

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING MINUTES  
February 8, 2005**

**Attendance:** Agarwal, S; Alekel, D. L.; Anderson, D.; Bailey, T.; Baldwin, C.; Bruna, K.R.; Butler, L.; Cann, D.; Carter-Lewis, D.; Chacko, T.; Chang, M.; Cann, D.; Crase, S.; Dark, F.; Engler, M.; Girton, J.; Gregorac, R.; Grudens-Schuck, N.; Hargrove, M.; Haynes, J.; Heising, C.; Hoffman, P.; Holland, M.; Huffman, W.; Jolls, K.; Kottman, R.; Lanaan, F.S.; Larson, S.; Madon, S.; ; Manu, A.; Martin, C.; Martin, P.; Maves, J.; Mennecke, B.; Mitar, A.; Mook, M.; Murdoch, A.; Natrajan, B.; Olsen, M.; Palermo, G.; Phye, G.; Robinson, B.; Rosenbusch, R.; Russell, D.; Russell, S.; Sawyer, J.; Smith, D.; Stone, R.; Tavanapong, W.; Thacker, E.; Thompson, J.; Townsend, A.; Trahanovsky, W.; VanDerZanden, A.M.; Vrchota, D.; Wray, P.; Yang, B.; Zanish-Belcher, T.

Absent: Al-Khaisi, M; Bradbury, S.; Chen, M.; Cooper, E.; Coree, B; Fehr, C.; Gilmore, S.; Hand, B.; Kline, K.; Kyber, A.; Leavens, G.; Lowry, R.; Mack, B.; Nutter, F.; Post, C.; Roskey, C.; Schilling, K.; Sundararajan, S.; Tim, S.; van Leeuwen, H.; Wong, J.; Woodman, B.

Substitutes: D. Lewis for J. Beetham; M. D. Kenealy for D. Morrival; T. Jurik for A. Van Der Valk

Guests: B. Allen (Provost); S. Carlson (Provost's Office); D. Holger (Provost's Office); K. Kane (P & S Council); L. Charles (University Relations); ISU Daily; W. Dillon (Ames Tribune); Deal, C., B. Wemhoff (GPSS).

**I. Call to Order – 3:30 p.m.**

**A. Seating of substitute Senators**

The meeting was called to order at 3:32 p.m., and the substitute Senators were seated.

**II. Consent Agenda – 3:35 p.m.**

**A. Minutes of Faculty Senate, January 11, 2005 - [S04/M/05]**

**B. Agenda for February 8, 2005 – [S04/A/06]**

**C. Handbook Placement of “Evaluation” of NTE appointments – [S04-15]**

**C. Calendar – [S04/C/06]**

The consent agenda was approved by the Faculty Senate. Palermo asked to remove first item C to be put under New Business and Agarwal did so.

**III. Announcements and Remarks – 3:40 p.m.**

**A. Faculty Senate President**

Agarwal made the following announcements:

- The Faculty Staff awards deadline Feb. 28
- The next Board of Regents meeting will be in Ames, March 14-15

There has been a new committee created called the Council of Provosts (COPS), to deal with academic and student affairs. This will take the place of the Inter-institutional Education Committee.

5/05/02 Faculty Senate Meeting

- The RPA Council has been very active in advising the Provost and will be working with the President's Budget Committee.

**B. Faculty Senate President-elect**

C. Baldwin announced the following:

- There is a need for a Faculty Representative for the Athletics Council. This is a 3 year term, to advise the President and the Athletic Director
- There will be open seats for one Council chair (Academic Affairs) and the Senate Secretary Secretary (1 year terms). Nominations are due March 8.
- The Faculty Spring Conference will be titled, "Sustaining Faculty: Climate, Work/Life Balance, and Betterment
- Finally, at large nominations are due on Feb. 14.

**B. Provost**

The Provost had no announcements or comments.

**II. C. Handbook Placement of "Evaluation" of NTE appointments – [S04-15]**

The Senate then proceeded to discuss the earlier item removed from the consent agenda: Handbook Placement of "Evaluation" of NTE appointments – [S04-15]

Agarwal described the background for this particular section. After the Senate approved the previous policy, the language needed to be revised.

Palermo asked for a clarification about College of Business marks on his document, dated 2/14/04. Have any changes been made since that time? Agarwal responded no.

He then asked about the referral in Footnote #2 in regards to the title of Adjunct Prof. Agarwal responded that this is strictly editorial. Any future discussion in regards to this title will be based on this statement.

