

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

September 6, 2011

3:00-5:00 p.m.

107 Lab of Mechanics

Members Present: Baldwin, C.; Bratsch-Prince, D.; Dark, V.; Freeman, S. (Chair); Hendrich, S.; Hoffman, E.; Jackman, J.; Loy, D.; Martin, M.; Napolitano, R.; Prieto, L.; Smiley-Oyen, A.; Stalder, K.; Taylor, G.; Torrie, M.; Townsend, T.; VanDerZanden, A.

I. Call to Order

President Owen called the meeting to order at 3:04 pm.

II. Consent Agenda

A. Agenda, Executive Board Meeting September 6, 2011

B. Minutes, Executive Board Meeting April 26

Clarifications were made to the Minutes of April 26. Because there were no minutes available for the August 23rd meeting, they were removed from the Consent Agenda.

Motion and second to approve the consent agenda as amended. Motion passed.

III. Announcements and Remarks

A. President Freeman

There were 126 nominations and 26 actual applications in the Presidential Pool. The first cut is very soon. Tomorrow's Inside Iowa State will publish times for five candidate open forums. The FSEB has half an hour. The times and locations of the FSEB meetings will be distributed via email. In response to a question by Associate Provost Bratsch-Prince, President Freeman acknowledged that there is no diversity forum but stated that a diversity-related question will be asked at the open forum. The open forums will be taped and put online after the last candidate has completed interview. This will give the opportunity for wider input.

Senator Smiley-Oyen asked if FSEB meetings were at 3:10 or 3:00. The website says 3:10, so it should be corrected.

B. President-Elect VanDerZanden

We need to fill out the senate committees; she will send out a reminder to those who have not provided names. The Representative Committee will work on spring conference planning. Senator Napolitano will chair the meeting on the 27th.

C. Provost

We are within 150 of having 30,000 students. We have more instate students, record retention, a record number of freshman, and a record number of out of state students. Provost Hoffman noted the highly collaboration and transformative way that people have worked together to handle the record enrollment. Everyone is in classes that count towards their degrees. Chemistry and math sections were opened as needed. Dean Wickert sent a thank you to Dean Oliver.

The LAS Dean search is going more slowly than the Presidential Search, but there are great candidates.

Associate Prof. David Peterson (political science) is interim director of the Harkin Institute.

D. Council/Caucus Chairs

Senator Stalder noted that Governance will meet Sept 12. There are some faculty handbook issues to deal with.

Senator Loy noted that the CALS caucus met today. They are in the process of revising the governance document to bring it in line with what was passed last year.

Senator Townsend noted that Business meets next week as a Faculty Executive Committee. They are wrestling with making P&T procedures in line with the rest of university. He asked whether it was possible to extend privileges to faculty not listed in handbook. President Freeman noted that is okay as long as the privileges do not violate the rules. Senator Townsend noted that Business wants to allow striking of names from a larger list of potential reviewers generated by the review committee. There was discussion of whether this violates the rule if care is taken to make sure that the letter writers remain confidential. Senator Prieto noted that such a major difference in procedure might make a college more susceptible to complaint.

Senator Hendrich noted that Academic Affairs meeting next week.

Senator Smiley-Oyen noted that FDAR is meeting on the 29th.

Senator Napolitano noted that Engineering is meeting soon. They have a new program in the works.

Senator Taylor noted that Design had a college wide retreat. The Liaison council is collecting comments. The tentative timetable is to have a draft plan to college faculty by the end of the month.

Senator Jackman indicated that RPA is reviewing next fiscal year fiscal responsibilities. He noted that Sept 23rd is RMM review day. President Freeman noted that task force members will be president. Faculty have 10 additional spots, only 5 of which have been claimed. They will be made available to senators.

IV. Old Business

A. Sustainability Minor Proposal - [S10-18]

Senator Hendrich noted that the faculty votes have been taken and reported. The proposal is ready for the Senate as old business. The proposal has not changed.

B. Bachelor of Engineering Technology – [S09-29]

President Freeman noted that he has been told on multiple occasions that this will be withdrawn. It will be on the EB agenda until it is withdrawn.

C. School of Education Final Proposal – [S11-1]

Dan Robinson, Pam White, Carl Smith, and Linda Hagedorn were present to answer questions. This has been a year long process. They have gone to all the colleges and departments with

educational component to make sure that everyone understands and that there are no questions. The proposal has strong faculty support from ELPS and C&I.

