

**S08/A/10**

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING minutes  
MAY 5, 2009 -- 3:30–5:00 P.M.  
GREAT HALL, MEMORIAL UNION**

**Present:** Agarwal, S.; Anderson, D.; Anderson, P.; Baldwin, C.; Beattie, G.; Beell, T.; Beetham, J.; Beresnev, I.; Blevins, J.; Butler, A.; Clough, M.; Cooper, E.; Crase, S.; Dell, B.; Doran, M.; Esters, L.; Ford, C.; Freeman, S.; Geske, J.; Grudens-Schuck, N.; Haddad, M.; Hargrove, M.; Haynes, J.; Hendrich, S.; Herrmann, P.; Hillier, A.; Jackman, J.; Katz, A.; Keren, N.; Korsching, P.; Kushkowsky, J.; Loy, D.; Martin, M.; Mayfield, J.; Minion, C.; Niday, D.; Osweiler, G.; Owen, M.; Pleasants, J.; Porter, M.; Porter, S.; Prieto, L.; Rosenbusch, R.; Ruben, R.; Schalinske, K.; Selby, M.; Smiley-Oyen, A.; Stalder, K.; Strohhenn, C.; Torrie, M.; Tuckness, A.; Vander Lugt, K.; van der Valk, A.; VanderZanden, A. M.; Walter, S.; Wang, Z.J.

**Absent:** Baker, R.; Bracha, V.; Chaudhuri, S.; Daniels, T.; Day, T.; Hochstetler, A.; Huffman, W.; Larkin, B.; Larsen, M.; Larson, S.; Long, L.; Love, M.; Luecke, G.; Manu, A.; Maze, T.; McQueeney, R.; Muench, J.; Napolitano, R.; Moschini, G.C.; Nutter, F.; Pruetz, J.; Rule, L.; Sadosky, L.; Sapp, T.; Schmerr, L.; Wallace, R.; Windus, T.; Wong, J.

**Substitutes:** V. Dark for Cross, S.; K. Zarecor for Palermo, G.; N. Valenzuela for Pleasants, J.

**Guests:** Abbot, E. (Greenlee School); Englin, P. (Dept. of Residence); Hendricks, M. (Thielen Health Center); Hoffman, E. (Provost); Holger, D. (Provost Office); Hanson, K. (Ames Trib); Inyang, A. (Env. Health & Safety); Kane, K. (P&S Council); Mumm, L. (P&S Council); Rodriguez, L. (Greenlee School); Rosacker, E. (University Relations); Sommerville, D. (Dean of Students).

Note: Dave Holger was present at the previous Senate meeting, but was not accounted for as present in the minutes for that meeting.

**I. Call to Order**

**A. Seating of Substitute Senators**

(See above for substitutes)

**II. Consent Agenda**

**A. Minutes of Faculty Senate, April 21, 2009 - [S08/M/9]**

**B. Agenda for May 5, 2009 – [S08/A/10]**

**C. Calendar – [S08/C/10]**

**D. Council/Committee/Caucus Annual Reports – [S08-25]**

**E. Faculty Handbook: Chapter 10.8 Development of Courses and Curricula – [S08-28]**

Draft minutes were pulled from consideration because of concerns raised by Provost Hoffman, who felt the minutes' synopsis did not accurately reflect her comments. Hoffman noted that it was the UBAC (University Budget Advisory Committee) who recommended that the differential factor for budget cuts among colleges not exceed 1%, and Hoffman wanted the minutes to reflect that there was substantial consultation between the provost and the UBAC. Recording Secretary Martin agreed to draft a revision during this meeting to allay Hoffman's concerns and

correct the official record; this revision was accomplished during the meeting, with Hoffman approving Martin's edits. In the meantime: motion to accept consent agenda *sans* minutes by Beell; second by Crase. Motion carried. Later in this meeting Martin read the revision to the full Senate in order to invite further questions or suggestions, and none eventuated. Senate secretary Angstrom agreed to amend the previous Senate meeting minutes to incorporate the changes.

### **III. Special Order: Spring 2009 Graduation List [S08-26]**

<http://www.public.iastate.edu/~registrar/graduation/lists/gradlist.html>

Graduate list accepted by voice vote (no motion)

### **IV. Special Order: Memorial Resolutions – [S08-27]**

Memorial resolutions accepted by voice vote (no motion)

### **V. Special Order: Update on promotion and tenure — Executive Vice President and Provost Elizabeth Hoffman**

Hoffman accounted for the recent slate of promotion and tenure cases. She noted that 83 letters of intent had been signed by new faculty hires.

