

**IOWA STATE UNIVERSITY FACULTY SENATE
DRAFT EXECUTIVE BOARD MEETING MINUTES
NOVEMBER 29, 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.; Holger, D.; Jackman, J.; Loy, D.; Martin, M.; Napolitano, R.; Owen, M.; Prieto, L.; Smiley-Oyen, A.; Stalder, K.; Taylor, G.; Torrie, M.; Townsend, T.; VanDerZanden, A.

I. Call to Order

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

II. Consent Agenda

A. Agenda, Executive Board Meeting November 29, 2011

B. Minutes, Executive Board Meeting November 1, 2011

President Freeman asked to insert two Special Orders immediately after announcements on the Agenda. The special orders concern presentations to Geoffrey from P&S and the Senate and from the Senate only

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

III. Announcements and Remarks

A. President Freeman

- An invitation has been distributed to Senators for a Geoffrey Reception on Dec 8 in the Sun Room.
- The inaugural event for the Harkin Institute was today. It went well with a nonpartisan discussion of politics by Charlie Cook.
- On Thurs at 11, there is an NACUA webinar on intellectual property.
- Eight memorial resolutions will be presented to the Senate.

B. President-Elect VanDerZanden

Spring Conference planning with the Representative Committee is going smoothly.

C. Provost

- The Mary Louise Smith Lecture in Politics is Thurs night.
- The Provost indicated that she is very confident that a new LAS dean will be announced next week with a start date of April 1.
- The Business Dean Search and VP Search are underway.
- Over 4.7 million, with matching from colleges, has been allocated for Strategic Initiatives across campus. We were able to fund up to the top four priorities for colleges/units.
- The Provost Office has reserved some funds for wellness for after the conference.
- Funding continues to look good unless international financial crises hit Iowa.

D. Council/Caucus Chairs

Senator Taylor reported that Design had a reorganization vote that was forwarded to the Provost. There was a 63% response rate among faculty with 75-89% favorable in departments.

Senator Smiley-Oyen reported that FDAR is working on FH section 3.6.5 - .7, which contains a lot of awards by title. They wonder why the awards are included in the FH. Is there some history? Provost Bratch-Prince indicated that awards are listed on a single provost webpage that is kept current. The EB consensus was that listing there was sufficient.

Senator Prieto reported that the LAS Caucus met about the language of the amendment on the Senate floor by Senator Butler. Not many senators attended. It is likely that the current amendment may be withdrawn and a new amendment introduced.

Senator Torrie noted that Human Sciences has revised their governance document. It should go out for a vote this week.

III. Special order

President Freeman circulated two resolutions, a Joint PS and FS resolution and a Senate only resolution. The plan is to have the resolutions approved by the Senate next Tuesday. P&S will vote this Thursday.

There was some wordsmithing with the help of the Grammar Girl website.

Moved and seconded to put on the Senate consent agenda. Motion passed without dissent.

IV. Old Business

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

The initiator of the item has refused to withdraw it. A current conversation with the department chair may lead to a department vote in which the faculty withdraw the item.

B. Research Misconduct Policy

We are past the second deadline for comment. There was one comment from grad council concerning the fact that under the current wording, a major professor is not kept in the loop about potential research conduct of graduate students. Once the policy goes into effect, we will need to change our references in our conduct policy.

C. Changes to FH Section

Senator Stalder indicated the Governance Council remains against Senator Butler's amendment. Other colleges than LAS already have procedures in place for faculty input. The amendment would force additional votes that are not needed.

There was some discussion of what represents shared governance and of the impact of advisory committees in general.

D. US Latino/a Studies Minor [S11-09]

Senator Hendrich reported that AA had not received any comments on the minor.

V. New Business

A. Revisions to FH 3.1 Appointment Policies

President Freeman described the revision to FH 3.1 that President Geoffrey would like to have passed before he steps down. The revision formalizes existing policies. It is being presented as a Special Order so that a vote can be taken immediately.

B. FH 10.6.4 Dead Week Policy

Senator Hendrich described a wording change that GSB has requested. There was discussion of the intent and on legislating something to be put into the syllabus. Because there was no consensus, Senator Prieto moved to postpone action until the next meeting. Senator Smiley-Oyen seconded. Motion passed with 1 abstention and 1 nay. Senators who had concerns were invited to contact Senator Hendrich so that the discussion does not pick up at the same point. GSB should be invited to the next meeting.

C. Changes to the C&I Educational Computing Minor

Senator Hendrich noted that the College of Human Sciences vote is missing. They hope to be able to approve it prior to the Senate meeting.

It was noted that the name change is the only part of the proposal requiring a vote. Senator Hendrich will note that on the Senate floor, indicating that the rest of the proposal is informational.

D. Discontinuation of Zoology Graduate Major

Senator Hendrich noted that all appropriate approvals have been obtained. There are no current students in the program.

E. 2012-13 Catalog Copy

Senator Dark noted that the LAS Curriculum Committee found the early deadlines to be extremely problematic. There was no time to go through the usual consideration of proposed changes. Effectively, the catalog will contain changes that have not been vetted at the college level.

President Freeman noted that changes in Ag Engineering had to be approved by Ag, when in the past only Engineering approval was required. No one could explain why. They were told, as was the LAS Curriculum Committee, that the requirements were coming from the Faculty Senate Curriculum Committee. Senator Hendrich noted that this was not the case because the department is in two colleges, but the curricula are not.

VI. Approval of Senate Agenda for December 6, 2011

The agenda was modified as indicated above and approved without dissent.

VII. Good of the Order – 4:50 p.m.

Senator Torrie asked whether something should be said on the Senate floor to remind people of the current Dead Week policy. Provost Hoffman asked her to remind her.

VIII. Motion to adjourn was made and seconded. Meeting adjourned at 4:39 pm.

NEXT MEETING – TUESDAY, JANUARY 10, 2012

Respectfully submitted,
Veronica Dark
Faculty Senate Secretary
January 4, 2012