

IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
MARCH 25, 2008 -- 3:35–5:15 P.M.  
GREAT HALL, MEMORIAL UNION

Present: Anderson, D.; Anderson, P.; Baldwin, C.; Beetham, J.; Beresnev, I.; Braun, E.; Cai, Y.; Chacko, T.; Clough, M.; Crase, S.; Day, T.; Ford, C.; Freeman, S.; Ghandour, M.; Grudens-Schuck, N.; Hendrich, S.; Hochstetler, A.; Jackman, J.; Jeffrey, C.; Jolls, K.; Korsching, P.; Langholz, K.; Long, L.; Love, M.; Luecke, G.; Madon, S.; Manu, A.; Martin, M.; Mayfield, J.; Mennecke, B.; Murdoch, A.; Owen, M.; Owusu, F.; Palermo, G.; Porter, M.; Porter, S.; Rosenbusch, R.; Ruben, R.; Rule, L.; Sadosky, L.; Sapp, T.; Selby, M.; Thompson, J.; Torrie, M.; Vander Lugt, K.; VanDerZanden, A. M.; Wallace, R.; Wong, J.; Zanish-Belcher, T.

Absent: Babcock, B.; Bado-Fralick, N.; Beell, T.; Butler, A.; Carter-Lewis, D.; Cross, S.; Daniels, T.; Geske, J.; Hargrove, M.; Haynes, J.; Larkin, B.; Larsen, M.; Larson, S.; Martin, C.; Nutter, F.; Oh, H.; Olsen, M.; Paschke, T.; VanDerValk, A.; Windus, T.; Winkiel, L.

Substitutes: M. Kimber for Bracha, V; P. Hoffman for Loy, D.; N. Coinman for Pruetz, J.; T. Rudolphi for Schmerr, L.; D. Smith for van Leeuwen, H.

Guests: Beisser, A. (ISU Dailey); Carlson, S. (Provost's Office); Hannapel, D. (Hort./IPPM); Hoffman, E. (Provost); Holger, D. (Provost's Office); Hopkins, C. (Dept. of Music); Girton, J. (BBMB); Guffy, I. (GSB); Martin, R. (AgEdS); McGill, J. (VEISHEA); Nelson, B. (VEISHEA); Reitmeier, C.; Rosacker, E. (University Relations); Thornburg, R. (IPPM); Wang, K. (IPPM).

I. Called to Order – 3:35 p.m.

President Crase called the FS meeting to order.

A. Seating of Substitute Senators

President Crase asked Substitute Senators to identify themselves, and she apprised them of their rights and obligations.

II. Consent Agenda – 3:37 p.m.

- A. Minutes of Faculty Senate, March 4, 2008 - [S07/M/7]
- B. Agenda for March 25, 2008 – [S07/A/8]
- C. Calendar – [S07/C/8]

Motion to approve the consent agenda by Senator Zanish-Belcher and seconded by Senator Owen.

Motion carried.

### III. Special Order: Election of Secretary and Council Chairs

President Crase read aloud the duties of the secretary position. After three calls from nominations from the floor the nomination was closed with no additional names provided. Senator Michael Martin was the sole nominee. He briefly shared ideas about the secretary position.

Result: Michael Martin confirmed as Faculty Senate Secretary to take effect April 29, 2008 at the passing of the gavel.

President Crase read the duties of the Governance Council Chair. Nominee included Senator Max Porter, who again agreed to serve in this capacity. Senator Braun moved to close the nominations with second by Senator Owusu.

Motion carried.

Porter spoke to the need to show leadership for the new committee of reviewing, on a rolling basis, governance documents of all departments and colleges.

Athletic Council representative duties were read. Nominees included Senators Tim Day and Substitute Senator Duane Smith. The nominee did not need to be a senator. After three calls from nominations from the floor the nomination was closed with no additional names provided.

Day described his prior role, as incumbent; his enthusiasm for staying in the position; and his knowledge of upcoming issues. Smith described many years involved as both an athletic official and ISU cycling club, and high personal interest.

Result: Senator Day was re-elected as Athletic Council representative.

