

Iowa State University
FACULTY SENATE
Session XV, Meeting 8
MINUTES
March 25, 2003

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; D. Anderson; I Anderson; D. Carter-Lewis; T. Chacko; E. Cooper; B. Coree; J. Cunnally; F. Dark; C. Fehr; A.M. Fiore; C. Ford; S. Freeman; J. Girton; R. Gregorac; C. Heising; J. Herwig; G. Hightshoe; P. Hoffman; M. Holland; W. Huffman; H. Ilahiane; K. Jolls; D. Jones; P. Korsching; R. Kottman; A. Kyber; R. Lowry; S. Madon; C. Martin; P. Martin; G. Mattson; J. Maves; B. Mennecke; M. Mook; D. Morrival; A. Murdoch; M. Olsen; G. Phye; C. Pope; C. Post; P. Premkumar; J. Raich; J. Robyt; K. Schilling; L. Stephens; W. Tavanapong; E. Thacker; H. van Leuween; D. Vrchota; W. Woodman; M. Wortman; P. Wray; B. Yang; T. Zanish-Belcher.

Absent: M. Al-Kaisi; D. Bazylnski; D. Bullen; M. Chen; C. Drewes; C. Fritz; B. Hand; C. Mize; J. Opsomer; M. Owen; G. Rajagopalan; S. Russell; D. Simonson; C. Thoen; J. Thompson; S. Tim; J. Tollefson.

Substitutes: K. Kline for C. Baldwin; J. Dana for S. Gilmore; K. Kruempel for J. Lamont; O. Eulenstein for G. Leavens; J. Van Ast for J. Schuh; J. Duffy for D. Smith; K. Woo for W. Tahanovsky.

Guests: B. Allen, Provost; S. Carlson, Provost Office; M. Porter, Parliamentarian; H. Shapiro, Vice Provost; J. Hutter, Political Science; T. Jurik, Athletic Council; D. Horton, Athletic Council.

III. Consent Items

Motion to add the following items to the consent agenda was approved:

Proposal for Graduate Certificate in Environmental Engineering
Master of Arts in Teaching with a major in Science Education

Motion to add the following item to New Business was approved:

Ph.D. in Applied Linguistics and Technology

Motion to pass the following consent items was approved:

- A. Agenda for March 25, 2003 [S02/A/08]
- B. Minutes for Faculty Senate Meeting March 11, 2003 [S02/M/07]
- C. RPA Council Membership Reorganization - [S02-30]
- D. Calendar [S02/C/08]
- E. Proposal for Graduate Certificate in Environmental Engineering - [S02-31]
- F. Master of Arts in Teaching with a major in Science Education - [S02-32]

APPROVED

IV. Special Order: Morrill Hall Presentation, Tanya Zanish-Belcher and Corly Brooke

Tanya Zanish-Belcher, Faculty Senator, Parks Library and Corly Brooke, Director, Center for Teaching Excellence, gave a presentation on the renovation of Morrill Hall.

V. Announcements and Remarks

A. President - Faculty Senate

President Wortman announced the Arrival of Children Policy will be on the May agenda of the Board of Regents.

President Wortman announced that a new task force has been set on the compression of faculty salaries. Jim Werbel will be the chair and Mark Chidister will be the data analysis person.

B. President-Elect, Faculty Senate

No announcements.

C. Provost

Provost Allen stated that the Provost Office and the Judiciary and Appeals Council agreed on about two-thirds of the appeals cases brought to the senate this year.

Provost Allen stated that he had two concerns if the United Way resolution passed the senate this evening. One, the United Way Campaign benefits faculty, staff and students and he feels that this is something ISU should be proud of that they are able to help their fellow citizens here at ISU. Two, it could potentially damage the relationship between the community and the university.

VI. Election of Officers

The following senators were elected as officers for the 2003-2004 Faculty Senate:

Gregory Palermo, Architecture - Chair, Academic Affairs Council
Prem Premkumar, LOMIS - Chair, Faculty Development and Administrative
Relations Council

VII. Election of Athletic Council Members

Three year term: Ruth Litchfield, FSHN and Jim Hutter, Political Science
Two year term: Mike Doran, Accounting
One year term: Richard Horton, Electrical and Computer Science

VIII. Old Business

A. Final Examination Policy Pertaining to a Need to Reschedule an Exam - [S02-26]

Sanjeev Agarwal, Chair of the Academic Affairs Council, presented the Final Examination Policy Pertaining to a Need to Reschedule an Exam [S02-26].

APPROVED

B. Final Examination Policy Pertaining to “Special Group Exams” - [S02-27]

Sanjeev Agarwal, Chair of the Academic Affairs Council, presented the Final Examination Policy Pertaining to Special Group Exams [S02-27].

APPROVED

C. Appeals Process, Governance Council - [S02-28]

Denise Vrchota, Chair of the Governance Council, presented the Appeals Process resolution [S02-28].

APPROVED

D. University Policy Toward United Way (Resolution) - [S02-29]

After a lengthy discussion the following resolution was approved by a 34-27 vote:

Whereas Iowa State University should not use its resources in ways that benefit organizations that fund entities that discriminate on the basis of either race, ethnic, identity, or sexual preference, and

Whereas the United Way of Story County continues to fund local chapters of the Boy Scouts of America, which has a discriminatory policy;

BE IT RESOLVED THAT

The administration of Iowa State University shall

(a) Discontinue putting its campus mail system at the disposal of the United Way of Story County; and

(b) Discourage the practice of having faculty operate as collectors of United Way of Story County contribution envelopes

APPROVED

IX. New Business

A. Ph.D. in Applied Linguistics and Technology - [S02-33]

The Senate moved to suspend the rules and vote on the Ph.D. program this evening.

APPROVED

X. Adjournment

The meeting adjourned at 9:15 p.m.