export Control Policy
 - (1) Needs to work better for faculty and the university but also compliant with the law
 - (2) Working to include language specifying what kind of work qualifies
 - (3) Training for faculty

13) Continuing Business

- a) Athletics Advisory Board – One-year term **(Click link(s) below for document(s))**
 - i) [Alex Rose Letter of Interest](#)

ACTION – Cathy Peppers motioned to approve Alex Rose for AAB
Fredrick Giesler seconded
Motioned carried with 1 abstention

- b) Emeritus Faculty review and approval for Sarah McCurry **(Click link(s) below for document(s))**
 - i) [Memo for Emeritus Requests for 2023-2024](#)
 - ii) [Sarah McCurry](#)

ACTION – Dave Bagley motioned to grant Sarah McCurry Emeritus status
Cathy Peppers seconded
Motion carried unanimously

- c) Presentation of recommendations from the DGE Work Group **(Click link(s) below for document(s))**
 - i) Motion to approve recommendations
 - (1) [Climate Survey and Focus Groups Budget Proposal](#)
 - (2) [Memo HEDS DGE Campus Climate Survey and Focus Groups](#)
 - (3) [HEDS DGE Campus Climate Survey](#)
 - (4) [DGE Work Group Recommendations](#)

ACTION – Suzanne Beasterfield motioned to approve the recommendations
Caryn Evilia seconded
Motion carried unanimously

- d) Elections update and ratification of newly elected reps
 - i) Motion to ratify and seat the newly elected reps for Faculty Senate

ACTION – Fredrick Giesler motioned to ratify and seat the newly elected reps
Colden Baxter seconded



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Motion carried unanimously

14) New Business

- a) Nominations for Vice Chair of Faculty Senate for 2023-2024 Academic Year
 - i) Fredi Giesler
 - (1) Statement for nomination

ACTION – Mikle Ellis motioned to enter Executive Session
Colden Baxter seconded

Amanda Eller authorized Elaine Foster as her Proxy
Gesine Hearn authorized DJ Williams as her Proxy

- 1) Discussion

ACTION – Suzanne Beasterfield motioned to exit Executive Session
Dave Bagley seconded
Motion carried unanimously

ACTION – Suzanne Beasterfield motioned to table Vice Chair vote until next FS meeting
Dave Bagley seconded
Motion carried with 10 yes, 6 no, 1 abstain

15) Adjournment at 6:27p

ACTION – Mikle Ellis motion to adjourn
Cathy Peppers seconded
Motion carried unanimously