



FACULTY SENATE 2022-2023

ISU Faculty Senate

Official Minutes

Monday, February 13, 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, Ken Aho, Michelle Anderson, Dave Bagley, Suzanne Beasterfield, Dan Cravens, John Dudgeon, Amanda Eller, Mikle Ellis, Caryn Evilia, Fredi Giesler, Dave Hachey, Gesine Hearn, John Holmes, Spencer Jardine, Barb Mason, Diane Ogiela, Kathy Peppers, Ryan Pitcher, Duane Rawlings, Bethany Schultz-Hurst, Neelam Sharma, Chad Yates

Absent But Excused: Michael Clarke

Absent:

Ex-Officio: Laura Ahola-Young, Jared Barrott, Valerie Martin Conley, Jenn Forshee, Libby Howe, Ann Medinger, Mary Nies, Nitin Srivastava

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks

2) Reading of Tribal Land Acknowledgement

3) Open Forum

4) Approve Today's Meeting Agenda -

ACTION – Giesler motioned to approve

Baxter seconded

Motion carried unanimously

5) Faculty Senate Minutes Approval - January 30, 2022

ACTION – Giesler motioned to approve

Baxter seconded

Motion carried unanimously

6) Consent Agenda – Tabled Until Next Meeting

a) GERC Minutes December 13, 2022

b) GERC Minutes January 10, 2023

c) GERC Minutes January 24, 2023

7) Announcements



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- a) Introduction of new Faculty Senate Administrative Assistant Lisa Hunt
- b) Report from Leadership Council Meeting
 - i) Diversity Statement for new applicants – not needed unless specifically required for the job
 - ii) University is getting rid of cell phones – will pay part of personal cell phone if specifically needed for the job
 - iii) DUO factor being phased in
 - iv) New Student Housing rates
- c) Need a third Ombuds Rep
 - i) Please get the word out that we are seeking a qualified individual willing to serve as a Faculty Ombuds
- d) Ask units to give report on how elections will be conducted – the Bylaws require the Faculty Senate review election procedures for the various units
- e) 2023 Spring Election process will begin in February 2023
 - i) Official Numbers are Coming Soon
 - ii) List can also be found in Box
 - iii) Faculty Senate
 - (1) CAL
 - (a) Replacing Gesine Hearn - New term to end 2026
 - (b) Replacing Bethanie Schultz-Hurst - New term to end 2026
 - (2) College of Education
 - (a) Replacing Amanda Eller - New term to end 2026
 - (3) College of Technology
 - (a) Replacing Ryan Pitcher - New term to end 2026
 - (4) College of Health
 - (a) Replacing Diane Ogiela - New term to end 2026
 - (b) Replacing Chad Yates - New term to end 2026
 - (c) Replacing Dave Hachey - New term to end 2026
 - (5) Meridian at Large
 - (a) Replacing Josh Woolstenhulme - special election - New term to end 2025
 - (b) Replacing Barb Mason - New term to end 2026
 - iv) FPPC
 - (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) Replacing Beth Downing - New term to end 2026
 - (4) Lecturer at Large
 - (a) New position per the bylaws - New term to end 2026
 - v) GERC
 - (1) CAL
 - (a) Replacing Erika Fulton - New term to end 2026
 - (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) Replacing Leciel Bono - New term to end 2026
- vi) UCC



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- (1) CAL
 - (a) Replacing Carmen Febles - New term to end 2026
- (2) CoSE
 - (a) Replacing Janet Loxterman - New term to end 2026
- (3) College of Technology
 - (a) Replacing Wesley Usyak - New term to end 2026
- (4) College of Health
 - (a) Replacing LaVona Andrew - New term to end 2026
- vii) Research Council
 - (1) College of Pharmacy
 - (a) Replacing Gustavo Gonzalez-Cuevas - New term to end 2026
- viii) 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
- ix) KDHS Faculty Advisory Committee
 - (1) College of Health
 - (a) Replacing Kathy
 - (b) Replacing Tori Scharp
 - (2) At Large
 - (a) Replacing JoAnn

8) Provost Report/Business - Valerie Martin Conley

- a) Timeline of Three-Year Plan and program prioritization process
- b) New Faculty Orientation
- c) Ombuds
- d) Academic and Research Plan Charter kickoff meeting is February 23, 2023

9) University Policy Manager Update - Libby Howe

10) Faculty Policies Council Report - Jared Barrott

11) Continuing Business

- a) Discussion of upcoming elections
- b) Report on the status of Faculty Senate Sustainability Work Group: General Education Sustainability Class
- c) Program health discussion

12) New Business

- a) Faculty Senate Representative needed to serve on the long-term Facilities Campus Master Plan Charter Committee
 - ACTION** - Holmes volunteered
 - Rawlings seconded
 - Motioned carried unanimously
- b) Diversity Gender Equity Committee Work Group
- c) Policies to Approve
 - i) Approval and revision of PPR Policy ISUPP 4010
 - ACTION** - Giesler motioned to approve



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Ellis seconded

Motion carried unanimously

(1) Discussion

(2) Amended language for PPR signature by faculty – use language proposed by Howe

ACTION – Dale motioned to approve

Ellis seconded

Motion carried unanimously

(3) Discussion

(4) Amended language of Extended Committee involvement – use language proposed by Schultz-Hurst

ACTION- Schultz-Hurst motioned to approve

Homes seconded

Motion carried unanimously

ii) Approval of Human Subjects in Research ISUPP 7050

ACTION – Dale motioned to approve

Giesler seconded

(1) Discussion

(2) Amended language to add Federal Guideline Definition or further clarify

ACTION – Ellis motioned to table

Pitcher seconded

Motion carried unanimously

iii) Approval of Misconduct in Research and Scholarship ISUPP 7060

ACTION – Giesler motioned to approve

Ellis seconded

Motion carried unanimously

d) Representative Needed to Serve on Bengalweb Portal Project Committee, Dale and Baxter will find someone

e) Representative Needed to Serve on the 2022 Be A Bengal Awards Committee, Dale and Baxter will find someone

f) Scholastic Appeals Panel

13)Adjournment

ACTION - Giesler motioned to adjourn

Holmes seconded

Meeting adjourned at 6:07pm

14)Next Faculty Senate Meeting - February 27, 2023