

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

**April 1, 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; B. Allen, Provost, S. Carlson, Provost Office; C. Baldwin, Vet Med Caucus; Chair; C. Ford, J&A Chair; C. Heising, Engineering Caucus Chair; J. Herwig, FCS Caucus Chair; C. Pope, Past President; C. Post, FDAR Chair; G. Phye, Education Caucus Chair; P. Premkumar, Business Caucus Chair; B. Robinson, LAS Caucus Chair; D. Vrchota, Governance chair; B. Woodman, RPA Chair.
- Absent: J. Cunnally, Design Caucus Chair,
- Visitors. P. Rabideau, Dean LAS, W. Winterspoon Assoc. Dean AG. T. Chacko, Management , Paula Morrow, Management
- II. **Introductions** –
- III. **Consent Agenda – 3:15 p.m.** Approved by voice vote
- A. **Consent Agenda**
- B. **Minutes, Executive Board, March 25, 2003**
- IV. **Announcements and Remarks – 3:15 p.m.**
- A. **President**
1. **Appointment of Sergeants-at-Arms** Drs Clark Ford and Carolyn Heising have been appointed Sergeants at arms for the Senate meetings.
 2. **Task Force on United Way** This is being discussed.
 3. **Task Force on Gays and Lesbians' Discrimination (a better title)?** This is being formed.
 4. **Faculty Ombuds Office** This was sent to the Judiciary and Appeals council for evaluation.
- B. **President-Elect**
1. **Task Force on University Reorganizations**
 - a. **Report No. 1 --- Biological Sciences Reorganization** The draft report was discussed. After the Provost and the Deans indicated that they would provide reassurances on the question of continuing support for the principles of the reorganization, the motion to approve forming two new departments to complete the first part of the reorganization was approved.
 - b. **Report No. 2 -- Procedures for University Reorganizations** This report is still being prepared.
 2. **Conference on Teaching, April 18-19, 2003** The Spring Faculty conference will be held on April 18 and 19, and will focus on how the evaluation process in our P&T policy rewards nonresearch activities (teaching, service, etc.) of faculty.

C. Provost No comments

V. Councils – 3:45 p.m.

A. Academic Affairs Council

1. Report on the Post-Audit of Plant Health and Protection Major Approved unanimously

B. Faculty Development and Administrative Relations

1. Revision of the Extension of the Probationary Period Policy Approved, sent to the Senate as New Business

C. Governance Council

1. Procedures Manual Report Motion to accept the report was passed, unanimously

D. Judiciary and Appeals Council

1. Report on Grievance Appeals, 2002-2003 This report will be submitted later.

VII. Old Business – 4:45 p.m.

VIII. New Business – 4:45 p.m.

A. University Professors Committee (Executive Session) The list of nominations for University Professor was approved and forwarded to the Provost.

B. Regent Faculty Excellence Award Nominations The list of recommendations for Regents' Faculty Excellence Awards for 2003 was approved and forwarded to the President..

C. Resolution on Extra Credit for Non-Academic Related Work No action at this time

IX. Adjournment- 5:15PM

**NEXT MEETING
April 29, 2003, 10-5:00 p.m.
107 Lab of Mechanics**