

IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING MINUTES

May 15, 2007
3:05- 5:00 pm
107 Lab of Mechanics

Present: Crase, S. (President); Ford, C. (President-Elect); Anderson, D (Human Sciences Caucus); Olsen, M. (Eng. Caucus); Mennecke, B (Business Caucus); Owen, M. (Ag. Caucus); Palermo, G. (Past President and RPA); Paschke, T. (Design Caucus); Thompson, J. (Vet. Med. Caucus); Wallace, R. (LAS Caucus); Freeman, S. (Judiciary & Appeals); Hendrich, S. (Academic Affairs).

Absent: VanDerZanden, A. M. (FD&R); Porter, M. (Governance); Grudens-Schuck, N. (Secretary).

Provost Office: Holger, D (Associate Provost for Academic Programs)

- I. Called to Order – 3:05 p.m.
- II. Consent Agenda
 - a. Agenda, Executive Board Meeting, May 15, 2007
 - b. Minutes, Executive Board Meeting, May 8, 2007

Motion to approve Agenda for May 15, 2007 by Senator Wallace and seconded by Senator Freeman.

Motion passed.

Corrections to the minutes were offered by Past President Palermo, as follows: Under section V. New Business, item A should end with the following additional phrase: “, and the executive board reserves its prerogative to discuss this item further in the future.” Motion to approve corrections to the minutes by Senator Wallace and seconded by Senator Freeman

Motion passed.

- III. Announcements and Remarks – 3:10 p.m.
 - A. President Crase
No report
 - B. President-Elect Ford
No report
 - C. Associate Provost Holger
No report

- IV. Old Business – 3:10 p.m.

No Old Business

V. New Business – 3:10 p.m.

A. NIACC and generic APP agreements – Associate Provost Dave Holger

Associate Provost Dave Holger presented two documents, the North Iowa Area Community College and Iowa State University Draft Admissions Partnership Program (NIACC APP Draft) and the generic Admissions Partnership Program, which is modeled from the NIACC APP Draft. NIACC is the third bilateral agreement between ISU and Iowa Community Colleges: the first was with Des Moines Area Community Colleges and the second with Iowa Valley Community Colleges. The benefits to students and to ISU of these programs were discussed. Students wishing to transfer from community colleges benefit from better advising because they are assigned to ISU counselors in their area. ISU benefits because high school students considering attending community colleges are told about the program and may later transfer to ISU.

Motion to approve the NIACC agreement by Past President Palermo and seconded by Senator Anderson.

Motion passed.

Motion to approve the generic APP agreement for future use without substantive modification by Past President Palermo and seconded by Senator Anderson.

Motion passed

VI. Executive Session – 3: 26 p.m.

a. Summer Retreat with President and Provost – May 31, 12 noon-4 p.m.

V. Good of the Order – 5:00

VI. Adjourned – 5:00

Next Meeting
May 29, 2007