



Faculty Senate

Minutes

Aug 26, 2021

3:15pm

Sam Glenn Complex Rm 229
& Zoom Meeting

Present: Kylee Britzman, Lauren Connolly, Jennifer Cromer, Harold Crook, Erin Fay, Kristy Gondor, Bill Hayne, Sue Hasbrouck, Leif Hoffmann, Lorinda Hughes, Polly Knutson, J.R. Kok, Eric Martin, Eric Stoffregen, Gene Straughan, Royal Toy, Ted Unzicker, Heather VanMullem, Scott Wimer

- I. Call to Order
- II. Introductions – Activity conducted for peer information.
- III. Approval of Senate Meeting minutes from May 6, 2021

*Motion to approve the minutes made by Harold Crook, 2nd by Scott Wimer, minutes approved.
(17 yes, 0 no, 0 abstention)*

- IV. Comments/Updates:
 - i. President Pemberton- At SBOE -Pocatello
 - ii. Vice Pres. Chilson-At SBOE- Pocatello
 - iii. The Senate website will be used for sharing the agenda, minutes and handouts in advance of our next meeting in an attempt to see whether this allows for easier access and communication of material for the remainder of the year. An email will be sent out to the senators to remind them of the upcoming meeting with a link to the website (<https://www.lcsc.edu/faculty-senate>). If you have items for upcoming agendas, please contact the senate chair Lorinda Hughes.
- V. Campus Guests:
 - i. Not today
- VI. Old Business
 - I. Royal Toy/Gene Straughan – Report on Summer work on Office State Board Education Workgroup updating the Board’s policies related to Academic Freedom and Responsibility for faculty (Policy III.B) and students (Policy III.P)
 - i. See attachments and/or links
 - 1. New Policy III.B (incorporates III.P)—Academic Freedom and Responsibility: <https://www.lcsc.edu/media/8125/attach-1-new-policy-iiib12.pdf>
 - 2. III.B: <https://boardofed.idaho.gov/board-policies-rules/board-policies/higher-education-affairs-section-iii/academic-freedom-and->



responsibility/#:~:~:SECTION%3A%20III.&text=ion%3A,B.&text=Idaho%20affirms%20its%20belief%20that,not%20be%20abridged%20or%20abused.

3. III.P: <https://boardofed.idaho.gov/board-policies-rules/board-policies/higher-education-affairs-section-iii/iii-p-students/>

- II. Talkington Award - is the process prohibitive? Do we need to take a look at the requirements/language? (Ask committee to make recommendations)
 - i. Discussion was held about the following items:
 - 1. No candidate for the last two years.
 - 2. Bringing applications forward from a prior year.
 - 3. Including recommendations from Division Chairs.

Motion made by Harold Crook, 2nd by Scott Wimer asking the Talkington Award Committee to revise the application process based on senate recommendations by October 31st, motion approved.

(17 yes, 0 no, 0 abstention)

- III. Proposed SCE Policy- send Leif Hoffmann or division representative feedback for discussion
 - i. Leif Hoffmann would like to try to have the policy finalized by the end of this calendar year.

VII. New Business:

- i. Senate Charges/Senator Perspectives – Pushed to Sept 9th meeting.
- ii. Discussion of Joint Statement of Support of SBOE
 - a. Policy III.B
 - b. Proposed Policy III.K

Discussion covered the contents of the policies as well as the draft statement in support of these by our sister institutions. Sue Hasbrouck shared that Policy III.K. defines terms and sets forth standards for behavior.

Motion made by Scott Wimer 2nd by Harold Crook that the senate work in conjunction with our sister institutions to refine the draft statement in support of the policies, motion approved.

(17 yes, 0 no, 0 abstention)

In discussion it was noted that if we do not agree with the final statement in support of the policies, we can drop our support at that time. We will need to vote on the final statement after drafted.

VIII. Division Updates

- I. Retreat Topics/Feedback/Concerns – Pushed to Sept 9th meeting.

IX. Good of the Order



- I. This semester Gene Straughan will be presenting at the CTL on academic freedom and the teaching of social justice under the newly enacted Idaho law
- II. Work session from this summer update provided by Lorinda. Information on these updates was provided in the All-Campus meeting.
- III. Sue Hasbrouck mentioned that ISU was asked, during a state board meeting, how their constituents were impacted by COVID-19. If there is something that you want to report regarding LCSC or the impact to our constituents, please contact Lorinda Hughes in advance of the October meeting.
- IV. Harold Crook brought up a concern about the loss of sabbaticals for this year. He encouraged us to take up a charge to get these back by next academic year if as all possible.
 - i. Discussion was about the importance to faculty, actual costs, and if this should come from senate alone or in conjunction with the compensation review committee.

*Motion to adjourn the meeting made by Scott Wimer, 2nd by Harold Crook motion passed.
(17 yes, 0 no, 0 abstention)*