

IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING MINUTES  
JANUARY 8, 2008  
3:05-4:45 p.m.  
107 Lab of Mechanics

Present: Anderson, D. (Human Sci. Caucus); Crase, S. (President); Freeman, S. (Judiciary & Appeals); Grudens-Schuck, N. (Secretary); Mennecke, B. (Business Caucus); Olsen, M. (Eng. Caucus); Owen, M. (Ag. Caucus); Palermo, G. (Past President and RPA); Paschke, T. (Design Caucus); Porter, M. (Governance); Thompson, J. (Vet. Med. Caucus); VanDerZanden, A. M. (FDAR); Wallace, R. (LAS Caucus).

Absent: Ford, C. (President-Elect); Hendrich, S. (Academic Affairs).

Provost's Office: Carlson, S. (Associate Provost); Hoffman, E. (Provost); Holger, D. (Associate Provost).

I. Call to Order – 3:05 p.m.

President Crase called the meeting to order at 3:05 p.m..

II. Consent Agenda – 3:02 p.m.

- A. Agenda, Executive Board Meeting, January 8, 2008
- B. Minutes, Executive Board Meeting, December 4, 2007

The Agenda for today was pulled from the consent agenda. Motion to approve minutes only by Senator Owen and seconded by Senator Freeman.

Motion approved.

Changes to today's agenda were made in accordance with needs of the EB. Motion to approve consent agenda, with agenda as amended, provided by President Crase and seconded by Senator Owen.

Motion approved.

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

- A. President – Crase

None.

B. President-Elect – Ford

None.

C. Provost – Hoffman

None.

C. Council/Caucus Chair Reports

RPA – Palermo. Focus has been on development of research policies. Clarifications and requests to administration for more information have been sent by RPA. In draft form is a document tentatively titled, “Review Criteria” to soon be shared more broadly.

Governance – Porter. Notices regarding FS offices in departments that are up for re-election have been sent to Chairs or other appropriate administrator.

J&A – Freeman. An additional appeal under the 2007 timeline will be sent shortly to the Office of the Provost by the Council. The Provost acknowledged this notice.

IV. Old Business – 3:20 p.m.

- A. Non-Tenure-Eligible Research Faculty [S06-22] – Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> >  
~ Changes to Resolution and Resolution Background –Palermo

Senator Olsen provided the EB with detailed information about the purposes and timing of his motion (which carried) at the FS meeting January 15 which postponed, to time definite, voting of the resolution. The main purpose was to permit senators to consider under less time pressure how use of the term “professor” in the proposed title, “Research Professor” would affect the effectiveness and longevity of the policy/designation, and how it would be received by the university community with regard to morale and status conveyed. Senators Olsen’s comments were received with thanks by members of the EB. Ensuing conversation about both procedural and substantive issues regarding NTE-RF designation were made by Senators Paschke, Grudens-Schuck, Owen, Freeman; and Provost Hoffman and Associate Provost Holger.

- B. Faculty Handbook: Class Attendance [S07-4] and related concerns– Porter – 4:00 p.m.

Senator Porter noted that there was nothing new to report regarding the attendance policy because EB and FS were waiting for student through GSB to deliberate. The EB will look forward to hearing input from GSB, which is providing leadership on this issue.

## Open Meeting Policy – Governance Council – Porter

Senator Porter updated the EB on consideration of modifications of the Governance and Documents Committee's recent draft of new, updated language regarding the senate's open meeting policy. A meeting this coming Thursday at 4:00 p.m. with Greenlee School faculty, including Senator Geske, was scheduled to be held to discuss concerns and new language in consultation with University Counsel Paul Tanaka. The EB considered this issue to be important and was grateful for the participation of senators in thoughtful deliberation of the issues.

### C. Faculty Handbook: NTE Policy on Hiring and Reappointment. Sections 3.3.2.1, 5.4.1, and 5.4.1.1. – VanDerZanden

President Crase commended Senator and FDAR Council Chair for assisting the Senate to deliberate and clarify issues related to the NTE policy updates.

### D. Keep Iowa State Beautiful resolution – Crase

Senator VanDerZanden moved to approve presenting the resolution for voting to the FS at the next meeting as new business. Seconded by Senator Freeman, who remarked that the resolution was a positive move by students, the university and local communities.

Motion carried.

## V. New Business – 4:15 p.m.

### A. P&S Council memo, "Maintaining Free Access to Athletic Facilities" – Crase

President Crase provided copies of a hardcopy memo dated January 8, 2008 which states the Council's position on access by faculty and staff to athletic. It was clarified that this motion by P&S Council would have most impact after a vote by students on supporting renovations of recreation facilities to be held in February. Secretary Grudens-Schuck moved to delegate to FDAR, which would take action pending positive outcome of the vote by students in February. Seconded by Senator Wallace.

Motion carried.

## VI. Approval of Senate Agenda for January 15, 2008 – 4:15 p.m.

Motion to approve agenda, with modifications as discussed, by Senator Wallace. Second provided by Senator VanDerZanden.

Motion carried.

## VII. Good of the Order – 4:20

None.

VII. Adjourned—4:45 p.m. by President Crase.

Minutes by Faculty Senate Secretary Nancy Grudens-Schuck

Documents

1. EB - Agenda January 8, 2008.doc
2. EB - Minutes December 4, 2007.doc
3. FS - Agenda January 15, 2008.doc
4. ISU P&S Council: Council Motion: Maintaining Free Access to Athletic Facilities  
(hardcopy only)
5. Keep Iowa Beautiful resolution (provided last meeting)

NEXT MEETING  
February 5, 2008