

**Faculty Senate Meeting Minutes**  
**May 1, 2001 | 7:30 p.m.**  
**260 Scheman**

1. Attendance:
  - a) Members Present: D. Anderson; R. Angelici; D. Ashlock; C. Baldwin; D. Bullen; D. Bazylnski; D. Catron; G. Colver; E. Cooper; B. Coree; H. Cravens; J. Cunnally; M.L. Damhorst; J. Dana; F. Dark; N. Davis; R. Dearin; M. Doran; M. Duffy; C. Fehr; A.M. Fiore; D. Fowles; W. Franke; J. Girton; R. Hall; C. Heising; A. Hendrickson; J. Herwig; G. Hightshoe; J. Hill; P. Hoffman; H. Hohmann; P. Holden; D. Hopper; J. Hutter; J. Iles; D. Jones; G. Jura; P. Korsching; J. Lamont; D. Lewis; P. Martin; J. Maves; C. Mize; J. Moses; G. Palermo; J. Pine; C. Pope; M. Porter; C. Post; G. Rajagopalan; B. Robinson; J. Robyt; C. Schilling; K. Schilling; B. Summers; B. Thacker; C. Thoen; S. Tim; J. Tollefson; W. Trahanovsky; C. Trexler; D. Ulrichson; B. Wagner; C. Walter; W. Ware; T. Weber; W. Woodman; M. Wortman; M. Yaeger; B. Yang.
  - b) Substitute Members: C. Heising for T. Barta; P. Dail for J. Herwig; E. Cooper for D. Epperson; M. Whiteford for S. Huang; R. Dark for G. Koppenhaver; W. Tavanapong for G. Leavens; D. Vrchota for M. Mattson; C. Trexler for G. Miller; D. Joens for Y. Niyo; M. Holmgren for W. Sanford.
  - c) Absent Members: S. Agarwal; D. Bullen; M. Chen; B. Coree; A. Dispirito; M. Dyrenfurth; T. Emmerson; C. Ford; J. Gilley; B. Hand; R. Johnson; G. Kunz; S. Larson; B. Mack; C. Miller; F. Nutter; J. Opsomer; M. Owen; G. Phye; P. Premkumar; S. Russell; D. Simonson; L. Stephens.
  - d) Guests and Visitors: L. Charles, University Relations; F. Whitaker, Provost Office; J. Strand, P&S Council; M. Henry, DEO Council Rep.
2. The Iowa State University Faculty Senate met in Room 260 of the Scheman Building on April 10, 2001. Senate President, David Hopper, called the meeting to order at 7:45 P.M. and introduced substitute senators.
3. Christie Pope moved that the Approval of the Spring 2001 Graduation List [S00-36] be placed on the consent agenda. The motion was seconded and carried unanimously. Approval of the modified consent agenda was subsequently moved, seconded, and carried unanimously.
4. Senate President Announcements: David Hopper announced that he had no new information on the status of the University's budget for next year. He also thanked Senators for participating in the Faculty Senate during the past year and expressed his appreciation for the privilege and honor of having had the opportunity to serve as Senate President.
5. President-Elect Announcements: Christie Pope had no announcements.
6. Associate Provost Announcements: Faye Whitaker provided a report on the status of proposals received in response to the Provost's Academic Plan. To date, 22 proposals have been received and one is currently being processed. Of the 21 that have been processed, 4 have been denied because of various funding issues and 17 have been funded.
7. Memorial Resolutions: President David Hopper presented memorial resolutions for the following deceased faculty members: Don Boles, died February 12, 2000 he was a professor

in the department of political science from 1955-1991. Frederick S. Hopkins, Jr., died December 21, 2000, he was a professor in department of forestry from 1959-1989. Duane Isley, died December 6, 2000, he was a Distinguished Professor Emeritus of the Botany Department. Elmer Klemke, died October 27, 2000, he served as associate dean of the college of science and humanities, 1974-1976, and professor of philosophy 1976-1998. Richard "Doc" Lundvall, died September 5, 2000, he was a Professor of Veterinary Clinical Science and from 1953-1989. Susan McBride, died November 7, 2000, she was an associate professor in HDFS and served from 1989-2000. Eloise Rippie, died December 2000, was an associate professor in HDFS and served from 1973-2000. Albert Rutledge, died March 6, 2001, he was a professor emeritus of landscape architecture, and served from 1980-1991. Donald R. Warner, died December 12, 2000, he was a Professor in the Department of Animal Science and served from 1956-1988. To honor our colleagues senators observed a moment of silence.

## 8. Old Business

- a. Emerging Global Disease Undergraduate Minor [S99-21]. Senator Wortman, Chair of the Academic Affairs Council, presented a motion from the Academic Affairs Council for the approval of the Emerging Global Disease Undergraduate Minor. Being a motion from a Council a second was not required. The motion was approved by voice vote. Senator Wortman thanked the members of the Academic Affairs Council for their dedicated work during the course of the year.
- b. Conduct Policy [S99-3]. Senator Ashlock moved the Senate accept the report of the Committee of the Whole from the special April 24, 2001 Senate meeting. The motion was seconded and discussion followed. The motion was passed by voice vote.

Senator Ulrichson moved that the debate on the Conduct Policy be closed and that the Senate should vote on the Conduct Policy. The motion was seconded, and being a motion to terminate debate no further discussion was allowed and the Senate was reminded that passage of the motion would require a two thirds majority. The Senate voted by a showing of hands 42 in favor of the motion, 19 opposed. The motion was approved. Having voted to end debate the Senate moved to vote on the Conduct Policy as amended by the Committee of the Whole. The Senate voted by a show of hands, 49 in favor of the motion and 10 opposed. The motion to approve the amended Conduct Policy was passed by the Senate.

