

ISU FACULTY SENATE EXECUTIVE BOARD MEETING – November 1, 2011

(Recording Secretary: R. Napolitano)

Attendees:

C. Balwin, D. Bratsch-Prince, S. Freeman, S. Hendrich, B. Hoffman,
D. Holger, J. Jackman, D. Loy, R. Napolitano, L. Prieto, A. Smiley-Oyen, K. Stalder, G.
Taylor, M. Torrie, T. Towensend, A. Vanderzanden

3:04 - Meeting called to order

3:05 pm - Consent agenda – approved unanimously

3:06 pm - Announcements:

1. Everyone except Michael Martin will be available to meet with Pres. Leith
We will no build an agenda. We will allow for his agenda. If none, we will simply hold
general discussion/question session.
2. Be sure that every caucus has appropriate conversations about post-tenure review.
Based on meeting with Dept. Chairs, there is an expectation that everyone will have
superior rating and everyone will get salary raises. This is not the intended scenario.
Chairs would like to have guidelines on how to perform the PTRs. General discussion in
the EB is that the departments need to have these conversations. Chairs want senate to
define “superior”. Senate’s position is that this should be defined at the college caucus
and department level.
3. Reminder that the library is going up to 1 credit (from 0.5) for the fall-2012. (Senate
approved this last fall, with the provision that implementation is delayed). Be sure that
curriculum committees are addressing that. There was a whole year’s delay to this
because of long discussions. Perhaps this should have been brought up specifically at
faculty senate since it affects every student on campus. Comments in the EB are
suggesting that changes to the curriculum need to be looked at more carefully before
the whole catalog comes to the Faculty Senate. There was additional discussion about
the library or other departments adding credits to increase tuition dollars. In the case of
the library, they do not get tuition money (They are ASC). In other cases, we have not
thus far seen such practices in academic units.

3:28 pm - President Elect Report – FS Spring conf

- Dates: Mar 23, or April 6 in Scheman
- Provost Hoffman noted a conflict with her schedule.
- Schedule/agenda for the 1-day conference is outlined
- Committee is working with Greg Welk to iron out details.
- All details will be in place by December, including invitation procedure, etc.

3:30 pm - Provost Hoffman

- Finished evaluating \$23M in requests for strat initiatives
- Will allocate at least \$4.7M (minimum) but possibly more (this is amt from legislature that we did not expect).
- Many of these are for renovations with substantial matches from colleges
- Will be announced soon – at least some of the larger ones.

Provost Hoffman has talked with Extension about a replacement for Max Porter as Parliamentarian.

Other announcements:

- Search for CELT director has begun.
 - HR (Carla) interviews are going on now.
 - Engineering – approved 3 new programs
 - Comment period extended for volunteer policy and research misconduct.
 - Design reorganization plan is moving forward – new business at college fac meeting next Monday, then voted on at the subsequent meeting.
- Human Science – mtg Thursday – procedures to change governance doc when needed.

3:40 Old Business

1. BET – still on books (This will be an ENG Caucus Action item.)
2. Morrill Prof. – no negative comments rec'd by Pres.
Tony – Why is this only for FULL rank. Answer – similar to other professorships and should be a “career” award. Must show accomplishment in several areas and outstanding perf in teaching.
The language of the professorship should be sufficiently descriptive.
4. Insect science termination – no comments
5. BS in Athletic training – no comments

Research Misconduct policy - comment period extension to Nov. 18.

3:46 – New Business

Taking item (d) from agenda – out of order

1. US/Latino studies minor – academic affairs council moves that this goes forward. Currently there are African Am studies and Amer Indian studies. There is not a Major Program in US/Latino studies. There is a proposal to form a joint major in these ethnic studies. Currently there is a certificate program in latin American studies (24 credits).
<POINT OF ORDER> – an error was noted on the agenda – we should note this at the initial acceptance.
2. Changes to FH 2.3 – Administrative Structure – This is proposed as an item for the FS consent agenda as a nonsubstantive change to the Faculty Handbook. Some changes were proposed by the EB. Board will check with Tom to be sure working is correct before FS meeting.

3. Changes to FH 2.6 – Governance Documents – proposed as nonsubstantive changes – to go on Consent Agenda. Some discussion ensued concerning the Representative Assembly and the make-up of the college budget advisory committee, which must be covered in the college Governance Document.
4. Chapter 11 from FH – EB had a discussion about usefulness of this section. Motion to post on consent agenda – passed with no exceptions.
5. Motion to approve Senate Agenda – approve as revised with consent agenda.

4:23 pm - For good of the order

1. We have had a variety of comments about NTE and NTER faculty. President suggests that we formulate a task force to address effort reporting and effect of policies on personnel outcomes, etc. Task force will make suggestions on how to resolve many issues related to NTE/NTER (all at once).
2. Question about when “related” departments need to vote on new programs. What is the definition/criterion for related departments? Should this be defined in the Governance Document?
3. Can departments or colleges be added to a program after the Home College has approved it – without a revote by the home college – before going to the faculty senate?

4:38 pm - Adjourned