

**IOWA STATE UNIVERSITY FACULTY SENATE
MINUTES EXECUTIVE BOARD MEETING**

**April 26, 2011
3:00-5:00 p.m.
107 Lab of Mechanics**

Members Present: Anderson, D.; Bratsch-Prince, D.; Dark, V.; Freeman, S.; Hendrich, S.; Hoffman, E.; Holger, D.; Katz, A.; Loy, D.; Owen, M. (Chair); Palermo, G; Porter, M. (parliamentarian); Selby, M.; Smiley-Oyen, A.; Stalder, K.; Stevenson, G.; Torrie, M.; Wallace, R.

I. President Owen called the meeting to order at 3:00 pm.

II. Consent Agenda

- A. Agenda, Executive Board Meeting April 26, 2011
- B. Minutes, Executive Board Meeting April 12, 2011

Motion with second to approve the Consent Agenda. Motion carried.

III. Announcements and Remarks

A. President Owen noted that at the request of the faculty, a task force has been set up to investigate the Department of Construction & Civil Engineering. There have been discussions with the deans and informal discussions with the Provost. A meeting with the chair has been set and he and President-Elect Freeman will be on the agenda of their faculty meeting on May 12th.

President Owen noted he will be speaking to the Board of Regents (BOR) three times at their upcoming meeting. Post-tenure Review is the topic on Thursday. Another topic is the salary policy. There is an Open Forum scheduled tomorrow.

B. President-Elect Freeman reminded us of an additional meeting set for May 10th to discuss the retreat, which is June 27, 8 am- noon.

C. Provost Hoffman noted that there still is no budget information. The Harkin Institute, which was proposed by Ambassador Manatt at least two years ago, has become very controversial. Nationally, there are 10 similar institutes, 5 named while the senator was still in office. Harkin is a 1962 graduate in Political Science and the department is strongly behind the institute. They believe that it would be beneficial to have Harkin's papers in the library. It is not clear what action the BOR will take tomorrow.

D. Council/Caucus Reports

Senator Smiley-Owen and Associate Provost Bratsch-Prince met with the ISU tuition experts on the Dependent Tuition Scholarship. It does not appear that the program is revenue neutral. The President was not supportive at the Leadership Breakfast.

Senator Hendrich noted that not all the Council Reports have been turned in. There was some discussion of whether Caucuses also should have reports. Parliamentarian Porter noted that reports are only required of Council Chairs.

IV. Old Business

A. Sustainability Minor Proposal [S10-18]

Senator Hendrich noted that not all the needed votes will be available at the time of the Senate meeting. Engineering and Design are currently voting. CALS just needs a curriculum committee vote, but there is no meeting scheduled before the Senate meeting.

Motion with second to postpone moving to the Senate floor until September. Motion carried.

B. Post-Baccalaureate Undergraduate Certificate in Studio Arts [S10-21]

Senator Hendrich noted that the name had been revised. She will not be at the Senate to present the proposal.

C. FS By-Laws Changes [S10-22]

Senator Ken Stalder presented the wording to add a newly approved standing committee and to specify that the Committee on Honorary Degrees reports to the Executive Board rather than to Academic Affairs. He will not be at the Senate to present the proposal.

V. New Business

A. Program Proposal for a Minor in World Film Studies [S10-23]

Senator Hendrich indicated that she did not believe that the program would be controversial. Senator Rob Wallace will present and will make a motion to suspend the second reading so that a vote can be taken. There is need to meet the catalog deadline of June 1. Parliamentarian Porter noted that it is more appropriate to place it as a special order.

Motion with second to remove the proposal from new business and make it a special order. Motion carried without dissent.

B. Reorganization within the College of Human Sciences

Senator Margaret Torrie noted that the proposal transfers a program from one department to another and that the correct paperwork had been presented. President Owen noted that the required votes have been taken. Senator Selby asked about the relative close vote in the program (8-6). Senator Torrie responded that there have been recent retirements that were very supportive and that the newer faculty were not as familiar with the reasons. Provost Hoffman noted that there was a task force and that the report was very supportive. Two external reviews have indicated that AESHM department needs to be smaller. This finding supports the transition of the FCEdS program to the HDFS department, where a heavier focus on child development and family health is possible. The FCEdS program simply did not fit in the AESHM department.

Motion with second to remove the proposal from new business and make it a special order. Motion carried without dissent.

VI. Approval of Senate Agenda for May 3, 2011

A typographical error on the Agenda was corrected.

The changes to the distributed Senate Agenda were:

- New Business A above becomes Item 8 under Special Order on the Senate agenda.
- The Sustainability Proposal comes off the Senate Agenda.
- Provost Hoffman will give the annual P&T report.
- Tim Day will give the Athletic Council Report.
- Memorial Resolutions will be made as received.

Parliamentarian Porter will handle orientation of new senators.

Motion with second to approve the Senate Agenda as revised. Motion carried.

VII. Good of the Order

President Owen noted that this was the shortest Executive Board Meeting of his tenure as President and that the last Senate meeting was also the shortest.

VIII. Motion to adjourn was made and seconded. Meeting adjourned at 3:49.

NEXT MEETING – TUESDAY, MAY 10, 2011