

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
SEPTEMBER 9, 2003
7:30 – 9:00 P.M.
The Gateway Hotel, Garden Room**

I. Call to Order – 7:30 p.m.

The meeting at Gateway Center, Garden Room, was called to order at 7:30 p.m. by Faculty Senate President, Jack Girton.

Attendance:

Present: S. Agarwal; M. Al-Kaisi; D. Anderson; C. Baldwin; T. Chacko; E. Cooper; B. Coree; S. Crase; F. Dark; C. Drewes; C. Fehr; A.M. Fiore; C. Ford; S. Freeman; S. Gilmore; J. Girton; R. Gregorac; B. Hand; C. Heising; W. Huffman; K. Jolls; D. Jones; P. Korsching; R. Kottman; J. Lamont; S. Larson; G. Leavens; R. Lowery; S. Madon; C. Martin; G. Mattson; J. Maves; B. Mennecke; M. Mook; D. Morrical; A. Murdoch; F. Nutter; M. Olsen; M. Owen; G. Palermo; G. Phye; C. Post; B. Robinson; D. Russell; S. Russell; J. Sawyer; K. Schilling; P. Spike; L. Stephens; S. Sundararajan; W. Tavanapong; E. Thacker; S. Tim; W. Trahanovsky; D. Vrchota; J. Wong; B. Woodman; M. Wortman; T. Zanish-Belcher

Absent: I. Anderson; D. Bazyliniski; M. Chen; C. Fritz; J. Geske; P. Hoffman; M. Holland; H. Ilahiane; P. Premkumar; J. Riach; R. Rosenbusch; J. Schuh; D. Simonson; D. Smith; J. Thompson; J. Tollefson; H. van Leeuwen; P. Wray; B. Yang

Substitutes: Bing-Lin Young for D. Carter-Lewis; M. Engler for G. Hightshoe; C. Robinson for A. Kyber; M. Lu for A. Mitra; T. Bailey for J. Opsomer

Guests: H. Shapiro, Provost Office; M. Porter, Parliamentarian; K. Kane, P & S Council

II. Consent Agenda – 7.45 p.m.

- A. Minutes of Faculty Senate, May 7, 2003 [S02/M/10]**
- B. Ratification of Executive Board actions of Summer, 2003**
 - 1. Graduation List, Summer, 2003 - [S03-01]**
- C. Agenda for September 9, 2003 – [S03/A/01]**
- D. Calendar – [S03/C/01]**

G. Palermo moved, and C. Heising seconded a motion to accept the consent agenda. The Senate approved and the consent agenda was accepted.

III. Announcements and Remarks – 8:00 p.m.

A. Faculty Senate President

Girton welcomed all to the first meeting of the Faculty Senate and proceeded on to make announcements.

1. Summer Operations of the Faculty Senate

Girton noted the summer operations included significant discussion about the university's budget and future strategic planning.

2. Agenda Issues for the 2003-2004 Senate

Girton then noted the issues that will be on the agenda for the Faculty Senate during the coming academic year, including:

- University Calendar
The Senate will have a major discussion at the October meeting and will make a Strong recommendation to President Geoffroy.
- Promotion & Tenure policy, Teaching
The Senate will continue to examine the evaluation and rewarding of teachers, especially as opposed to research. Based on the spring conference 2003 results, it is recommended that the discussion concerning the scholarship of teaching be continued at the department level
Girton also recommends that any alterations in departmental reviews o the development of new processed should be sent to the respective Deans. The processes should be focused on performance.
- Committee reorganization
The Senate will be making an effort to reduce the numbers so faculty have more time. These recommendations will be made to the President.
- Reorganization policy
The Senate recommends the development of a policy for departmental reorganizations (none currently exists). The wider question is how do we structure ourselves?
- Budget process
The Senate determined last year that faculty should have more say on the budget. The President recently appointed the President's Advisory Committee on Budget Priorities and Planning (out of 11 members, 7 are faculty, including Girton and Agarwal).
There will be input from 3 major sources: the Vice-Presidents for Student Affairs, Academic Affairs, and Business Affairs. The Provost's Advisory Group will also provide input to the Provost.
Girton then showed several charts, detailing the current budget structure at ISU: 53% are Restricted, Auxiliary and Self-Supporting (Dept. of Residence, Contracts and Grants, Bookstore, Athletics, Student Health Center, Veterinary Clinic, etc.); 40% General University and 7% (AES, CES, IPRT, SBDC, ISURP, Leopold Center)

- **New Task Forces**

There will be new task forces established to examine the role and structure of Institutes and Centers; Alternative Tuition Structures (reexamining caps after 12 credit hours); and Small and Interdisciplinary Programs and Low Enrollment (and whether there should be limits).

Future task forces will examine retention programs for upperclassmen, along the lines of the Honors Program, and Distance Education. Does ISU want to expand into online courses and if so, how does impact on student numbers?

B. Faculty Senate President-elect

S. Agarwal welcomed everyone to the Faculty Senate's first meeting and made the following announcements:

As a member of Chief Information Officer Search Committee: 474 applications were received and a short list of 9 (high level of administration experience, tech at major universities) has been developed. Reference checks are being made and the number will be reduced. The Faculty Senate Executive Board will meet with the candidates.

As the President-Elect during 2003-2004, Agarwal will be examining the following issues:

- Senate meeting time

The Senate will examine alternate meeting times/pros and cons of meeting during the day

- Spring 2004 Conference

A possible topic could be related to the strategic planning process. What do we want this university to be? Who do we serve—how do we handle lessening numbers?

C. Provost

Howard Shapiro reported for the Provost Office: There were no announcements, but he welcomed everyone to the new academic year.

Before proceeding on to New Business, Girton noted the new and updated Faculty Governance Booklet, which includes information on Executive Councils and Committees. The Senate webpage will also be revised-Girton asked for input and comments. What information would the Faculty Senate like to have made available?

IV. Old Business – 8:30 p.m.

University calendar: timing of discussions leading to a recommendation.

Girton stated President Geoffroy hopes to make a decision on the university calendar by December. There are two main choices, based on the four offered last spring by the Calendar Committee. Girton proposed that Senate members research the two choices, talk to individuals in their respective departments; and obtain opinions. For the October meeting, bring questions and comments. October 14 will be reserved for discussion and on November 10, the Senate will vote.

G. Palermo noted there are only rough drafts and commentaries from last spring as well as a number of inactive links available on the website. H. Shapiro will check on this. P.Spike asked where the details are in regards to implementing any changes. H. Shapiro said there is a full analysis available on the website and will confirm its availability.

G. Palermo moved, and P. Spike seconded a motion to accept the calendar discussion schedule. The Senate agreed to debate the calendar at the October meeting, and vote on a recommendation at the November meeting.

VI. New Business – 8:50 p.m.

VII. Good of the Order

VIII. Adjournment – 9:00 p.m.

With no business, the meeting was adjourned at 8:40 p.m.

<p style="text-align: center;">NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL OCTOBER 14, 2003 at 7:30 p.m.</p>
