

IOWA STATE UNIVERSITY FACULTY SENATE
 EXECUTIVE BOARD MEETING MINUTES
 FEBRUARY 5, 2008
 3:09-5:15 p.m.
 107 Lab of Mechanics

Present: Anderson, D. (Human Sci. Caucus); Crase, S. (President); Ford, C. (President-Elect); Freeman, S. (Judiciary & Appeals); Hendrich, S. (Academic Affairs); Mennecke, B. (Business Caucus); Palermo, G. (Past President and RPA); Porter, M. (Governance); Thompson, J. (Vet. Med. Caucus); VanDerZanden, A. M. (FDAR); Wallace, R. (LAS Caucus).

Absent: Olsen, M. (Eng. Caucus); Grudens-Schuck, N. (Secretary); Owen, M. (Ag. & Life Sci. Caucus); Paschke, T. (Design Caucus)

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

Guests: VanDerValk, A. (Senator); Girton, J. (RPA)

I. Called to Order – 3:09 p.m.

II. Consent Agenda – 3:10 p.m.

A. Agenda, Executive Board Meeting, February 5, 2008

B. Minutes, Executive Board Meeting, January 8, 2008

Motion to approve by Senator Freeman.
 Second by President-Elect Ford.

Motion carried.

III. Announcements and Remarks – 3:12 p.m.

A. President – Crase

1. New addition of the *Faculty Handbook* is on-line.
2. Board of Regents meets in Ames on Thursday (2-7-08).
3. English Department reorganization discussion (Applied Linguistics potentially spinning off as a new department) is going on.
4. President's breakfast is valuable, should we take notes?
5. President Geoffroy seems open to investigation of the cost/ benefit of tuition waivers for faculty families.

B. President-Elect – Ford

Invitations to the Spring Conference will be sent out soon. Speakers and panelists are chosen. Poster exhibits are needed for 7:00 p.m. on Thursday, March 27.

C. Provost – Hoffman

She supports the NTE Research Faculty proposal. A handout of a survey of AAU universities with and without similar titles was distributed. She wants to make a public commitment to not reduce the number of tenured and tenure-track faculty and to bring salaries closer to our peers. She stated that NTER Faculty would not dilute the tenure track population. Lecturers and clinicians will be reduced where they are used solely to save money.

D. Update on Study Abroad Credit and Distance Education Credit Courses - Associate Provost Holger

These transitions are not a direct result of the new budget model, but are instead part of an ongoing attempt to treat all credit courses, on or off campus, in the same manner

D. Council/Caucus Chair Reports

None.

IV. Old Business – 4:29 p.m.

A. Faculty Handbook: Class Attendance [S07-4] and Open Meetings policy [S07-9] – Max Porter, Governance Documents

Class Attendance: Governance Council will consider in their meeting on Thursday.

Open Meetings Policy: Governance Council will consider on Thursdays.

B. 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

No report.

V. New Business – 4:38 p.m.

A. Program Name Change: African American Studies to African and African American Studies – Provost Holger and Senator Hendrich, Academic Affairs

This only requires administrative approval. Past President Palermo moved to send the proposal to the Senate on the Consent Agenda. Senator Anderson seconded the motion.

Motion passed.

B. Language Change to the Foreign Travel Grant Policy – FDAR: Senator VanDerZanden

This proposal from FDAR to change the language on the Foreign Travel Grant application was seconded by Senator Anderson. Perhaps the wording needs to be clearer. After discussion Max Porter moved to table the motion until the next meeting. Senator Wallace seconded.

Motion passed to table until the next meeting.

C. Faculty Senate Research Policy Proposal – RPA: Gregory Palermo and Jack Girton

Senator Wallace moved to extend the meeting by 10 minutes. Max Porter seconded the motion.

Motion carried to extend meeting.

This document is a codification of present operating policy and procedures, except for the clause for exception review. This is policy, and not process. The document will be presented for discussion at the next meeting.

D. Proposed Changes to Faculty Senate By-laws -- Clark Ford

Clark will submit this proposal to the Governance Council.

VI. Approval of Senate Agenda for January 15, 2008 – 5:10 p.m.

Program Name Change: African American Studies to African and African American Studies [S07-14] is moved to the Consent Agenda.

Motion to approve by Senator Freeman and seconded by Senator Wallace.

Motion carried.

VII. Good of the Order – none

VIII. Adjourn—5:14 p.m.

Minutes by Senator James Thompson; edits by Nancy Grudens-Schuck, Faculty Senate Secretary

Documents

1. EB - Agenda February 5, 2008.doc
2. EB - Minutes January 8, 2008 draft.doc
3. FS - Agenda February 12, 2008.doc
4. M ISUSrLDistance Credit122607.pdf
5. MSrLdrshpStudy Abroad12-20-07.pdf
6. S07-14 - Name change African American Studies.pdf
7. S07-15 - FTG Changes.doc
8. S07-16 - Research Policy.doc
9. S07-17 - Bylaw Change - February 2008.doc
10. Survey of AAU Universities- Non-tenure Eligible Research Faculty

NEXT MEETING
February 26, 2008