

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING MINUTES
April 18, 2006**

Present: Agarwal, S. (Past President); Baldwin, C. (President); Bradbury, S. (Design Caucus); Crase, S. (FDAR); Fiore, A.M. (Human Sciences Caucus); Girton, J. (RPA); Heising, C. (Engineering Caucus); Owen, Mike (Ag Caucus); Palermo, G. (President Elect); Phye, G. (Human Sciences Caucus); Robinson, W. (Judiciary and Appeals); Roskey, C. (Academic Affairs); Thacker, E. (Vet Med Caucus); Vrchota, D. (Governance); Wallace, R. (LAS Caucus); Zanish-Belcher, T. (Secretary)

Absent: Mennecke, B. (Business Caucus);

Provost Office: B. Allen, S. Carlson, and D. Holger

I. Call to Order – 3:10 p.m.

The meeting was called to order at 3:10.

II. Consent Agenda – 3:10 p.m.

- A. Agenda, Executive Board Meeting, April 18, 2006**
- B. Minutes, Executive Board Meeting, April 4, 2006**

Owen moved, Bradbury seconded, and the consent agenda was approved.

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

A. President

President Announcements:

- 1) Budget Consultants met with many groups on campus including RPA and the EB on April 6. Thanks to all of you for your input!
- 2) On April 13, the Faculty Senate hosted an audio conference with Magna Publications on “A systematic Approach to Support Part-time Faculty”. Several faculty members attended and a few good ideas were taken from the conference. Materials are available for those interested.
- 3) On April 17, the Office of the Provost hosted a web-based conference with NACUBO on “Finding and Funding the Next Generation of Faculty: An Academic and Financial Partnership”. Several faculty and administrative members attended. This was an excellent program building on material from the 05 Faculty Spring Conference. Faculty Senate leadership would be happy to share information learned.
- 4) Ombuds Update: date for receiving applications from faculty was extended to April 21 to create a larger pool of applicants.
- 5) Invited Speakers: Paula Morrow on Athletics, April 25.
- 6) May 2 the leadership of ISU FS is meeting with leadership from U of I and UNI to build on communication between faculty leaders of the Regent institutions.

B. President-Elect

Palermo requested an update on the Caucus Chairs who would be continuing in their position through next year. He also noted a meeting of the Executive Board has been scheduled for May 2.

C. Provost

Provost Allen told the Executive Board he will be reporting on the promotion and tenure outcomes at the next Senate meeting, and will provide some trend data.

He also reported on the budget situation with the state legislature. While the Regents may receive 40 million, a good deal of it will be restricted in use (such as for economic development).

D. Committee/Council Reports

The reports were distributed.

IV. Old Business – 3:30 p.m.

A. Part-Time Appointments for Tenure-eligible and Tenured Faculty

This policy was passed by the Faculty Senate in December of 2005. The policy was then sent to University Legal Services, who has recommended some changes and revisions. S. Carlson went over the identified changes, but commented she did not consider them substantive.

Girton asked whether the Provost's Office would monitor the use of this policy. The answer was yes. The Provost also remarked there would be a need for training opportunities and education. Carlson said recordkeeping will be important and templates should be provided, and periodic reports should be made to the Faculty Senate.

Fiore asked how the new policy would be shared?

Carlson said this deserves a discussion with the department chairs, possibly next fall, as part of our overall efforts in regards to the recruiting and retention of faculty.

Palermo would like to see a hard copy with the integrated changes.

Vrchota suggested adding the policy to the consent agenda. After a brief discussion, it was determined the version with the changes as well as a clean copy will be placed in the consent agenda.

Girton moved that the Executive Board accept the amended policy in principle as it is editorially consistent with the policy passed by the Senate, and that both versions be included in the consent agenda. Fiore seconded, and the Executive Board passed the motion.

V. New Business – 3:45
A. Special GPA Proposal

Roskey distributed the language to be inserted in the catalog:

“All special grade and GPA requirements are within the purview of the Faculty Senate Academic Standards and Admissions Committee.”

There was a brief discussion over some of the wording, and Vrchota asked where this policy would reside. It may be considered as part of the Committee’s charge, and thus, a change in the by-laws might need to be considered. It was suggested that this should go back to AA Council for determination of whether ASC should have authority over the GPA requirements.

Girton moved to accept the concept contained in the sentence and send this back to AA Council. Phye seconded. The Executive Board passed the motion.

VI. Approval of Faculty Senate Agenda for April 25, 2006 – 4:15 p.m.

Cruse moved, Wallace seconded, and the Executive Board approved revising the agenda to include the part-time appointments under the consent agenda, and removing the Special GPA Requirements as a new agenda item.

Wallace moved, Owen seconded, adding the GPA proposal as an agenda item.

VII. Adjourn—5:00 p.m.

The meeting adjourned at 3:50.