Gregorac asked about the conflict between the language and the footnote. He feels this needs to be clarified.

Agarwal noted that this policy will be voted on at the next meeting.

**IV. Special Order – Presentation by Dan Saftig, President, ISU Foundation—3:50 p.m.**

Agarwal then introduced Dan Saftig, who gave a brief presentation.

He updated the Senate on recent gifts to support the university and stated that 97% of funding is directed to specific programs.

5/05/02 Faculty Senate Meeting

The Foundation is up by about 1,000 donors (70%) this year. Saftig believes it is due to the improving economy, confidence in ISU, and great cultivation.

He also commented on the lawsuit and the recent decision by the Iowa Supreme Court. The Court ruled that given the foundations' relationship with the university, they are under Iowa's open records law. The Foundation will comply with the ruling and to steward in a responsible way.

Saftig also noted two key points missing from the ruling. The Foundation was determined a government entity, and there was also no recommendations made in regards to the confidentiality (definition) of individual records.

The Foundation will continue to protect individual donor information, particularly in regards to biographical information and estate planning. The Foundation is currently accountable to the Board of Directors and Governors.

Saftig reported on the upcoming comprehensive campaign.

There is a 7 seven year period of time for the fundraising (for comparison purposes with other universities). He also said the goals of the campaign will focus on more endowed faculty positions, scholarships, research, international opportunities, lectureships, and facilities.

This will be an example of strategic philanthropy, and fundraising will begin with the university's strategic plan. There will be gifts at all levels, with an emphasis on endowment.

The Foundation will be asking the University to tell them what the needs are (part of the 469 proposals sent to the Provost's office). They will be looking for threads of opportunity and emerging themes. There will then be discussion among Deans, Provost, Review committee and the Foundation, and the Provost will present the finalists to the President.

There will also be a feasibility study which will be presented to benefactors for opinions on fundraising viability.

Agarwal asked if the Supreme Court ruling will hurt fundraising activity. Saftig responded no, they will be working hard to reassure the donors.

Gregorac asked if the Foundation was communicating with groups at Iowa and UNI, in regards to this decision? Saftig responded that yes, and yes, the other Regents institutions are assuming this ruling also applies to them.

Palermo asked about the new facilities, will there be funding support for maintenance? Saftig acknowledged that private support of new buildings also requires private support to maintain the facility. He gave the 9 million donation for the new Alumni center (with 2 million in endowment) as an example.

Lastly, Saftig mentioned the costs of raising money. Currently, the assumption is that it takes 15 million to raise 100 million dollars (roughly \$.10-20 to the dollar).

5/05/02 Faculty Senate Meeting

**V. Special Order – Presentation by Olivia Madison, Dean, ISU Library –4:15 p.m.**

Agarwal then introduced Dean Olivia Madison for her special presentation on the ISU Library. She introduced David Hopper as President of the University Library Committee.

Dean Madison's presentation focused on comparing current activities and statistics with the previous Faculty Senate report on the Library created in 1999. There were 27 recommendations and 3 major goals (electronic library, access to journals, crisis in scholarly communication).

Dean Madison then noted the following since the 1999 report:

- The Inter-institutional Committee was established
- The inflation rate for journals has seen an 85% rise
- The growth of the ISU Journal Collection: as of 2003, 21% is electronic
  - 75% of our budget on journals
  - 21% on books
  - 5% other materials

One possible area of support for the Library is designating a portion of a faculty endowment to be dedicated to the purchase of books and journals.

David Hopper then reported on the University Library Committee and its membership and responsibilities. In addition to the Committee, there are also individual faculty liaisons to the departments.

The Committee focused on the following major activities: external review, budget issues, future serials reduction, liaisons meeting, and communicating with campus groups such as the Senate, GSB, and GPSS, increasing of computer support, and the new strategic plan for the Library to be coupled with the University's plan.

Finally, Dean Madison briefly noted other issues relating to the ISU Library, such as the LibQual survey process (for more information, please see: ) and the continuing crisis in scholarly communication.

**VI. Good of the Order – 4:55**

**VI. Adjournment – 5:00 p.m.**

The meeting adjourned at 5:00 p.m.

**NEXT MEETING  
FACULTY SENATE  
ISU MEMORIAL UNION, SUN ROOM  
March 8, 2005 at 3:30 p.m.**