

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING MINUTES**

March 11, 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; S. Agarwal, AA Chair;; C. Baldwin, Vet Med Caucus Chair; J. Cunnally, Design Caucus Chair; S. Carlson, Provost Office; C. Ford, J&A Chair; C. Heising, Engineering Caucus Chair; J. Herwig, FCS Caucus Chair; C. Pope, Past President; C. Post, FDAR Chair; P. Premkumar, Business Caucus Chair; B. Robinson, LAS Caucus Chair; Denise Vrchota, Governance chair; B. Woodman, RPA Chair.

Absent: G. Phye, Education Caucus Chair;

Visitors. E. Hoiberg , Assoc Dean AG, S. Rodermel, Assoc Dean LAS.

II. Introductions

III. Consent Agenda – approved by voice vote

A. Consent Agenda

B. Minutes, Executive Board, February 25, 2003

IV. Announcements and Remarks –

A. President

- 1. Board of Regents' Luncheon – March 12, 2003 – 11:30 a.m.** A reminder that a good turnout is needed!
- 2. President's Breakfast --- March 24, 2003 – Knoll – 7:30 a.m.**
Questions for Breakfast Questions are needed for the president.
- 3. Athletics Council** The President has instituted a policy that the Faculty Senate will select four members of the Athletic Council (of 12 members). There will thus be an election at the March 24 Senate meeting or membership on the council. Current members are welcome to stand for election. This election will set up positions with staggered terms.
- 4. Intercollegiate Athletics – Dr. Eno**
- 5. Intercollegiate Athletics – Dr. Tierney**

B. President-Elect

- 1. Wakonse Conference.** The nature of the conference and the procedure used to elect individuals were discussed. Background information was provided from the Center for Teaching excellence web site. The Executive Board agreed to invite the Director of the Center for Teaching Excellence to the April 1 executive board meeting to discuss this conference.

2. **Report on Restructuring RPA** A proposal to restructure the RPA was presented. The goal is to align our council with the President's Budget committee.
3. **Report on Task Force Reorganization (Biological Sciences)** A survey of the faculty involved has been sent out, and several meetings have been held. The plan is to present a recommendation at the April 1 Executive Board meeting. This recommendation would, if adopted, go on to the Senate for action. Assoc. Deans Hoiberg and Rodermel spoke about the reorganization and answered questions about the process.

C. Provost

V. Councils (only items for action at March 25, 2003 meeting) – 3:45 p.m.

A. Academic Affairs Council

1. **Graduate Certificate in Environmental Engineering**
2. **PhD in Applied Linguistics and Technology**
3. **MAT (Master of Arts in Teaching) in Science Education**

After discussion it was agreed to consider these at the next meeting, as the Executive Board members had problems with the wording of the program title for #2, and because there had not been enough time for review before the meeting.

B. Governance Council

1. **Senator -elects service as council chairs.** The question was raised as to whether newly elected senators could be elected to serve as council chairs before their term begins. Eventually a by-lay review indicated that they could.

C. RPA Council

1. **Reorganization** The proposal was approved and will be put on the consent agenda.

VI. Caucuses (only items for action at March 25, 2003 meeting) – 4:30 p.m.

A. LAS Caucus

1. **University Policy Toward United Way (Executive Director – Frankie Olson) (March 11, 2003)** A motion was presented to remove

ISU support for the United Way campaign, in response to the continued support by United Way of an organization that discriminates. The director will speak at the Senate meeting about United Way and to the motion. This motion will be put to a vote at the March 25 meeting.

VII. Old Business – 4:40 p.m.

A. Faculty Development and Administrative Relations Council

1. **Progress on Arrival of Children Policy** This policy has been sent to the Board of Regents. When it will be placed on the docket is not certain.

VIII. New Business – 4:50 p.m.

IX. Adjournment

NEXT MEETING
March 25, 2003
3:10-5:00 p.m.
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