

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MINUTES  
MARCH 9, 2004**

**I. Call to Order – 7:30 p.m.**

**A. Seating of substitute Senators**

Faculty Senate President, Jack Girton, called the meeting to order at 7:30 p.m. and the substitute Senators were seated.

**Attendance:**

**Present:** S. Agarwal; M. Al-Kaisi; D. Anderson; I. Anderson; T. Bailey; C. Baldwin; D. Carter-Lewis; T. Chacko; E. Cooper; S. Crase; F. Dark; C. Fehr; A.M. Fiore; C. Ford; S. Freeman; S. Gilmore; J. Girton; R. Gregorac; B. Hand; C. Heising; G. Hightshoe; P. Hoffman; M. Holland; W. Huffman; H. Ilahiane; D. Jones; P. Korsching; R. Kottman; A. Kyber; J. Lamont; G. Leavens; R. Lowery; S. Madon; P. Martin; J. Maves; B. Mennecke; A. Mitra; A. Murdoch; M. Olsen; M. Owen; G. Palermo; C. Post; P. Premkumar; J. Raich; B. Robinson; C. Roskey; D. Russell; S. Russell; J. Sawyer; K. Schilling; J. Schuh; D. Simonson; D. Smith; P. Spike; L. Stephens; S. Sundararajan; W. Tavanapong; E. Thacker; J. Thompson; S. Tim; W. Trahanovsky; H. van Leeuwen; D. Vrchota; D. Williams; J. Wong; B. Woodman; M. Wortman; P. Wray; T. Zanish-Belcher

**Absent:** M. Chen; B. Coree; C. Drewes; M. Hargrove; J. Lamont; S. Larson; G. Mattson; M. Mook; D. Morrical; R. Rosenbusch; J. Tollefson; B. Yang

**Substitutes:** J. Hill for K. Jolls; C. Harris for C. Martin; E. Braun for F. Nutter; M. Clough for G. Phye

Representatives: B. Allen (Provost); S. Carlson (Provost's Office); K. Kane (P & S Council); L. Charles (University Relations); M. Porter (Parliamentarian); ISU Daily

**II. Consent Agenda**

Wortman moved, Heising seconded, and the consent agenda was approved.

**III. Special Order**

**A presentation on the proposed 3% surcharge for hazardous materials**

VP Warren Madden gave a presentation relating to the proposed 3% surcharge for hazardous materials. The current facility, located off Scholl Road, is inadequate facility. The plan for this has evolved over the past 10 years, and is based on regulatory requirements. It was felt the departments using them should pay for the disposal of regulated materials.

The new building will be located near the Library Storage facility, north of the railroad tracks as the building needs to be on campus. The surcharge will pay for its construction (4 million is funded, still need 6 million), and after the funding is completed, the surcharge will be taken away.

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Madden noted they will be looking at the contracts and grants issue, and the fee will possibly be included in the current indirect costs.

There were a number of questions from the faculty.

- 1) How will this be instituted? The surcharge will be added on at the time of purchase.
- 2) Doesn't this penalize those doing research?
- 3) What is the impact on multi-year projects at midstream?

Madden responded. They are looking at issues #2 and #3, and will figure out mechanisms. An announcement will be made and implemented by July 1. He estimates there will be a 10-15 year cycle. Their website offers a question and answer section.

#### **IV. Announcements and Remarks – 7:45 p.m.**

##### **A. Faculty Senate President**

Girton announced the elections for Council chairs will be held at the March meeting.

In regards to the proposed combination of FCS and Education, the FS will monitor the process. Girton has appointed C. Baldwin, C. Ford, and M. Wortman to serve as the overseeing committee.

A task force on Promotion and Tenure procedures is also being formed, and will include S. Carlson, C. Ford, M. Porter, S. Freeman, and J. Girton

The FS will also undertake a review of the Vice-President of Business and Finance, both the individual and the office. A task force will be appointed shortly.

Girton reported on the Strategic Planning Process. The Committee met and performed an analysis of the current campus environment. A time frame is being developed, and Girton encouraged the faculty to attend open forums and make comments.

##### **B. Faculty Senate President-elect**

Agarwal noted the work of the Strategic Planning Committee directly relates to the Spring Conference 2004, which is focusing on "How Should We Prepare ISU for the 21<sup>st</sup> Century."

The invitations will go out after spring break

##### **C. Provost**

The Provost had no announcements.

#### **V. Old Business – 8:25 p.m.**

##### **A. Amendments to the Faculty Senate By-Laws**

Vrchota went over the proposed changes to the Governance by-laws. The FS approved the changes.

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**VI. New Business – 8:45 p.m.**

- A. Proposal for new degree program: M.S. in Enterprise Computing – [S03-9]**
- B. Proposal for a new degree program: B.S./M.S. in Diet and Exercise – [S03-10]**

The FS then listened to proposals for two new degree programs:

M.S. in Enterprise Computing is focused on integrated networked based systems, the first of its kind at a land-grant university, one of the first in the nation. Terminal degree. Well suited for distance education.

B.S./M.S. in Diet and Exercise would combine dietetics and exercise science in FSHN and HHP. There are a handful of programs in U.S. UI, UNI have similar programs and have provided letters of support.

Ford questioned the relationship of nutrition to the B.S./M.S. degree. Roskey and Crase noted it is a blending of the 2 areas that results in 2 degrees. Seniors can opt out and end with a degree in either Diet or Exercise.

**VII. Good of the Order – 8:55**

**VIII. Adjournment – 9:00 p.m.**

The meeting adjourned at 8:40 p.m.

<p><b>NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL MARCH 30, 2004 at 7:30 p.m.</b></p>
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