Agenda
Faculty Senate Governance Council
107 Lab of Mechanics
Thursday, February 7, 2019, 2:00 – 3:00 p.m.

1. Call to order, announcements (2:00 p.m.)

2. Secretary assignment

3. Changes to agenda

4. Approval of Minutes (11/26/18)

5. Reports from committees (2:10 p.m.)
   a. Committee on Committees: Jonathan Sturm, chair (and President-Elect)
   b. Senate Documents Committee: Denise Vrchota, chair [absent from meeting]
   c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair

6. Unfinished Business
   a. Governance / Policy Review (2:20 p.m.)
      • 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
   b. Term Faculty (2:30 p.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
   c. Tenure Track (2:40 p.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
   d. Term Faculty – Jeff Kushkowski: shared governance and voting (3.3.2)

7. New Business (2:50 p.m.)
   a. Aligning Faculty Handbook Chapter 8 University Community Policies with the ISU Policy
   b. Continuous appointments

8. Good of the order

9. Adjourn