Judiciary and Appeals Council Chair duties were described by Senator Freeman, incumbent. The Council deals with policy issues associated with appeals and grievances, and faculty conduct. The Council, through the committee, serves as a decision and recommending body. After three calls from nominations from the floor the nomination was closed with no additional names provided. Moved to close the nomination by Senator P. Anderson, with second by Senator Braun.

Motion carried.

Result: Re-election of Senator Freeman.

Academic Council Chair duties were described, and its committees delineated. Susan Hendrich, incumbent, was nominated and has accepted. She was not yet in attendance. After three calls from nominations from the floor the nomination was closed with no additional names provided. Move to close the nominations by Senator Clough and seconded by Senator Braun.

Motion carried.

Result: Re-election of Senator Hendrich.

IV. Special Order: Parks Library Update, Olivia M. Madison, Dean of the Library -- postponed to time indefinite due to illness.

V. Announcements and Remarks – 4:10 p.m.

A. Faculty Senate President – Crase

President Crase alerted faculty to the visiting exhibit of the Morrill Act at Morrill Hall as part of the sesquicentennial celebration. She yielded the floor to Brooks Nelson and James McGill, VEISHEA Recognition Committee. April 9 during VEISHEA will be the recognition night and all are invited. April 8 over noon hour, pork burgers and grills are provided, and faculty members are encouraged to contact bdnelson@ for more information.

The floor was again yielded, this time to Associate Provost Holger, who unveiled a stunning red and black doctoral gown special to Iowa State University, with double crests with campanile on the chest panels, created as part of honoring the ISU sesquicentennial.

B. Faculty Senate President-Elect – Ford

President-Elect Ford reminded the group of the upcoming Faculty Senate conference. Registered or not registered may attend, although only those registered for lunch may avail themselves. He provided an overview with Powerpoint of the program and poster and informal sessions.

B. Provost – Hoffman

None.

VII. Old Business – 4:10 p.m.

A. Name Changes:

a. Plant Physiology Degree to Plant Biology [S07-15] – AA Council: Suzanne Hendrich

Senator Grudens-Schuck spoke to the change to “plant biology” as too broad, and not transparent or representative of the discipline, in her view. K. Wang spoke to recruitment needs, as well as professional society title and name changes, that would suggest that the change would be beneficial. Senator Wallace spoke to his efforts to change either the name or the curriculum, which he viewed as currently narrow, but IPPM voted those changes down. Nine courses added did not adequately broaden the experience for the student. "Usurping the name" is not the way to go and he urged to vote no. Senator Mayfield said that recruitment was key to such interdepartmental programs, and said that he would vote yes. D. Hannapel further urged yes voting on the name change.

Senator Beresnev asked about the opposition--how many have been feeling disenfranchised or forced into the new structure? Council Chair Hendrich said she was unable to provide information to answer the question. Wang said 38 members of the faculty across three colleges were enrolled in the program.

Result:

Yea: 40  
Nay: 8

Motion to approve carried.

- b. Agricultural Education Major to Agriculture and Life Sciences Education [S07-16] – AA Council: Hendrich

Called the question-- Senator D. Anderson.

Motion carried.

- c. Entomology Undergraduate Degree to Insect Science [S07-17] – AA Council: Hendrich

Two nay. Two abstentions. Majority of the house in favor. Motion carried.

B. New Degrees:

- a. B.S. in Culinary Science [S07-18] – AA Council: Hendrich

Postponed.

Senator Selby commented broadly that new minors and new degrees did not seem to have been voted on in the Colleges as was specified in the governance document (i.e., *Faculty Handbook*). Senator Porter brought the relevant section to view on the screen. Senator Freeman stated that he did not recall a history of voting on other individual's curricula. Senator Hendrich noted that lately, this has not been the practice; however, President Crase and others have gone through curricular decisions with college-wide votes in the recent past. The practice was generally deemed inconsistent across time and colleges. Associate Provost Holger noted that there was precedent for representative rather than direct voting. He noted that current practice followed by petitioners at this meeting was in line with representative voting, and that proposers had acted in good faith. Senator Madon said that the rules needed to be known and followed, and suggested that the FS vote be postponed. President-Elect Ford said that it may not delay today's vote because the steps were not necessarily in any particular order. Ford was nayed, and Selby underscored that each lower level, as listed, would inform the higher.

