Agenda
Faculty Senate Governance Council
107 Lab of Mechanics
Monday, November 26, 2018, 9:30-10:30 a.m.

1. Call to order, announcements (9:30 a.m.)

2. Secretary assignment

3. Changes to agenda

4. Approval of Minutes (10/29/18)

5. Reports from committees (9:40 a.m.)
   a. Committee on Committees: Jonathan Sturm, chair (and President-Elect)
   b. Senate Documents Committee: Denise Vrchota, chair
   c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair

6. Old Business
   a. Term Faculty (9:50 a.m.)
      • Discuss ways in which the percentage of term faculty/tenure and tenure track faculty is out of balance and suggest what can be done to change this (FH 3.3.2.1)
        (1) Report from subcommittee: Tim McNicholl
   b. Governance / Policy Review (10:00 a.m.)
      • Update on statements regarding harassing and bullying behavior
        (1) draft of 7.2.2.3: vote on non-substantive changes to forward to the Executive Board
        (2) discussion of draft of changes to “Statement on Faculty Core Values”
      • Revisit the class disruption policy and provide recommendation to the Executive Board
        Library – supporting documents:
        (1) Revised Policy on Addressing Disruption in the Learning Environment
        (2) Procedures and Guidance for Addressing Disruptive Behavior
   c. Update the Senate Procedures Manual (Denise Vrchota) (10:15 a.m.)
   d. Tenure Track (10:20 a.m.)
      • Evaluate whether interdisciplinary research is rewarded in tenure and promotion guidelines
      • Evaluate whether the land-grant university mission is rewarded in tenure and promotion guidelines
       • assignment of subcommittee to form report for Executive Board
   e. Term Faculty – Jeff Kushkowski: shared governance and voting (3.3.2)

7. New Business
   a. Aligning Faculty Handbook Chapter 8 University Community Policies with the ISU Policy (10:25 a.m.)

8. Good of the order

9. Adjourn