

Minutes  
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.) **Present: Jonathan Strum, Jon Perkins, Dawn Bratsch-Prince, Brett Sponseller, Jeff Kushkowski, Elena Karpova**
2. Secretary assignment – **Jeff Kushkowski**
3. Changes to agenda
4. Approval of Minutes (11/26/18) - **Approved**
5. Reports from committees (2:10 p.m.)
  - a. Committee on Committees: Jonathan Sturm, chair (and President-Elect) – **No Report**
  - b. Senate Documents Committee: Denise Vrchota, chair [absent from meeting] – **Denise is working on the style sheet for the Faculty Handbook**
  - c. College and Departmental Document Review Committee: Jeffrey Kushkowski, chair – **No meetings for Spring; Guidelines for term faculty are on the SVPP Term Faculty page**
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**Extensive discussion of the classroom disruption policy. University Counsel opinion is that the focus of the FH sections needs to be policy; procedures are outside the purview of the FH. Any procedures need to be cross listed with SVPP and CELT. Revised policy and procedures document to EB for Feb meeting – goal is to pass the change this semester.**
  - 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) – **reviewing FH 3.3.2 for definition of shared governance and impact on voting.**
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