



FACULTY SENATE 2021-2022

ISU Faculty Senate

Agenda

Monday, March 14, 2022 4:00-6:00 p.m.

Location: Join Zoom Meeting

<https://isu.zoom.us/j/93311614308?pwd=OUFrblTBVWng5UUtMTDIlQ2NuQlJOdz09>

Meeting ID: 933 1161 4308

Passcode: 114735

In Attendance: Anish Sebastian, Kent Whitaker, Tania Harden, Tyler Jepson, Dan Dale, Dave Hachey, Neelam Sharma, Christy Sabel, Colden Baxter, Dan Cravens, Caryn Evilia, Duane Rawlings, Dave Bagley, Ken Aho, Michelle Anderson, Mary Hofle, Mike Clarke, Paul Yeates, Darren Leavitt, Fredi Giesler, Jasun Carr, Ryan Pitcher, Diane Ogiela, Jim Stoutenborough, David Coffland

Absent But Excused: Gesine Hearn

Absent: Suzanne Beasterfield, Gesine Hearn, Chad Yates,

Ex-Officio: Jerry Leffler, TJ Bliss, Craig Chatriand, Elizabeth Fore, Zane Webb, Rex Force, Karen Appleby, Dustin McNulty, Jenn Forshee

Recording Secretary: Ann Medinger

Open Forum:

1) Announcements

a) Spring Elections start March 14th!

- i) We have a new Council Membership Term Staggering Worksheet to aid Senators in the election process
- ii) **Election Timeline**
 - (1) Monday, March 14th, 2022- Senators begin the election process within respective colleges
 - (2) Monday April 11th, 2022- Deadline for final submission of names of the newly elected senators and sub-council members
 - (3) Monday, April 25th, 2022- New Senators will attend Final Faculty Senate Meeting of the 2021-2022 academic year
- iii) Please let Ann Medinger know if you will be on sabbatical Fall Semester next year and will need a replacement.

2) ASISU Update- Zane Webb (ASISU VP)

- a) Working on budgets
 - i) Money allocated for tailgating equipment
 - ii) Spirit hoodies have been ordered

3) Student Affairs Update- Craig Chatriand

- a) Bengal Visit Day
 - i) April 23
 - (1) 9:00am-12:30pm
 - (2) 20%-30% of students who visit that day will end up enrolling



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4) Academic Affairs Update- Karen Appleby

- a) Last week was ISU OER week
 - i) OER heroes were identified
- b) VPR Search
 - i) Three candidates have been chosen for on-campus interviews

5) Policy News- Kellee Kirkpatrick/Libby Howe- None

6) President's Update- Kevin Satterlee

- a) Moved to next phase in strategic planning process
 - i) Out for comment and review
 - ii) Please provide feedback
- b) Soon be sending an email out that our accreditation has been approved
 - i) Will include highlights of recommendations
- c) University Budget still has not made it to the floor of the State of Idaho House or Senate

7) Guests-

- a) TJ Bliss- SBOE
 - i) State-wide student survey about campus culture
 - (1) https://dashboard.boardofed.idaho.gov/StudentExperienceSurvey.html#SES_Title
 - (2) Bliss gave a rundown of the survey and the results
 - (3) The state-wide survey has made a difference in the potential for the legislature to pass the budget for the university due to the mostly positive feedback
 - (4) Bliss' impression is that this survey went a long way to ease the concerns of the legislators
 - (5) Asked for input from the senators
 - (a) Would like to know what questions should be asked
 - (6) Bliss presented the statistical results pertaining to ISU
 - (a) This information can be found on the website referenced in 7.a.i.1

8) Consent Agenda- Approved

- a) Faculty Senate Official Minutes February 28, 2022
- b) Research Council Minutes February 11, 2022
- c) Research Council Minutes February 25, 2022
- d) FPPC Minutes February 16, 2022
- e) AAB Minutes January 27, 2022
- f) ASC Minutes February 18, 2022

9) Continuing Business

- a) Update on the move of Faculty Senate so that NASS can take over Rendezvous 301 and 340
 - i) Facilities Council is having a very difficult time finding a space that can accommodate the size and needs of Faculty Senate
 - ii) Temporary solution
 - (1) Proposed space is the Sargent Board Room in SUB
 - (a) This is ASISU's meeting space
 - (b) Board Room is very transparent
 - (c) Table seats 24 and has room for 20 additional people behind the tables
 - (d) Room has very good technology- even better than what is available in Rendezvous 340



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ACTION- Bagley motioned to approve the temporary solution
Stoutenborough seconded
Motion carried unanimously

- b) Reapprove the faculty apportionment

ACTION- Stoutenborough motioned to approve the apportionment
Bagley seconded
Motion carried unanimously

10) New Business

- a) Proposal for Executive Committee to run the elections for Meridian, Idaho Falls, and Statewide GEM Gen Ed Discipline Groups
 - i) Discussion on this issue ensued
 - ii) Leffler will address this issue as he continues to work on revising the bylaws

ACTION- Stoutenborough moved to have the executive committee run the Statewide GEM Gen Ed Discipline group elections

Bagley seconded
Motion Carried with 19 yes's 1 Abstention and 0 no's

- b) Surveys to evaluate deans, directors and department chairs- Discussion
 - i) Faculty fear of retaliation
 - (1) Stoutenborough expressed fear of retaliation
 - (a) Also stated that there is a feeling that when suggestions for change or complaints are expressed, nothing is done about it
 - (2) Baxter sees two major issues
 - (a) Haven't had consistent requests for evaluation, so evaluations should be consistent in all colleges
 - (b) Surveys aren't truly anonymous and therefore do not instill trust.

ACTION- Dale motioned that ISU Faculty Senate request the Office of the Ombuds explore the issues of distrust between the ISU faculty and the ISU administration and report their findings to the Faculty Senate and President Satterlee by the April 11, 2022 Faculty Senate Meeting. The purpose of this report is to initiate cooperative discussion to improve intuitional trust.

Bagley seconded
Discussion
Motion carried with 15 yes's, 1 Abstention, and 2 no-s

ACTION- Stoutenborough motioned to reach out to Shannon Lynch and Laura Ahola-Young to assist in the drafting of the report described in the above motion.

Sabel seconded
Discussion
Motion did not carry with 7 yes's 4 abstentions and 8 no's

- ii) FS recommendations as to who should be analyzing and aggregating the data
- c) Check-ins regarding ongoing work
 - i) Program Health Survey (James Stoutenborough)



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- (1) Stoutenborough will bring this information to a Faculty Senate Meeting before the end of the semester
- ii) Non-TT rights survey & committee
 - (1) Ogiela said she had volunteered for that committee but nothing has happened with that committee
 - (2) Carr requested this group to meet at least once before the end of the semester
- iii) Bylaws (Jerry)
 - (1) Leffler has sent out an email with the updates for the committee members to review
 - (2) A copy of the bylaws should be available for viewing by the end of the semester
- d) Faculty Senate Rep needed on the Moodle Evaluation Committee
 - i) Michelle Anderson will serve on the committee

11)Adjournment

ACTION- Jepson motioned to adjourn
Anderson Seconded
Motion carried
Meeting adjourned at 6:27 pm