

IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING Minutes
December 3, 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. Baldwin, Vet Med Caucus Chair; C. Heising, Engineering Caucus Chair; P. Premkumar, Business Caucus Chair; J. Herwig, FCS Caucus Chair; S. Agarwal, AA Chair; B. Robinson, LAS Caucus Chair; B. Woodman, RPA Chair; G. Phye, Education Caucus Chair; Denise Vrchota, Governance chair

Absent: C. Pope. C. Ford, J&A Chair; C. Post, FDAR Chair

II. Special Orders

Ken Kruempel discussed proposed catalog changes relating to English requirements. The key question related to whether the Faculty Senate approval of the principles of ISUComm included/authorized changes in the English requirements in the catalog. After considerable debate it was decided that making any such change was premature.

III. Consent Agenda – Approved by voice vote

A. Minutes

B. Agenda

C. Calendar

Ag, Edu, Eng, FCS, LAS

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

A. President

B. President-Elect

Budget and planning update: The President's budget and planning committee is beginning to act. In response, the Senate needs to organize its Resources and Planning council. A proposal to do this will be presented in January

Taskforce on Department/College restructuring (LAS, Biol, EDU/ENG); after investigating reports/concerns from faculty about current reorganization efforts, a proposal for a task force to examine the question of faculty input into department reorganization is being developed. A draft of a charge will be presented in January.

SOTL: Spring Conference; Work on the Spring conference is progressing. One external participant has been confirmed, and the second has been invited. Work is beginning on planning details.

C. Provost

No announcements

V. Reports – 3:45 p.m.

A. Non-Tenure Track Policy- current situation. AQ review of the current situation of the non tenure track policy was presented. This policy will be presented to the Executive in January. It has been modified to include all types of nontenure track appointments

VI. Old Business 4:15 p.m.

A. Classroom Disruption Policy. After discussion, and some modification, a draft of the classroom disruption policy was approved and sent to the Faculty Senate

VII. New Business 4:30 p.m.

A. Revision of Senate Committee Structure

A proposed new organization structure of the RBC was discussed and there was a general discussion of the current Senate committee structure. There is a general feeling that our structures may be too rigid in membership requirements.

VIII. Approval of the Faculty Senate Agenda

A motion to approve the Faculty Senate Agenda for the meeting of December 10 passed (J. Girton mover, W. Woodman second).

**NEXT MEETING
January 6, 2003
3:10-5:00 P.M.
107 LAB OF MECHANICS**