

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
FEBRUARY 28, 2017
3:00-5:00 P.M.
107 LAB OF MECHANICS**

I. Call to Order – 3:00 p.m.

Called to Order at 3:00 pm.

Present: Bigelow, T. (Academic Affairs); Brown, J. (Business); Day, T. (President-Elect, and Secretary Pro Tem); Derrick, T. (FDAR); Freeman, S. (CALs); Holger, D. (Associate Provost); Kimber, M. (Veterinary Medicine); Martin, P. (RPA); Padgett Walsh, C. (LAS); Owen, M (J&A Council); Rippke, S. (Parliamentarian); Russell, D. (Human Sciences); Schaeffer, V. (Engineering); Sturm, J. (President); Wallace, R. (Past President); Wickert, J. (Senior VP and Provost); Zarecor, K. (Design)

II. Consent Agenda – 3:00 p.m.

A. Agenda, Executive Board Meeting February 28, 2017

B. Minutes, Executive Board Meeting February 7, 2017

Owen/Wallace moved to accept. Unanimously passed.

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

A. President

President Sturm reviewed questions for the Campus Leader’s Breakfast and asked for feedback.

B. President-Elect

President-elect Day made comments upon higher education and its benefits.

C. Senior Vice President and Provost

Provost Wickert passed out charts of graduation rates, retention rates and faculty resignations. They all put Iowa State University in the best possible light – high one-year retention, high graduation rates, and low faculty resignations. He also talked about the calendar for wrapping up tenure decisions for the year, and he was very impressed with the quality of the portfolios. Finally he mentioned another (roughly \$990,000) de-appropriation that we will have to deal with. Associate Provost Holger pointed out that over 90% of the most recent cohort ended up graduating on six-year time-frame.

D. Council Chair Reports

1. Brett Sponseller – Housekeeping Amendments

No report as senator Sponseller was absent.

E. Caucus Chair Reports

No reports

IV. Unfinished Business – 3:30 p.m.

A. Statement of Faculty Core Values – [S16-11] – Wallace

Some small changes in text in response to feedback on the floor – specifically on point #8, simply an intensifier. Owen and Day moved to accept modest changes, which passed unanimously.

B. Increase Transfer GPA – [S16-12] – Bigelow

All comments received by Senators were positive.

C. Eliminate Summer Option [S16-13] – Bigelow

No discussion.

D. Bachelor of Science in Nursing [S16-14] – Bigelow

Senator Zarecor brought up the issue of how many transfer credits in the “career technical” category can be accepted by ISU. Currently, only 16 career technical credits can transfer in toward a BS degree at ISU. These Nursing students would mostly be bringing 48 (or, 40+) credits in the career technical category.

Associate Provost Holger responded that those proposing this program, are NOT expecting that all 48 of these credits transfer in – there are no expectations that we would violate our transfer rules and limitations. Senator Zarecor said that we should probably work with DMACC to encourage them that ALL of their Nursing courses do not have to be in Career-Technical category. Assoc. Provost Holger agreed that this should be done, and that DMACC is aware.

E. Pharmacology and Toxicology Minor [S16-15] – Bigelow

No discussion.

F. FH 3.2 Appointment Procedures [S16-16] – Sponseller

S16-16 is not ready for a vote. There are a few changes since the first reading, and the proposed changes have been minimized to some extent. Senator Sponseller will provide a paragraph with the explanation and some cleanup.

V. New Business – 4:00 p.m.

A. Masters of Professional Practice in Dietetics [S16-17] – Bigelow

Senator Bigelow introduced this proposal, which is a movement toward meeting new professional guidelines in the future.

B. Communication Proficiency Grade Requirement [S16-18] – Bigelow

This proposes a University-wide requirement to get a C or better in ENG 250. There was some wide-ranging discussion about this. Senator Bigelow informed us that many Colleges already have such a requirement – this proposal makes it University-Wide. There was some resistance to the imposed uniformity. This proposal came from the Academic Standards Committee.

C. FH 5.4.1 Policies for Lecturer, Senior Lecturer, Clinician, Senior Clinician and Adjunct Appointments [S16-19] – Sponseller

This proposal is focused on tidying up the required review period for Clinical Faculty and NTE Faculty. It is not clear that this is substantive, it kind of focuses on correcting a space where the Faculty Handbook was in conflict with itself. The EB opinion was that the changes are not substantive and can be placed within the consent agenda.

Owen and Bigelow moved they be placed there, and the motion passed unanimously.

D. Final Report of NTE Task Force [S16-20] – Wallace

Past President Wallace walked us through the final report, highlighting the history of the task force, the original charge and the recommendations. There are 5 major proposals coming from the task force. This was simply Wallace's initial introduction of the task force recommendation. There was some vigorous discussion, but it was unsystematic. This is the beginning of long and broad conversation about these recommendations.

Senators Freeman and Owen made a motion to extend the meeting by 5 min, it was unanimously approved.

President Sturm moved to keep this in EB, it was seconded by Senator Bigelow and unanimously approved.

VI. Approval of the March 7, 2017 Faculty Senate Agenda- 4:50 p.m.

President Sturm presented a slightly modified Agenda for the March 7 FS Meeting. Senators Owen and Bigelow moved to accept the Agenda as amended, and it was accepted unanimously.

VII. Good of the Order – 4:55 p.m.

Past President Wallace reported that three members of the Board of Regents (Mulholland, McKibben, and Richards) have expressed interest in coming to shadow faculty members, as Regent Bates did last year. We should give some thought to identifying appropriate faculty members.

Also, the BOR is doing some re-organization of their sub-committee structure.

VIII. Adjourn—5:00 p.m.

Adjourned at 5:05 pm

NEXT MEETING – TUESDAY, MARCH 28, 2017