### **VI. Announcements and Remarks**

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

Ford noted that the Senate Executive Board was scheduled to meet with the provost and president on 6/16/2009. He also made note of an upcoming P&S Council retreat. He further noted a Senate kick-off event to be held at Reiman Gardens in August 2009. Ford continued with a summary of ongoing Senate ventures, including the NTE teaching % study, the NTE salary benchmark study, and the nascent “teaching academy” proposal.

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

Van der Valk reiterated his commitment to investigating the “teaching academy” proposal. He also noted that he was concerned about long-term implications of budget cuts on faculty workload, and suggested that this must be monitored. He further noted his intention to promote the Senate's role within the university, and to attempt to make the Senate more “proactive” and “interactive” (including its web presence), rather than having the Senate appear to be merely a repository of documents and policies. He suggested that the establishment of a Senate “blog” might be in the works during his upcoming term.

#### **C. Provost**

Hoffman noted that the total budget cut for the year amounted to a bit over \$38M. She noted further that if the estimate for incoming students was accurate, there would be an additional \$22-23M in tuition coming in, as well as \$1M in IDC revenues. The \$31.5M in federal “stimulus” money was apparently forthcoming, but this was considered one-time funds. The \$38M cut should be considered indefinite, until the economy rebounds, which was not foreseen in the immediate future.

Hoffman ceded the remainder of her time to the “virus team”. Hendricks described the concerns relating to the H1N1 (not the swine flu!) virus. Englin discussed the contingency plan being developed to deal with the virus on campus, and asked that those with questions or those

needing assistance with planning contact him at [penguin@iastate.edu](mailto:penguin@iastate.edu). One probable case of H1N1 had appeared on campus already; the student was doing well, was convalescing at home, and it appeared to not be a severe case.

## **VII. Old Business**

### **A. FS Bylaw: Electronic Voting – [S08-24]**

Following review, there was a minor edit to eliminate an “of” from the proposed bylaw revision language. Proposal accepted by voice vote (no motion)

### **B. Ph.D. Program – Greenlee School of Journalism – Communication of Science, Technology and Risk – Executive Summary:**

[http://www.facsen.iastate.edu/FSDocketCalendar/S08-](http://www.facsen.iastate.edu/FSDocketCalendar/S08-23PhDGreenleeSchoolExecutiveSummary.pdf)

[23PhDGreenleeSchoolExecutiveSummary.pdf](http://www.facsen.iastate.edu/FSDocketCalendar/S08-23PhDGreenleeSchoolExecutiveSummary.pdf); Full Proposal:

<http://www.facsen.iastate.edu/FSDocketCalendar/S08-23PhDGreenleeSchool.pdf> [S08-23]

Ford asked for a voice vote on the proposed program (no motion). One “nay” was recorded among an otherwise unanimous vote to approve.

## **VIII. Special Order**

### **A. Recognition of Retiring Senators**

Retiring Senators included Grudens-Shuck, Nutter, Wong, Schmerr, Love, Cross, Larson, Rosenbusch, and Crase.

### **B. Passing of Gavel**

Ford gave final remarks as Senate president. He thanked everyone, and provided an overview of accomplishments, including various task forces, some of which would continue their work under the president-elect. He noted that some initiatives, begun under a rosier economic scenario, might await more favorable budget conditions. Ford noted the improvements to the Senate room (107 Lab of Mechanics), including air conditioning, framed Senate rosters from all prior years, framed historic ISU archival photos in the hallway, and a marvelous “designer” color (in the teal family, I think) applied to the north wall of 107 LoM, painted by none other than President Ford himself (!). Ford reiterated his thanks to all who assisted him during his term, even singling out the lowly recording secretary for his efforts. Ford passed the gavel to van der Valk; van der Valk in turn presented a plaque to Ford.

### **C. Seating of New Senators**

Van der Valk personally welcomed the new Senators.

## **IX. New Business**

None.

## **X. Good of the Order**

Martin noted the changes to the prior meeting’s minutes (see above), regarding the provost’s request to amend the account of her budget-related comments during that meeting.

## **XI. Adjournment**

Beell moved to adjourn; van der Lugt seconded. Motion carried.

Minutes assiduously recorded, painstakingly typed and respectfully submitted by Michael David Martin, duly elected Recording Secretary of the Iowa State University Faculty Senate, upon this twenty-third day of August in the year two thousand and nine *Anno Domini*.

**NEXT MEETING**  
**TUESDAY, SEPTEMBER 8, 2009 -- 3:30-5:00 P.M.**  
**GREAT HALL, MU**