

Iowa State University
FACULTY SENATE
Session XV, Meeting 1
September 10, 2002

I. Call to Order

The meeting at the North Room, Gateway Center was called to order at 7:30 p.m. by Faculty Senate President Max Wortman. Substitute senators were seated.

Attendance:

Present: S. Agarwal; M. Al-Kaisi; D. Anderson; C. Baldwin; D. Carter-Lewis; T. Chacko; M. Chen; E. Cooper; B. Coree; J. Cunnally; F. Dark; A.M. Fiore; S. Freeman; S. Gilmore; J. Girton; R. Gregorac; J. Herwig; M. Holland; W. Huffman; H. Ilahiane; K. Jolls; D. Jones; P. Korsching; J. Lamont; G. Leavens; R. Lowry; S. Madon; C. Martin; G. Mattson; J. Maves; B. Mennecke; M. Mook; D. Morrical; A. Murdoch; M. Olsen; J. Opsomer; G. Phye; C. Post; P. Premkumar; J. Raich; G. Rajagopalan; B. Robinson; S. Russell; K. Schilling; J. Schuh; D. Simonson; L. Stephens; B. Summers; W. Tavanapong; B. Thacker; A. Thieman; J. Tollefson; W. Trahanovsky; H. van Leeuwen; D. Vrchota; B. Woodman; M. Wortman, M. Yaeger; B. Yang; T. Zanish-Belcher.

Absent: I. Anderson; D. Bazylnski; C. Drewes; C. Fehr; B. Hand; C. Heising; G. Hightshoe; P. Hoffman; A. Kyber; C. Mize; M. Owen; C. Pope; J. Robyt; C. Thoen; C. Trexler; P. Wray.

Substitutes: R. Nelson for D. Bullen; J. Duffy for D. Smith; C. Anderson for S. Tim.

Guests: R. Heer, P&S Council; S. Carlson, Provost Office; P. Lepke, ISU Foundation.

II. Special Orders

A. Phyllis Lepke, ISU Foundation

Phyllis Lepke, Executive Vice-President for Communications, from the ISU Foundation gave a presentation on the current operations of the ISU Foundation.

B. Motion on the ISU Foundation [S01-34]

The following motion [S01-34] regarding the ISU Foundation was taken off the table from last spring for discussion by the Faculty Senate:

The Faculty Senate endorses current efforts to make more records of the Iowa State Foundation open to the public in the spirit of openness and the Iowa Open Records Law.

The Senate endorses the publication of an annual report that identifies:
(a) amounts received by the Foundation;
(b) amounts transferred to Iowa State University; and
(c) how these funds were distributed at the university, college, and departmental levels.

The Senate also recommends that the State Auditor should, at least once every four years, conduct an audit of Foundation records.

Motion [S01-34] on the ISU Foundation failed to pass.

III. Consent Items: *Motion to pass the following consent items was passed.*

- A. Minutes of Faculty Senate, May 7, 2002; Executive Board, May 14, 2002
- B. Ratification of Executive Board actions of Summer, 2002
 - 1. Task Force on the Greenlee School of Journalism and Communications (Charge to the Committee) - [S02-1]
 - 2. Salary Policy for the Faculty - [S02-2]
 - 3. Name Change of the Departments of Animal Ecology and Forestry Departments into the Department of Natural Resources Ecology and Management - [S02-3]
 - 4. Graduation List, Summer, 2002 - [S02-4]
- C. Agenda for September 10, 2002 - S02/A/01
- D. Calendar - S02/C/01

IV. Elections

A. Chair, Academic Affairs Council

Sanjeev Agarwal, College of Business, was elected the chair of the Academic Affairs Council.

B. Secretary

Bill Summers, current secretary of the Faculty Senate, will be retiring in October. A new secretary needs to be elected. As of the time there were no nominees for secretary of the Faculty Senate. President Wortman encouraged the caucus chairs to find someone within their caucuses who would be willing to run for secretary.

V. Announcements and Remarks

A. Summer Operations of the Faculty Senate

President Wortman discussed the summer operations of the Faculty Senate. A list of summer operations were distributed with the September meeting packet.

B. Agenda Issues for the 2002-2003 Senate

President Wortman discussed agenda items for the 2002-2003 Faculty Senate. A list of items were distributed with the September meeting packet.

VI. Old Business

None

VII. New Business

None

VIII. Adjournment

The meeting adjourned at 8:30 p.m.