Motion from Senator Selby that new degrees or minors that had not been voted on by the faculty members in the department, and also the college, be postponed until the next faculty meeting. Motion was seconded by Senator Grudens-Schuck.

YEAH: 29  
NAY: 16

Motion to postpone to the next meeting, if petitioners could not establish during the meeting that criteria had been met, was carried.

FS President Crase stated that as we moved through the degrees approvals, the proposers would need to have been voted by faculty in the college and faculty in the department. Senator Hendrich clarified

that the only way for a "college faculty" to have voted was for faculty to have vote directly and not through a curriculum committee.

Senator Wallace and Associate Provost Holger spoke to the intractability of the current situation for LAS. Holger requested a review of the need for the direct voting procedures for all colleges. Specifically, because their governance document does not permit other types of faculty voting, LAS's Representative Council reading twice before voting would qualify as having met the criteria. This reasoning for LAS was acceptable to the body.

- b. B.S. in Global Resource Systems [S07-19] – AA Council: Hendrich

Postponed.

- c. B.S. in Biological Systems Engineering [S07-20] – AA Council: Hendrich

Postponed.

- C. Undergraduate Certificate in Occupational Safety [S07-21] – AA Council: Hendrich

Postponed.

- D. Major in World Languages and Cultures [S07-22] – AA Council: Hendrich

According to their Governance Documents, all processes have been fulfilled for college vote, and could be voted on today.

Motion to accept; carried.

- E. New Minors:

- a. Minor in Bioengineering [S07-23] – AA Council: Hendrich

Postponed.

- b. Minor in Music Technology [S07-24] – AA Council: Hendrich

LAS approvals all in order.

Motion to approve carried.

- c. Minor in Meat Science [S07-25] – AA Council: Hendrich

Postponed.

- d. Minor in Sport and Culture [S07-26] – AA Council: Hendrich

No completed governance document at the college level. Postponed.

Senator Sadosky noted the problematic nature of the issue as it stood and requested a process for fast-tracking. President Crase agreed that fast-tracking could occur given the process already being utilized, and urged members not to lose faith in the process. Senator D. Anderson asked who would take responsibility for actions and follow-up with petitioners. Senator Hendrich said that AA would take a role in alerting and working with colleges to arrange a vote. Crase noted that she saw that the mechanics were feasible.

Motion to extend by 15 minutes by Past President Palermo and seconded by Secretary Grudens-Schuck.

Motion to extend carried.

F. Language Change to Foreign Travel Grants Policy [S07-27] – FDAR Council: Ann Marie VanderZanden and Heimir Geirsson 5:10

President Crase proposed additional items of the agenda be postponed until next time, due to the time of day and energy that had been expended on the curricular items. Ford moved to adjourn. No second was offered.

Senator Palermo reminded senators that although seemingly arcane, the deliberations today needed to occur for reasons that applied more broadly, and they needed to be addressed with thoughtfulness because "shared governance" included the members of the general faculty, not just the FS *vis a vis* administration. Prior abrogation or mistakes in interpretation or practice were typically not permission to eschew governance procedures.

Associate Provost Carlson affirmed that policies and procedures were important, and suggested that the EB, with others, which automatically included administrators, be considered as a problem-solving body which could work quickly between sessions to address outstanding issues.

G. Proposed Changes to Faculty Senate By-Laws [S07-28] – Governance Council: Max Porter

Postponed.

H. Faculty Senate Research Policy Proposal [S07-29] – RPA Council: Gregory Palermo & Jack Girton

Postponed.

VI. New Business – 5:15 p.m.

None.

IX. Good of the Order – p.m.

None.

X. Adjournment – 5:15 p.m.

Senator Owen moved to adjourn seconded by Senator Zanish-Belcher.

Motion carried.

Faculty Senate minutes by Faculty Senate Secretary N. Grudens-Schuck.

NEXT MEETING -- TUESDAY, APRIL 15, 2008 -- 3:30-5:00 P.M. – GREAT HALL, MU