I. Call to Order
President Dark called the meeting to order at 3:10 p.m. when quorum was reached.

II. Consent Agenda
A. Agenda, Executive Board Meeting April 15, 2014
B. Minutes, Executive Board Meeting April 1, 2014
   Item VI.B. in the minutes was corrected to indicate that discussion of changes to FH 6.3
   were postponed until the next EB meeting. A motion to pass the Consent Agenda with
   the corrected minutes passed without dissension.

III. Special Order -- Data Classification Policy - Andy Weisskopf
Andy Weisskopf explained that although the Data Classification Policy is still in posted
for public comment, they are still getting input from the constituencies, including the
Senate. He has met with the Senate IT Committee twice, although they have not reported
to the RPA or EB. He presented a handout briefly overviewing the changes and
describing how strong, but memorable, passwords can be developed. There will need to
be more education on strong passwords among the faculty. For example, in answer to a
question from Senator Sturm, Weisskopf noted that multiple work passwords with spaces
are secure and easier to remember. The policy is not scheduled to go into place until
December.

IV. Announcements and Remarks
A. President
President Dark will try to get some idea of the agenda for the April 18 meeting with
the Deloitte consultants then she will be in email discussion with the EB to develop
questions that we would like answered.

In response to President Leath's request nominations of a member of the Senate to be
on the VEISHEA task force, President Dark sent an email to the full senate this
weekend. She received three volunteers: Brad Dell, Howard Tyler, Micheal Owen.
she submitted those names plus her own name to add a bit of diversity to the nominees.
President Dark noted that further remarks about VEISHEA are later in the agenda.

B. President-Elect
President-Elect Schalinske noted that there was strong registration for the conference. He noted that he would not be able to attend the next PLAC meeting and asked anyone who could attend in his place to contact him.

C. Provost
Provost Wickert shared his view thus far of the different meetings he had had with the TIER consultants: Deloitte Consulting is the main group and they have subcontracted with KH Consulting for the academic review. Steve Dengle, a project manager hired by the Board to oversee the process at the three Regent Universities. His comments engendered quite a bit of discussion.

D. Council Chair Reports
No council had a report other than the items under unfinished and new business.

E. Caucus Chair Reports
There were no reports.

V. Unfinished Business
A. Name Change: Genetics and Genomics – [S13-20] - Wallace
No comments have been received from senators. There was no further discussion.

B. Name Change: Biomedical Engineering Minor – [S13-21] – Wallace
No comments have been received from senators. There was no further discussion.

C. Discontinuing HOTS Program in History – [S13-22] – Wallace

D. Name Change: History Ph.D. – Program in Rural, Agricultural, Technological and Environmental History – [S13-23] - Wallace
Item C and D were taken together. No comments have been received from senators. There was no further discussion.

E. Proposal/Resolution on Regent-Faculty Relations [S13-XX] -- Dark
President Dark explained that this proposal/resolution was the result of discussions among the Faculty Senate Leaders and Associate Provosts at the February meeting of the Board at UNI. It simply asks the Board to include more faculty at lunches during the Board meetings on each campus. Each university will pass something to send to the Board. At first, all were to be the same, but it was decided that each university should make the request in its own way. After discussion, it was decided to use a less formal version of the "resolution" making it a request and removing the formal language. Senator Sturm volunteered to come up with a wording to be approved electronically in time for inclusion as part of the Consent Agenda for the April 22 senate meeting. Moved and seconded to proceed in this fashion. Motion passed.
F. **FH 6.3 Professorships [S13-XX] - Smiley-Oyen**

There was much discussion of the proposal to amend the handbook so that only full time faculty who will be around for at least a year are eligible for Distinguished Professor, University Professor, and Morrill Professor. The discussion included whether these were ranks or awards. They clearly are awards, and there was some sentiment that they are ranks also, though they do not come through the P&T process. During discussion, it was made clear that there is a discrepancy between what is in the cover sheet for the awards that is posted on the Provost's website and what is in the handbook. The majority sentiment was that the selection committees are in the best position to determine whether or not to forward specific cases. A motion was made and seconded to leave the handbook as it is. Motion passed. The confusing wording from the cover sheets on the Provost's website will need to be removed.

VI. **New Business**

A. **FH Chapter 10.8.1 Revision – Curriculum Approval Table – [S13-27] – Wallace & Cunnally**

The change is switching two columns in the table to better indicate that graduate college approval, when needed, comes prior to Senate approval. The change was determined to be nonsubstantive. A motion was made and seconded to simply include the change as an item of information in the consent agenda of the April 22 senate meeting. Motion passed.


Senator Wallace presented the rationale for the change. Senator Cunnally provided a slightly different wording as recommended by the Governance Council. Motion and second to place the wording as recommended by Governance on the Senate agenda. Motion passed.

C. **Name Change: Art and Visual Culture [S13-XX] -- Dark**

President Dark described the process to this point. Motion and second to forward the name change to the senate. Motion passed.

D. **FH Chapter 2.8.1 Revision -- Clarification of Senate Review -- [S13-XX] Cunnally**

Senator Cunnally presented a motion from the Governance Council to clarify the process by which name changes are considered by the senate. Two different interpretations of the process were in play with the Art and Visual Culture name change. Motion and second to forward the revision to the senate. Motion passed.

E. **B. S. in Early Care and Education for a Mobile Society B. S [S13-XX] -- Wallace**

Senator Wallace presented a new B.S. proposal that had just been received and approved by Academic Affairs. There was discussion of the strange name. Senator Wallace said the same issue had come up in Academic Affairs. The response that the B.S. is the result of a consortium and that this was the best that they could come up with. There were two errors in Form A. Motion and second to approve forwarding
the proposal to the Senate if the errors could be corrected in time for distribution to the Senate on Friday. Motion passed.

F. Disposition of/Action on Resolution from GSB -- Dark
Provost Wickert indicated that his office had had discussions with GSB and GPSS and that this had been taken care of. No action taken.

VI. Approval of the April 22, 2014 Faculty Senate Agenda
The Senate agenda was modified to reflect the EB actions. Moved and seconded to set the agenda as amended. Motion passed.

VII. Special Order -- Discussion of VEISHEA-related events
Provost Wickert described how the events unfolded, the announcement of the decision to suspend further activities, and how his office and the office of the VP of Student Affairs are working to minimize financial effects on different groups. VP Hill will chair the President's VEISHEA Committee. Although the discussion will extend into the summer, a decision will be made well in advance of fall semester. Provost Wickert acknowledged that the Senate leadership should have been involved earlier than it was and apologized for that oversight. He thanked the EB for its support of President Leath's decision.

VIII. Adjourn
The meeting had been extended twice, for 10 minutes each time, during earlier discussion. Moved and seconded to adjourn. The meeting adjourned at 5:20 p.m.

NEXT MEETING – TUESDAY, APRIL 29, 2014