

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING MINUTES
SEPTEMBER 5, 2017
3:00-4:30 P.M.
107 LAB OF MECHANICS**

Present:

Day, T. (President); Ann Marie VanDerZanden (Associate Provost); Tim Day (President); Peter Martin (President-Elect); Claire Andreasen (FDAR); Bratsch-Prince, D. (Associate Provost); Wickert, J. (Sr. VP and Provost); Brett Sponseller (Governance); Carol Faber (J&A); Jamie Brown (RPA); Steve Freeman (CALS); David Cantor (Business); Kimberly Zarecor (Design); Sarah Ryan (Engineering); Dan Russell (Human Sciences); Cullen Padgett-Walsh (LAS); Michael Kimber (Vet)

Motions:

Approve Consent agenda – Unanimous
Approve agenda for FS meeting on Sep 12 - Unanimously

I. Call to Order – 3:00 p.m.

II. Consent Agenda – 3:00 p.m.

- A. Agenda, Executive Board Meeting September 5, 2017**
- B. Minutes, Executive Board Meeting April 25, 2017**

III. Announcements and Remarks – 3:05 p.m.

A. President

1. Path Forward for NTE Policy

Important to move forward collaboratively, e.g. including chairs, Provost's office, faculty tenure line and NTE alike. We should aim to have it done this semester. We could revise in light of existing feedback. One month from now, we should be ready to discuss key elements of version and developing language to reflect those. Perhaps an ad hoc working group of Steve, Kimberly, David and Cullen, whose interests cover most of the issues involving NTE faculty.

2. Path forward on US Diversity & Inclusion Class list

A second effort at updating the list, that may be more college centered

3. Campus Climate Survey

4. Student Gov interest in student bereavement policy

5. Presidential Search A large pool of candidates. Initial screening next Tuesday for 6 hour meeting. Off campus interviews set for end of September. On Campus early October, with announcement at October board meeting (Oct. 18?).

6. Questions on Student Evaluation Taskforce – Not dead, but coming out of summer hibernation.

B. President-Elect

- 1. Spring Faculty Conference** – Wed, Apr 4, 2018 Great Hall of MU. The Representative Council is in charge of organizing.

2. **Committee Assignments** – A few remaining slots on committees to be filled, it's the responsibility of caucus chairs to help fill those slots.

C. Senior Vice President and Provost

1. BOR Meeting – Univ. of Iowa is ending new full-time enrollment for its MBA. Normally the board would put out its appropriation request. The tuition taskforce report will be presented to the board. Base increases may be discussed, likely less than 7%.
2. Tuition policy proposal will be put forward to the office of President. Differentials at some colleges (Engineering and Business) may go to same rate as SUI. Additional programs may be added in STEM areas in CALS and LAS, and in design. Also possible extension differentials to grad college. Specifics of proposal may depend on what happens with the base-rate tuition.
3. Enrollment numbers will be announced. IPEDS and public numbers will be aligned leading so that Post-docs will not count as students.
4. Efficiency – Ongoing efforts have led to over \$10 million in savings within the academic affairs division.
5. WorkCyte - technology and shared services improvements are moving forward
6. Campus Climate – Annual diversity and inclusion report has been completed within academic affairs.
7. Capital Projects – All projects are moving ahead. Advocacy for VDL will continue at next legislative session.
8. Questions:
DACA - We do not know exactly what implications of the announcement this morning will be. There will be a forum with actual legal experts. University would only know status of students who self-disclose their status.

D. Council Chair Reports

1. **Academic Affairs**
2. **FDAR** – Looking at improving accurate communication, Diversity of faculty service in senate and boards, Preventing multiple action plans and mediation committees, Clarity of professional development opportunities for faculty now termed NTE, following up on COACHE survey, Classroom availability and scheduling, EDI looking at diversity in the Senate and working with curriculum committee
3. **Governance** – Not yet met.
4. **Judiciary and Appeals** – No meetings yet, but it was a busy summer.
5. **RPA** – No meetings yet

E. Caucus Chair Reports

CALS – NTE discussion at 4 meetings last semester. At Dean's Council, chairs shared concerns as well.

Design – Discussion of retention concerns, budget and workload related.

Engineering – Question about whether there are any guidelines for changes to college governance documents in light of changes to PRS. CALS has a nice model with cover sheets.

IV. Unfinished Business – 3:30 p.m.

V. New Business – 3:45 p.m.

A. Discontinuation of MS in Landscape Architecture [S17-1] – Bigelow

The vote failed to gain support of a majority of the home department because of a high level of abstention. There was little certainty about why, but it may be connected to the desire of some faculty to preserve the ability to work with graduate students in a research capacity rather than just a professional capacity. There have been very few students seeking that option, and there are some interdisciplinary research options available to students that wish to pursue research.

B. US Diversity and International Perspective Requirement Modification [S17-2] - Bigelow

VI. Approval of the September 12, 2017 Faculty Senate Agenda- 4:00 p.m.

VII. Good of the Order – 4:15 p.m.

Discussion of Presidential Search Process

Discussion of implications of DACA on learning environment and support for students

VIII. Adjourn—4:30 p.m.