

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING MINUTES
April 20, 2004**

I. Call to Order – 3:10 p.m.

Girton called the meeting to order at 3:10 p.m.

Present: Ford, Woodman, Girton, Wortman, Baldwin, Robinson, Owen, Agarwal, Zanish-Belcher, Premkumar, Palermo, Carlson, Allen, Vrchota, Maves

Faculty Athletic Rep: Paula Morrow

An amendment was proposed to the Executive Board Agenda to discuss recommendations for VEISHEA, as a special order before Announcements and Remarks. Owen moved, Wortman seconded, and the motion was passed.

II. Consent Agenda – 3:10 p.m.

A. Agenda

B. Minutes, Executive Board, April 6, 2004

The consent agenda was passed.

VEISHEA:

The Executive Board agreed that VEISHEA should be continued and is extremely valuable, but must be modified.

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

A. President

There has been another request for a Senate review of a current reorganization for moving a department in Education to Agriculture. The Provost commented the issue in this situation is the budget and resources available, not the process. The task force focusing on the college combination will also look at this issue.

B. President-Elect

Agarwal noted that 80 are currently registered for the Spring conference.

C. Provost

The Provost will report on promotion and tenure, and on the Non Tenure Track policy related to teaching to the Faculty Senate on May 6.

There are 2 positions currently available in the Provost's Office: Interim Director for Honors Program and an Associate Provost position to oversee academic programs. Girton asked if the Senate could have a person on the search committee, or, if candidates could meet with the Executive Board.

IV. Report from the FAR – 3:25 p.m.

Morrow submitted her formal report, and it will be distributed electronically to the Board. She gave an overview of her first full year of faculty representative to the Athletic Council. There are now 4 faculty members, which has worked out well.

Morrow then went over the grade point averages for student athletes and graduation rates. Future issues to be examined will be the student code of conduct, and a revised policy for drug and alcohol. The policy will be strengthened and made more concrete, and also enable students to obtain intervention and assistance. The policy will be completed over the summer and circulated to students and coaches. The Athletic Dept. is also outsourcing some services to student athletes. There will be new rules benchmarking eligibility, but will not deal with possible major changes

V. Strategic planning session – 3:45 p.m.

The Provost updated the Executive Board on the strategic planning process. The facilitation committee is working on the vision/mission/values and meetings are continuing with various groups on campus.

The Provost asked the Executive Board for ideas of what should be in the plan for the vision. Some of the comments included: Make world a better place; Fairness and justice as a value; Global leadership—core values to help the world; ISU should be perceived as experts within our area, and any news division would contact us/premier places for comment on world affairs; Striving for excellence, identify core areas; Think tank for the world; ISU as a place to be—destination choice for students, faculty, and researchers.

Once selected, how do programs and academic programs hook in? Girton questioned what happens to the departments of “have nots.”

The Board noted the need for collaboration, service learning, innovation, studying abroad. Iowa State University should be a land-grant university of the world

VI. Council items – 4:45 p.m.

There were no Council items.

VII. Senate Agenda, for May 4, 2004

Wortman moved, Vrchota seconded, and the Executive Board approved the motion that the graduation list be moved to special order and be voted upon at the Faculty Senate meeting.

Owen moved, Woodman seconded and the agenda was passed.

IX. Adjournment

The Board adjourned at 5:00 p.m.