- c. Faculty Senate Strategic Plan [ S99-18]. Senator Ulrichson presented a motion on behalf of the Faculty Senate Strategic Planning Committee calling for approval of the revised Strategic Plan and establishing the President-Elect with the responsibility for convening the Administrative Committee to review the strategic plan and develop an annual plan for the Senate. The President-Elect is also assigned the responsibility to revise the Senate Strategic Plan when the University Strategic Plan is revised. Discussion of the motion followed and Senator Pope moved that the name of the Strategic Plan be changed to "Faculty Senate Annual Planning Guide". The motion was seconded and approved by voice vote. The Senate then moved to vote on the motion presented by Senator Ulrichson. The motion was passed by voice vote.
- d. Report of the Task Force on Continuing Non-Tenure Track Faculty Appointments [S00-30]. Senator Pope moved that the discussion of the task force recommendations be

postponed until the September, 2001 meeting of the Faculty Senate. The motion was seconded and passed by voice vote.

9. Passing of the Gavel:

- a. Recognition of outgoing Senators. A certificate of appreciation and complimentary coffee mug were presented to the following outgoing Senators: Robert Angelici, Tom Barta, Doug Catron, Paula Dail, Warren Dolphin, Mary Lynn Damhorst, Niki Davis, Alan Dispirito, Elizabeth Hamin, Jeff Iles, Gary Koppenhaver, Grace Kunz, Donald Lewis, Clark Miller, Greg Miller, Yosiyo Niyo, Whitney Sanford, Dean Ulrichson, Bruce Wagner, Clyde Walters. The gave a round of applause to departing senators.
- b. Special Awards: A plaque recognizing exemplary service to the Faculty Senate was presented to Senator Jim Hutter by President Hopper. The inscription on the plaque reads: "Presented to James L. Huuter in recognition of exemplary service to the Faculty Senate as Chair of the Task Force on Governance Documents, May 1, 2001, ISU Faculty Senate." Members of the Task Force on Governance Documents were also given Certificates honoring their service to the Faculty Senate.

A plaque recognizing dedicated service to the Faculty Seante was presented to Associate Provost Faye Whitaker by President Hopper. The inscription on the plaque reads: "Presented to Faye Pauli Whitaker in recognition of dedicated service to the Faculty Senate and Improving Collegial Shared Governance, May 1, 2001, ISU Faculty Senate." The Senate gave a round of applause recognizing Faye's impending retirement and 31 years of service to Iowa State University.

- c. Passing of the Gavel. President Hopper officially passed the gavel to President-Elect Christie Pope and she officially began her tenure as President of the Faculty Senate. President Hopper presented Christie with a bouquet of roses and thanked her for service as President-Elect and offered best wishes during tenure as President. President Hopper thanked the Senators for the honor and opportunity to serve as President and urged Senators to encourage their faculty colleagues to participate in shared governance.
- d. President Pope presented resolution of commendation for to Senator Hopper. The resolution reads:

" Whereas, David Hopper has served the Faculty Senate with distinction as a Senator for eight years, as a member of the Committee to Review the Office of the Provost, the University Computation Advisory Committee, the University Promotion and Tenure Transition Committee, the University Library Committee, and the Executive Board; as chair of the Spring Conference Committee and the Committee to Examine the Crisis in Scholarly Communications and Journal Subscriptions, as co-chair of the Inter-Institutional Task Force on Scholarly Communication, as President-Elect, and as President, and

Whereas, he has exhibited outstanding leadership as President in serving on the Board of Regents' committee to select a new President for Iowa State, in instituting a task force to study the issue of non-tneure track instructors, in strengthening the library, in supporting the ISUComm initiative, in overseeing the passage of the Equal Domestic Partner Benefits, in shepherding the work of the various councils and committees through the legislative process in a timely and efficient manner, and in assuring that the Senate's

constituency is well represented in the university's efforts to continue to meet its responsibilities in the areas of health care and budget reductions, and  
Whereas, he has met his responsibilities with vigor and integrity, optimism and evenhandedness, always alert to issues which might impact the faculty, now, therefore,

be it RESOLVED, that the Faculty Senate of Iowa State University does hereby recognize the meritorious service of David Hopper, President of this body for the academic year 2000-2001."

The resolution was unanimously approved and President Pope presented a plaque to Past President Hopper, which was followed by a round of applause from the Senate.

- e. Recognition of new Senators. President Pope asked new senators to stand and introduce themselves to the Senate. The following senators introduced themselves:

Dennis Bazylinski, Microbiology  
Connie Post, English  
Rick Dark, Finance  
Cary Trexler, Agricultural Education and Studies  
Doug Jones, Veterinary Pathology  
Joan Herwig, HDFS  
Ann Marie Fiore, Textiles and Clothing  
Jon Tollefson, Entomology  
Loren Stephens, Horticulture  
Carla Fehr, Philosophy & Religious Studies  
Walt Trahanosky, Chemistry  
Carolyn Heising, Industrial Engineering

The new senators were given a round of applause and thanked by President Pope for their willingness to serve.

10. Good of the Order: Senator Ashlock commented that apparently comments made on the Senate budget survey were forwarded to the administration and publicly shared. Senator Ashlock did not know if this was true, but requested that President Pope develop regulations for the use of the survey tool and the Faculty Senate website. President Pope indicated that she would do so.

11. The meeting adjourned at 9:25 PM.

Respectfully Submitted,

David Hopper  
Interim Faculty Senate Secretary