Iowa State University FACULTY SENATE Session XV, Meeting 4 MINUTES December 10, 2002

I. Call to Order

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

II. Introduction of Substitute Members

Attendance:

Present: S. Agarwal; M. Al-Kaisi; D. Anderson; C. Baldwin; D. Bullen; D. Carter-Lewis; T. Chacko; E. Cooper; B. Coree; J. Cunnally; C. Fehr; A.M. Fiore; C. Ford; S. Freeman; S. Gilmore; J. Girton; R. Gregorac; B. Hand; C. Heising; J. Herwig; P. Hoffman; M. Holland; W. Huffman; H. Ilahiane; K. Jolls; P. Korsching; R. Kottman; A. Kyber; J. Lamont; G. Leavens; R. Lowry; S. Madon; P. Martin; G. Mattson; J. Maves; B. Mennecke; M. Mook; A. Murdoch; M. Olsen; M. Owen; G. Phye; C. Post; P. Premkumar; J. Raich; G. Rajagopalan; B. Robinson; J. Robyt; K. Schilling; J. Schuh; D. Simonson; L. Stephens; W. Tavanapong; E. Thacker; A. Thieman; J. Thompson; S. Tim; J. Tollefson; H. vanLeeuwen; D. Vrchota; B. Woodman; M. Wortman; B. Yang; T. Zanish-Belcher.

Absent: I. Anderson; D. Bazylinski; M. Chen; R. Dark; C. Drewes; C. Fritz; D. Jones; C. Martin; D. Morrical; J. Opsomer; C. Pope; S. Russell; C. Thoen; W. Trahanovsky; P. Wray.

Substitutes: K. Kruempel for J. Lamont; J. Duffy for D. Smith.

Guests: H. Shapiro, Vice Provost; S. Carlson, Provost Office; D. Finnemore, Retiree's Committee; R. Heer, P&S Council; M. Porter, Parliamentarian.

III. Consent Items

Motion to pass the following consent items was approved.

- A. Agenda for December 10, 2002 [S02/A/4]
- B. Minutes of Faculty Senate meeting on November 12, 2002 [S02/M/3]
- C. Calendar [S02/C/4]
- D. Catalog Material [S02-19]1. Catalog summaries from AGR, ENG, FCS, LAS, EDU
- E. Fall 2002 Graduation List [S02-20] http://www.iastate.edu/~registrar/f02grads.xls

IV. Announcements and Remarks

A. Faculty Senate President

President Wortman announced that the Senate will be having elections in January for the President-Elect.

V. Old Business

A. Classroom Disruption Policy - [S02-17]

The following amendment to the Classroom Disruption Policy failed to pass:

Delete the last sentence of paragraph 10: The Dean of the student's college will officially process the course drop which will be recorded as a drop on the student's record and will be counted towards the student's drop limit.

The following amendment to the Classroom Disruption Policy was approved:

Paragraph 10, last sentence: "that the course drop which will be recorded as a drop on the student's record and will be counted towards the student's drop limit." **Change to:** "it will be administratively dropped."

The following friendly amendment was made:

Paragraph 8, sentence one: add: "in writing" after "must explain the reasons to the instructor".

The Classroom Disruption Policy [S02-17] was approved with the amendments.

B. College of Admissions Policy [S02-18]

The policy was approved.

VI. New Business

A. Bulletin Change: College of Business [S02-21]

A vote was taken to discuss and vote on the Bulletin Change at the December meeting.

The following amendment to the Bulletin Change: College of Business failed to pass:

Add the following sentence to end of paragraph 6: In order to avoid dismissal from the university such students will need to admitted into another college before the beginning of the semester.

The following amendment to the Bulletin Change: College of Business was approved:

Delete the last sentence in paragraph 5: Students who fail to do so will be dismissed from the university.

The Bulletin Change: College of Business [S02-21] was approved as amended.