



# FACULTY SENATE 2024-2025

## ISU Faculty Senate Agenda Monday, April 28, 2025 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://www.google.com/url?q=https://isu.zoom.us/j/82564053789?pwd%3DyTfcgB4rvqpHpqqg2j4UI4H18F0u0T.1&sa=D&source=calendar&ust=1736613822007763&usg=AOvVaw2D6qG6abTriV-luRNPurLz>

Meeting ID: 825 6405 3789

Passcode: 174961

### **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 – Amanda Zink [4:00-4:01]**

**2) Reading of Tribal Land Acknowledgement [4:01-4:03]**

**3) Open Forum [4:03-4:08]**

**4) Announcements (please review and feel free to ask questions) [4:08-4:15]**

Senators: Please remind your constituents that **‘Open Forum’** is for faculty to make a statement, express a concern, or ask the Senate to consider an issue they feel is important.

a) Update on faculty incentives (rec center, games/events, parking etc.)

b) **Faculty Senate and Councils elections** for the **2025-2026 term** are concluding. The list of seats that were up for election (or re-election, if eligible) are listed below. We will announce the elected members at the conclusion of this FS meeting.



# FACULTY SENATE 2024-2025

## i) Faculty Senate

- (1) CAL – Fine Arts and Humanities
  - (a) Paul Yeates
- (2) CAL – FAH or SBS
  - (a) Carmen Febles – special election – new term to end 2027
- (3) College of Business
  - (a) Bob Houghton
- (4) CoSE – Math/Engineering/Physics/Comp Sci
  - (a) Mikle Ellis
- (5) CoSE – Bio Sci/Chem/Geo Sci
  - (a) Caryn Evilia
- (6) College of Pharmacy
  - (a) John Holmes
- (7) Library
  - (a) Spencer Jardine
- (8) Idaho Falls At – Large
  - (a) Daniel LaBrier
- (9) Meridian At – Large
  - (a) Dave Hanneman – special election – new term to end 2026
  - (b) Diane Ogiela

## ii) Academic Integrity Council (AIC)

- (1) College of Education
  - (a) Brenda Jacobsen
- (2) CoSE
  - (a) Taher Deemyad
- (3) College of Pharmacy
  - (a) Brooke Buffat

## iii) Academic Standards Council (ASC)

- (1) CAL
  - (a) Curt Whitaker
- (2) College of Education
  - (a) Robin Lindbeck
- (3) College of Pharmacy
  - (a) Jen Adams

## iv) Faculty Professional Policies Council (FPPC)

- (1) CAL – Social and Behavioral Science
  - (a) Jeehoon Kim
- (2) College of Business
  - (a) Replacing Yan Chen (on sabbatical) – special election – one-year term 2026
- (3) CoSE – Bio Sci/Chem/Geo Sci
  - (a) Brandon Peecook
- (4) KDHS – Clinical/Non-Tenured
  - (a) LaVona Carson Andrew
- (5) Lecturer-At-Large
  - (a) Vacant

## v) Research Council (RC)

- (1) CAL – Fine Arts and Humanities
  - (a) David Lawrimore



# FACULTY SENATE 2024-2025

- (2) College of Business
  - (a) Tyler Burch
- (3) CoSE – Math/Physics/Engineering/Comp Sci
  - (a) Dustin McNulty
- (4) CoSE – Bio Sci/Chem/Geo Sci
  - (a) Replacing David Pearson (on sabbatical) – special election – one-year term 2026
- (5) KDHS – Health Professions/Rehab/Comm Sci
  - (a) Tori Scharp

vi) **Undergraduate Curriculum Council (UCC)**

- (1) College of Business
  - (a) Bob Houghton
- (2) College of Education
  - (a) Ajit Bhattarai
- (3) College of Technology
  - (a) Mona Doan
- (4) KDHS
  - (a) Crystal Kanderis Lane

vii) **General Education Requirements Committee (GERC)**

- (1) CAL – Fine Arts and Humanities
  - (a) Jim Skidmore
- (2) CoSE - Biol/Chem/Geo Sci
  - (a) Anna Grinath
- (3) College of Technology
  - (a) Elizabeth Quick
- (4) KDHS – Pharmacy
  - (a) Steven Stubbs

viii) **Standing Appeals Panel (SAP)**

- (1) College of Education
  - (a) Ali Mondt
- (2) CoSE – Bio Sci/Chem/Geo Sci
  - (a) Caryn Evilia
- (3) CoSE – At-Large
  - (a) Bruce Finney
- (4) College of Technology
  - (a) Phoebe Greene
  - (b) Duane Rawlings

**5) Approve Today's Meeting Agenda – April 28, 2025 [4:15-4:17]**

**6) Faculty Senate Minutes Approval – [March 31, 2025](#) and [April 14, 2025](#) [4:17-4:20]**

**7) Consent Agenda – Approve council or committee actions/decisions (Click link(s) below for document(s)) [4:20-4:25]**

- a) [AIC Official Minutes April 8, 2025](#)
- b) [ASC Official Minutes April 18, 2025](#)
- c) [FPFC Official Minutes April 9, 2025](#)



# FACULTY SENATE 2024-2025

- d) [FPPC Official Minutes April 23, 2025](#)
- e) [UCC Official Minutes March 20, 2025](#)
- f) [APRVD UCC-2025-26 Proposal-001A COT-Discontinue BTC in UAS](#)
- g) [UCC-2025-26 Proposal-032A HONS-Honors Certificate in Civic Engagement](#)

**8) ASISU President Neelam Sharma and Vice President Jennifer Vidales introduction of new ASISU leadership for 2025-2026 [4:25-4:35]**

- a) New ASISU President Sky Halter and Vice President Charlie Medema

**9) Report from the President's Office – Jen Forshee [4:35-4:50]**

**10) Academic Affairs report– Laura Ahola-Young [4:50-5:00]**

**11) Ombuds reports – Shannon Lynch and Chad Yates [5:00-5:15]**

**12) FPPC report – Jeehoon Kim [5:15-5:25]**

**13) Old Business – None**

**14) New Business (Click link(s) below for document(s)) [5:30-5:59]**

- a) Discuss draft of DEI/academic freedom statement with potential motion and vote
  - i) [University of Idaho Faculty Senate Resolution RE: Academic Freedom](#)
  - ii) [VERSION 1: DRAFT ISU FS Academic Freedom Statement](#)
  - iii) [VERSION 2: DRAFT ISU FS Academic Freedom Statement](#)
- b) Discuss draft of statement of support for international students and faculty with potential motion and vote
  - i) [DRAFT ISU FS Statement on International Members of Campus Community](#)
- c) Nominations for Vice-Chair, Executive Session discussion and potential vote
- d) Confirmation of newly elected representatives
- e) Nominations for one 4-year representative for the Athletic Advisory Board (AAB), potential Executive Session and vote
  - i) Candidate materials are [here](#)

**15) Adjournment [6:00]**