

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MINUTES
MARCH 30, 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; 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. Gilmore; J. Girton; R. Gregorac; M. Hargrove; C. Heising; G. Hightshoe; H. Ilahiane; R. Kottman; J. Lamont; G. Leavens; R. Lowery; S. Madon; C. Martin; P. Martin; J. Maves; B. Mennecke; A. Mitra; M. Mook; A. Murdoch; F. Nutter; M. Olsen; G. Palermo; G. Phye; C. Post; P. Premkumar; J. Raich; B. Robinson; R. Rosenbusch; C. Roskey; D. Russell; J. Sawyer; K. Schilling; P. Spike; L. Stephens; W. Tavanapong; E. Thacker; S. Tim; H. van Leeuwen; D. Vrchota; D. Williams; J. Wong; B. Woodman; M. Wortman; B. Yang; T. Zanish-Belcher

Absent: D. Anderson; M. Chen; B. Coree; C. Drewes; S. Freeman; B. Hand; P. Hoffman; M. Holland; W. Huffman; K. Jolls; D. Jones; P. Korsching; A. Kyber; S. Larson; G. Mattson; D. Morrival; J. Schuh; D. Simonson; D. Smith; S. Sundararajan; J. Thompson; W. Trahanovsky; P. Wray;

Substitutes: R. Pedersen for M. Owen; A. Kamal for S. Russell; J. Beetham for J. Tollefson

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

II. Consent Agenda – 7:35 p.m.

A. Minutes of Faculty Senate, March 9, 2003 - [S03/M/06]

B. Agenda for March 30, 2004 – [S03/A/07]

C. Calendar – [S03/C/07]

H. van Leeuwen asked to add discussion relating to Non Tenure Track Faculty titles to the agenda.

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

III. Announcements and Remarks – 7:40 p.m.

A. Faculty Senate President

Girton reported on the strategic planning process, and again encouraged the faculty to be involved. He also noted the election of Council Chairs will take place this evening, and stated the positions were important to the Senate.

5/05/02 Faculty Senate Meeting

The Governance Council has requested the creation of a committee or task force on research, and at the request of the Executive Board, Girton will appoint a task force to examine current university structure and evaluate faculty input. Should there be a committee or council?

Finally, Girton announced that at the next Faculty Senate meeting, there will be a presentation by Dr. Charles Quirk, Prof. Emeritus-History, Exec. Dir., United Faculty, and Dr. Barbara Lounsberry, Prof.-English, Past chair—UNI FS, and United Faculty, and discussion relating to the faculty union at the University of Northern Iowa.

B. Faculty Senate President-elect

Agarwal announced the invitation to Faculty conference has gone out.

C. Provost

No announcements.

IV. Election of Faculty Senate Council Chairs and Secretary – 8:00 p.m.

- A. Governance council**
- B. RPA council**
- C. FDAR council**
- D. Judiciary and**
- E. Secretary**

The nominations were closed for each position and Sedahlia Crase, Denise Vrchota, Bill Robinson, Jack Girton, and Tanya Zanish-Belcher all made brief remarks. The ballots were distributed, and were collected by the Teller Committee: Claudia Baldwin, Clark Ford, and Sanjeev Agarwal.

V. Old Business – 8:30 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]**

Palermo, as Chair of Academic Affairs, introduced the proposals, which were discussed at the last Faculty Senate's meeting last month. He also noted the Academic Affairs Council will bring forth 11 items will be brought forth at the next meeting.

Both proposals were approved by the Faculty Senate.

VI. New Business – 8:50 p.m.

M. Mook brought up United Way issue and results of task force. Wortman responded that Dick Seagrave had met with the Executive Board and President. UW is trying to revise its policy and it is a work in progress. Girton will bring up again at the Executive Board, and an update will be discussed.

H. van Leeuwen Hans brought up the issue of the various titles relating to non tenure track faculty. He feels there are difficulties in understanding within the university and that the current terms are

5/05/02 Faculty Senate Meeting

disadvantageous. He suggested that all adjunct professors and clinicians be titled as asst., assoc. full research professors.

S. Madon and I. Anderson asked how this related to the NRC review. B. Woodman noted this is quite a complex issue, NTT policies very difficult. Should be submitted in written form and submitted to the EB. M. Wortman, B. Robinson seconded, and the discussion was removed to the Executive Board.

C. Fehr noted the need for the Faculty Senate being responsive to proposed agenda changes and new business.

VII. Good of the Order – 8:55

The election results were announced: Crase (58-0), Vrchota (57-1), Robinson (58-0) Girton, 55-3, Z-B (58-0).

VIII. Adjournment – 9:00 p.m.

Wortman moved, Heising seconded, and the meeting adjourned at 8:25 pm.

<p style="text-align: center;">NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL APRIL 13, 2004 at 7:30 p.m.</p>
