

IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING Minutes
November 5, 2002
3:10-5:00 p.m.
107 Lab of Mechanics

I. Call to Order –

The meeting was called to order at 3:10 by Max Wortman

Present: M. Wortman, President; J. Girton, President-Elect; J. Cunnally, Design Caucus Chair; S. Carlson, Provost Office; C. Ford, J&A Chair; C. Baldwin, Vet Med Caucus Chair; C. Heising, Engineering Caucus Chair; P. Premkumar, Business Caucus Chair; J. Herwig, FCS Caucus Chair; S. Agarwal, AA Chair; C. Post, FDAR Chair; B. Robinson, LAS Caucus Chair; B. Woodman, RPA Chair; G. Phye, Education Caucus Chair.

Absent: C. Pope.

Substitute members: D. Anderson for D. Vrchota, Governance Chair.

II. Consent Agenda –3:15 p.m.

A. Minutes, Executive Board, October 8, 2002

B. Agenda, Executive Board, November 5, 2002

Approved

III. Announcements and Remarks –3:15 p.m.

A. President

1. Classroom disruption policy

This policy has been discussed by and approved by the Academic Affairs council and input has been solicited from all council chairs. After further discussion the motion of the Academic Affairs council to send this to the Senate for approval was passed.

2. ISU code of Ethics

Clark ford presented the idea that ISU should have a code of ethics for faculty, and that the conduct policy should be amended to include conflicts of interest that deal with perks and other matters not now covered. After discussion it was agreed that the Judiciary and Appeals Council would review this matter and bring suggested changes and a draft ethics policy to the executive.

3. College/University dismissal policy

The current policy whereby a student who is dismissed from one college is automatically dismissed from the university was discussed. The executive board agreed that this was not correct, and that such a student should remain a student and have the opportunity to enroll in a different major in a different college. This matter was referred to the Academic Affairs council to draft changes that could be inserted into the 2003 - 2005 calendar.

B. President-Elect

No announcements

C. Provost

Provost Allen was not present.

V. Reports – 3:45 p.m.**A. Councils: 3:45 p.m.****1. Academic Affairs Council:**

The College of Business has proposed that students seeking a minor in Business must meet the same academic standards for admission as students seeking a major. The College of Business has proposed that students who wish to take more than 9 cr of 300 level or higher business courses must meet the same academic standards as students seeking a major. These two requirements are being instituted to handle problems of increased enrolment by students who do not meet these standards. After discussion the Academic Affairs motion to place this on the Senate Agenda as New Business passed.

A. Caucuses: 4:15 p.m.

No items were presented

VI. Action Items 4:15 p.m.**A. Name changes in Engineering departments**

A motion from the Academic Affairs council to approve the proposed changes in the department of Civil and Construction Engineering and Aerospace Engineering and Engineering Mechanics and place these items on the consent agenda passed.

B. Catalog Material

A motion from the Academic Affairs council to approve the submitted catalog summaries from Business, Design, Vet. Med, and Interdisciplinary Majors and place these items on the consent agenda passed. The material from Engineering was tabled to seek clarification of an apparent incorrect wording.

C. Discontinue undergraduate program in Engineering Science

A motion from the Academic Affairs council to approve the proposed discontinuance of the undergraduate program in Engineering Science and to place this item on the consent agenda passed.

D. Discontinue undergraduate program in Engineering Applications

A motion from the Academic Affairs council to approve the proposed discontinuance of the undergraduate program in Engineering Applications and to place this item on the consent agenda passed.

E. Establishment of an interdepartmental minor in women's studies.

A motion from the Academic Affairs council to approve the proposed establishment of an interdepartmental minor in women's studies and to place this item on the consent agenda passed

F. 5 year post-audit review of the MS in Agronomy

A motion from the Academic Affairs council to receive the post audit review of the MS in Agronomy and to place this item on the consent agenda passed.

VII. New Business 4:30 p.m.**A. Proposed change in English Proficiency policy in the catalog**

A motion from the Academic Affairs council to approve the proposed change in the English Proficiency policy was tabled until the next meeting of the Executive Board, at which meeting Ken Krumpel will be invited to discuss this issue. The concern of the executive was that this appears to contradict the will of the Senate to not add any ISU Comm material to the catalog until after the ISU Comm proposals are discussed *in toto*.

B. Salary Compression task force

The executive agreed that such a task force was needed, agreed that Le Fletcher should chair it, and agreed to defer consideration of the charge to this task force until after Jack Girton and Le Fletcher prepared a written statement of the charge and of the composition of the task force. This should be ready by the next meeting of the executive board.

C. Nontenure Track Faculty: rights and titles

The executive board agreed that forming this task force was appropriate, agreed that Claudia Baldwin should chair it, and agreed to defer consideration of the charge of this task force until after a written statement of the charge and membership is prepared.

D. Conversion of old nontenure track positions

A memo from Bill Robinson was discussed concerning the conversion of old nontenure track positions into lecturer and clinician positions. After spirited debate it became clear that there is considerable disagreement as to what the nontenure track policy requires in this area. Discussion was postponed until further information could be gathered.

E. RBC new organization

This was put over until the next meeting.

VIII. Approval of the Faculty Senate Agenda

A motion to approve the Faculty Senate Agenda for the meeting of Nov. 12 passed (J. Girton mover, W. Woodman second).

**NEXT MEETING
DECEMBER 3, 2002
3:10-5:00 P.M.
107 LAB OF MECHANICS**