



FACULTY SENATE 2023-2024

ISU Faculty Senate

Official Minutes

Monday, October 9, 2023 5:00-6:00 p.m. (shortened for Indigenous Peoples' Day participation)

Location: Shirley Sargent Family Boardroom, Student Union Building, Pocatello Campus

Or join via Zoom:

<https://isu.zoom.us/j/87633791904?pwd=NWVpckMyZ2c1cm9zOGRERmxYeWkxUT09>

Meeting ID: 876 3379 1904

Passcode: 558391

In Attendance: Colden Baxter, Fredi Giesler, Samantha Blatt, Mikle Ellis, Elizabeth Fore, Elaine Foster, John Holmes, Bob Houghton, Spencer Jardine, Michael Kobus, Amanda Zink

Appearing by ZOOM: Ken Aho, Michelle Anderson, Suzanne Beasterfield, Dave Hanneman, Amanda Henscheid, Daniel LaBrier, Diane Ogiela, Duane Rawlings, Neelam Sharma, Dave Smith, Kristen Van De Griend

Absent but Excused: Caryn Evilia, Libby Howe

Absent: Dave Bagley, Paul Yeates

Ex-Officio/Guests: Karen Appleby, Marty Blair, Michele Brumley, Adam Bradford, Dan Dale, Madeline Foster, Joanne Tokle

ZOOM Ex-Officio/Guests: Laura Ahola-Young, Veronica Garcia, Jena Lords, Lucie Pelland

Recording Secretary: Lisa Hunt

1) Chair Call Meeting to Order/Remarks – 47:00

2) Reading of Tribal Land Acknowledgement – 48:30

3) Open Forum

4) Announcements – 50:50

a) The following positions must be elected **IMMEDIATELY:**

i) Academic Integrity Council (new Senate Council)

(1) College of Ed – need 1

(2) College of Tech – need 1

ii) Faculty Professional Policies Council

(1) College of Business

(a) Replacing Tesa Stegner

iii) Standing Appeals Panel

(1) College of Business – needs 2

(2) College of Ed – needs 2



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- (3) College of Tech – needs 2
- iv) Bachelors of Applied Science Committee - sub-committee under Undergraduate Curriculum Council
 - (1) CAL – need 1
 - (2) College of Tech – need 1
 - (a) Discussion of BAS and responsibilities
 - (b) Michael Kobus volunteered for this committee as the College of Tech representative

5) Approve Today's Meeting Agenda – October 9, 2023 – 55:15

- a) Agenda revised – election results added to 'Continuing Business'

ACTION – Fredi Giesler motioned to accept today's revised agenda with newly elected seats added to 'Continuing Business'
Michael Kobus seconded

- b) Agenda revised – second item added to 'Continuing Business'

ACTION – Neelam Sharma motioned to add nomination of Susan Marion - CoSE to the Non-Tenured Track Work Group
Spencer Jardine seconded

- i) Discussion

Return to main motion (with amendments)

Motions carried unanimously

6) Consent Agenda – Approve council actions/decisions (see minutes) – 58:30

- a) [FS Official Minutes August 28, 2023](#)
- b) [FS Official Minutes September 25, 2023](#)
- c) [GERC Official Minutes September 12, 2023](#)

ACTION – Mikle Ellis motioned to remove GERC Sept. 12, 2023 Official Minutes from Consent Agenda for discussion regarding approval issue
No second
Motion died

- d) Discussion

ACTION – Bob Houghton motioned to accept the Consent Agenda Official Minutes
Fredi Giesler seconded
Motion carried unanimously

7) Interim Provost – Adam Bradford – 1:06:45

- a) Idaho Falls campus meeting, discussion and feedback about vitality and importance of this campus
- b) Call for next Executive Director language approved today

8) Office for Research – Marty Blair/Michelle Brumley – 1:09:00



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- a) Reorganizing website for ease of use
- b) Fiscal year 2023 set near-record year with over \$48 mil. in external awards
- c) Research expenditure (how awards are used) was \$29 mil.
- d) More complex but fewer number of awards, more partnerships across more universities in our region
- e) Partnering with Graduate School for a Graduate/Undergraduate Research Symposium to be held Spring 2024
- f) Hired new IACUC Chair, Dr. Ali Habashi
- g) Outreach to all ISU campuses
- h) Outreach to college leadership teams for input
- i) Developing a new mission, vision and values statement
- j) Overarching and focused service assisting faculty with research and development in the proposal development process
- k) Assisting Research Council reconfiguring small grant and seed grant proposals
- l) Input sought on federal funding requirements - assists the foundation with philanthropic development
- m) Created proposal to send to Research Council for their input and assistance