Senator Townsend asked if this proposal only concerned graduate education. Professor Smith replied that it was undergraduate as well. Dean White explained the education degrees and noted that nothing changes for secondary education or music and physical education.

Senator Torrie noted that someone might ask how this is similar to the other school on campus, the Greenlee School. Dean White indicated that the best way to conceptualize the proposal is to think of how Education sits in the college. Two departments will disappear and be replaced by a school, which in RMM is treated as a department. The Teacher Coordination Council will interact with the school. Staff who organize the practice teaching overall (over all types of degrees) will be housed there. It is a school, rather than a department, because it is more complex and comprehensive. It allows efficiencies: one chair, one undergrad coordinator, one DOGE. Any extra funds realized by these efficiencies will go back into the school.

In response to a question from Senator Jackman, Dean White noted that from a student perspective, there will be not change.

Senator Torrie noted that one senator would be lost the reorganization.

Professor Robinson noted that they would like to have a Director in place on July 1, 2012.

Senator Prieto applauded the efficiencies and asked if there have been other changes in either students or donors. Dean White replied yes because this raises the visibility of education. It should help in recruiting of those who are in an educator preparation programs and should be more available to people seeking input about teacher education.

Carl Smith, Linda Hagedorn, and Dan Robinson will be at the senate meeting. President Freeman noted that the senate vote is simply advisory and that it should take place in October.

D. AESHM Renaming Proposal – [S11-2]

As noted at the last meeting, the Provost is requesting comments on changing the name of the Department of Apparel, Educational Studies, and Hospitality Management to the Department of Apparel, Events and Hospitality Management.

E. Teaching Academy Proposal – [S11-3]

President Freeman described the proposal, which has been shared with senior leadership. There was discussion of whether the proposal was ready to go to the Senate. Senator Jackman asked about the budgetary implications. President Freeman indicated it would be funded like Distinguished and University Professors through internal reallocations. There would be 2 or 3 a year (maximum of 5) like the others.

There was discussion of several aspects of the proposal including the responsibilities of members of the Academy, differences between University Professors and members of the Academy, and whether it should be Educator Academy. Senator Hendrich was concerned that the whole proposal focuses on the teacher as opposed to facilitating learning. She also noted that if the proposal is directed to extension faculty, it should not say teaching. There was discussion of teaching/education/extension and the idea of education of educators. If outreach

is to be captured in the proposal, then it needs different language. Other discussion was on the incentive structure (or lack thereof) for teaching at the assistant and associate professor level. There also was discussion of the relationship between the Academy and CELT and on the nature of teaching.

Senator Prieto asked if the proposal should be sent back to the task force. President Freeman noted that the task force had completed its work but that a subcommittee of this body might be tasked with changing the proposal or it could be sent to FDAR. President Freeman asked for volunteers to work with President-Elect VanDerZanden, who chaired the task force the last two years. Senators Hendrich and Taylor volunteered as did President Freeman. The four of them will revise the document for the October EB meeting.

V. New Business

A. Research Misconduct Policy

The policy is from the Research Council. It went out for public comment. Instructions on how to give input are in the EB packets. The Senate gives input, but does not take action except to modify the Handbook as needed. The deadline for input is Oct. 31. Senator Hendrich noted that the Graduate Council should be informed. Associate Provost Bratsch-Prince will bring the policy to the attention of the Leadership Council.

VI. Approval of the Faculty Senate Agenda

The distributed agenda was modified to correct the numbering and to remove the Teaching Academy proposal. The only Special Order will be the Bookstore. Both the Sustainability Director and VP Quisenberry will present in October. The Sustainability Minor is Old Business and New Business items are the School of Education Proposal and the AESHM Renaming Proposal.

Motion and second to approve the Faculty Senate Agenda as modified. Motion carried without dissent

VI. Good of the Order

Tim Day and Ann Smiley-Oyen will meet with Tommy Powell in Athletics about the problems mentioned earlier.

Senator Hendrich raised the question of the role of the Big 12 in regards to faculty. There was a lively discussion. The general consensus was that it is important.

VII. Motion to adjourn was made and seconded. Meeting adjourned at 5:02 pm.

NEXT MEETING – TUESDAY, OCTOBER 4, 2011

Respectfully submitted,
Veronica Dark
Faculty Senate Secretary
September 29, 2011