

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING Minutes
January 7, 2003
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; Ben Allen, Provost; J. Cunnally, Design Caucus Chair; S. Carlson, Provost Office; C. Baldwin, Vet Med Caucus Chair; C. Ford, J&A Chair; C. Heising, Engineering Caucus Chair; P. Premkumar, Business Caucus Chair; J. Herwig, FCS Caucus Chair; G. Phye, Education Caucus Chair; C. Post, FDAR Chair; B. Robinson, LAS Caucus Chair; Denise Vrchota, Governance chair.

Substitute: John Maven AA council

Absent: S. Agarwal, AA Chair; ; B. Woodman, RPA Chair; C. Pope Past President.

II. Special Orders

III. Consent Agenda – Approved by voice vote

A. Minutes, Executive Board, December 3, 2002

B. Agenda

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

A. President

1. President's Budget and Analysis Committee update. The actions of this committee are confidential, but some details of the organizational problems being dealt with were discussed.

2. Special Order-- Bruce Van de Velde

The ISU Athletic director will address the January 14 Senate meeting as a special order.

3. President's Council

The recent actions of the President's council were discussed. No action is needed by the Executive Board.

4. Chairs council

The last meeting was cancelled

5. Election of President-elect

At the January 14 Senate meeting a new President-elect will be elected. One candidate is on the ballot so far.

6. ISU Comm Report

A report by ISU Comm of progress over the past year will be presented in February.

B. President-Elect

1. Potential restructuring of University Units.

A task force will be formed to examine some of the current department and college restructuring activities, and to prepare a proposal for how future reorganizations should be undertaken.

2. SOTL Update.

The Spring Conference will be held on April 18 - 19 and will focus on issues of the evaluation of faculty efforts in teaching, research and service in our new P&T process. Dr. Graham Spanier (President of Penn State University) will be featured.

C. Provost

Brief announcements of the New Provost, Ben Allen, who expressed hope that the Provost and Senate will be able to work well together.

V. Reports – 3:45 p.m.

A. Councils.

A proposal for changes in the regulations of the College of Design governing academic progress (S02-22) was presented by the Academic Affairs council.

VI. Old Business 4:15 p.m.

A. Revision of Senate Committee Structure

The idea of examining the current arrangement of committees dealing with budget and faculty welfare was discussed. A proposal is being prepared to reorganize these under the RBC.

B. Policies and Procedures for Annual Review, Reappointment and Advancement of Non-Tenure -Track Faculty.

A modified version of the non-tenure-track policy was discussed. The key point is the inclusion of all non-tenure-track faculty under one policy. In particular, Adjunct faculty would be included in the plan, and in the limits on numbers. The proposal will be presented to the Senate.

VII. New Business 4:30 p.m.

VIII. Approval of the Faculty Senate Agenda

The Senate agenda as modified was approved by voice vote.

IX. Adjournment.

The meeting adjourned at 4:45.

**NEXT MEETING
Feb. 4, 2003
3:10-5:00 P.M.
107 LAB OF MECHANICS**