9) Continuing Business – 1:34:40

- i) ~~Open discussion of Indigenous Peoples' Day (reflections, ideas and potential actions)~~ – moved to future FS meeting for more in-depth conversation
- b) Open discussion of the report of the LMS Committee (Moodle v. Canvas) – **1:37:10**
 - i) Discussion and Q and A
- c) Elections update and motion to ratify newly elected reps to Senate Councils/Committees – **1:50:53**

Faculty Senate

CAL – Amanda Zink

College of Health At-Large – Kristin Van De Griend

Academic Integrity Council

CAL – Nancy Legge

College of Business – Ruiling Guo

College of Health – Lucie Pelland

College of Pharmacy – Brooke Buffat

CoSE – Taher Deemyad

GERC

CoSE – Kirsten Bernabee

KDHS – Jonathon Gaddy

Standing Appeals Panel

CAL – Samantha Blatt

CAL – Kellee Kirkpatrick

CAL – Bethany Schultz Hurst

CoSE – Caryn Evilia

CoSE – Tony Forest

CoSE - At Large – Bruce Finney

College of Health – Gabe Bargaen, Char Byington

College of Pharmacy – Karl Madaras-Kelly

ACTION – Michelle Anderson motioned to withdraw Char Byington from the slate of individuals elected to the Standing Appeals Panel (ISUPP 1039 states that the seat must be filled by a faculty member - as a chair, she is not eligible, which was criteria that had not been communicated prior to the election)
Fredri Giesler seconded
Motion carried unanimously



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ACTION – Bob Houghton motioned to ‘bundle’ ratification of newly elected representatives
Fredrick Giesler seconded
Motion carried unanimously

- d) Amended agenda – nomination to Non-Tenured Track Work Group

ACTION – Neelam Sharma motioned to approve Susan Marion – CoSE for Work Group
Bob Houghton seconded
Motion carried unanimously

- e) Motion to ratify Nancy Legge as Chair of Academic Integrity Council

ACTION – Bob Houghton motioned to approve nomination of Nancy Legge as the first Chair to AIC
Fredrick Giesler seconded

- i) Discussion and Q and A

ACTION – Mickle Ellis motioned to amend previous motion to accept nomination of Nancy Legge as temporary Chair of AIC and voting on seat next Spring
Fredrick Giesler seconded

Return to main motion

Motion carried unanimously

- f) Motion to approve the appointment of Curtis Whitaker - CAL to the Standing Committee of the Academic Integrity Council by Chair Nancy Legge

ACTION – Fredrick Giesler motioned to approve appointment
Bob Houghton seconded
Motion carried unanimously

- g) Motion to approve Faculty Senate SOAR Report

ACTION – Fredrick Giesler motioned to approve FS SOAR Report
Bob Houghton seconded
Motion carried unanimously

10) New Business – 2:30:40

11) UCC Report - Bob Houghton

- a) Discussion and Q and A
i) Question of ‘accepting’ v. ‘approving’ meeting minutes

12) GERC Report – Joanne Tokle

- a) Update on assessment process



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- i) Completed one cycle of assessing all objectives in gen ed programs
- b) Forming a program review committee
- c) Completed reviews for objectives 1 and 2 last year
- d) Reviewing objective 3 and 4 this year
- e) Creating 5-year departmental reviews on courses that are part of gen ed objectives, report in Spring
- f) Department updates of assessment plans
- g) Discipline group members will attend and report on the State Gen Ed Summit
 - i) Durable skills v. transferable skills and overlap – assessable in gen ed program?
- h) Proposed change to SBOE Policy 3M
- i) Discussion and Q and A

13) Adjournment - 5:33pm

ACTION – Fredi Geisler motioned to adjourn
Bob Houghton by Bob Houghton
Motion carried unanimously