

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING minutes  
NOVEMBER 17, 2009 – 3:30–5:00 P.M.  
GREAT HALL, MEMORIAL UNION**

**Present:** Agarwal, S.; Anderson, D.; Anderson, P.; Arndt, G.; Baldwin, C.; Beattie, G.; Beresnev, I.; Blevins, J.; Bracha, V.; Butler, A.; Byars, J.; Clough, M.; Cooper, E.; Dell, B.; Doran, M.; Ford, C.; Freeman, S.; Geske, J.; Hargrove, M.; Haynes, J.; Hendrich, S.; Herrmann, P.; Hochstetler, A.; Huffman, W.; Jackman, J.; Keren, N.; Korsching, P.; Kushkowsky, J.; Loy, D.; Luecke, G.; Manu, A.; Maitra, R.; Martin, M.; Matzavinos, T.; McQueeney, R.; Minion, C.; Muench, J.; Napolitano, R.; Niday, D.; Osweiler, G.; Owen, M.; Owusu, F.; Palermo, G.; Pleasants, J.; Porter, M.; Porter, S.; Prieto, L.; Ruben, R.; Rule, L.; Sapp, T.; Schalinske, K.; Selby, M.; Smiley-Oyen, A.; Sturm, J.; Strohhahn, C.; Torrie, M.; Tuckness, A.; Vander Lugt, K.; van der Valk, A.; VanderZanden, A. M.; Wallace, R.; Walter, S.

**Absent:** Baker, R.; Beetham, J.; Chaudhuri, S.; Daniels, T.; Day, T.; Stalder, K.; van Leeuwen, H.; Wang, Z.J.; Windus, T.

**Substitutes:** M. Dahlston for Beell, T.; A. Clapp for Hillier, A.; C. Croyle for Katz, A.; N. Grudens-Schuck for Martin, R.; M. Enger for Mayfield, J.

**Guests:** Carlson, S. (Provost Office); Hoffman, E. (Provost); Holger, D. (Provost Office); Kane, K. (P&S Council); Peiffer, G. (GPSS); Rosacker, E. (University Relations); Golemo, M. (Music); Aist, G. (Applied Linguistics & Communication Studies); Pusey, J. (Ames Trib); Dobbs, C. (History); Whiteford, M. (LAS Dean); Madison, O. (Library Dean); Wendel, J. (EEOB).

**I Call to Order**

**A Seating of Substitute Senators**

(Substitutes noted above)

**II Consent Agenda**

**A Minutes of Faculty Senate, October 20, 2009 - [S09/M/2]**

**B Agenda for November 17, 2009 – [S09/A/3]**

**C Calendar – [S09/C/3]**

**D Departmental name change: LOMIS to Supply Chain and Information Systems - [S09-3]**

**E Changes in Faculty Handbook wording:**

**(1) 5.2.1.2 Tenure for Faculty Members in Administrative Positions - [S09-4]**

**(2) 5.6.1 Policy and Procedures for Evaluating Proficiency [of teaching assistants] - [S09-5]**

**F Change in college governance documents best-practices checklist [S09-6]**

Motion and second to accept consent agenda (motion-makers not noted); motion carried.

### **III Announcements and Remarks**

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

Van der Valk noted that Board of Regents recently dealt with TIAA/CREF benefits reduction, but noted that the matter is not directly relevant to the budget issue. Noted that the NTE Task Force report is complete, and that it recommends for permanent positions with tenure; noted that AAUP has recently put out an advisory that tenure should be granted to any permanent employees. Noted that the Faculty Senate blog is now operational. Noted the 10<sup>th</sup> annual giving tree in Senate office, and encouraged donations.

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

Owen noted that the spring conference will consist of two luncheon lectures, featuring speakers and panels. The two topics include 1. Refocusing the academy in light of the budget cataclysm, and 2. Refocusing one's life in light of the budget cataclysm. The first slated for 3/25/2010, the second for 4/10/2009.

#### **C Provost**

No comments at this point in the proceedings.

#### **V Old Business**

None.

#### **VI New Business**

**A Changing Names of Majors in AESHM [S09-7] - Hendrich**

**B Merger of Majors to form Supply Chain Management [S09-8] – Hendrich**

Hendrich briefly described the rationale for A and B above.

#### **IV Special Order:**

**Financial and Strategic Decision Making for FY2011**

**(a) Provost Hoffman, – FY2010 budget, reducing expenditures, and planning for the FY2011 budget**

**(b) Dean Madison, Library -- College perspectives on ways to reduce expenditures**

**(c) Jonathan Wendel, Chair, EEOB -- Departmental perspectives on ways to reduce expenditures**

**(d) Gregory Palermo, Chair, RPA Council -- Suggested ways to reduce expenditures/enhance revenues**

Owen moved and Wallace seconded that the Senate go into a committee of the whole (for the purpose of presentations and discussion regarding Special Order items a, b, c and d above), during which no minutes recorded, and no motions nor resolutions permitted. No end-time noted for coming out of the committee of the whole, so strictly speaking the Senate must remain in committee of the whole forever. However, we bent the rules a bit. Wallace moved and Owen seconded to extend 5 minutes at 5:00pm (motion carried), and Owen later moved and Wallace seconded for coming out of the committee of the whole. Motion carried.

#### **VII Good of the Order**

Van der Valk noted that the AAUP would conduct an organizational meeting on December 3, 2009, in 205 Bessey Hall.

### **VIII Adjournment**

What with the extension and the hustle and bustle that eventuated about 5:08pm, no motion to adjourn recorded.

Minutes assiduously recorded, painstakingly typed, and respectfully submitted by Michael David Martin, duly elected recording secretary for the Iowa State University Faculty Senate, upon this 8<sup>th</sup> day of December in the year Two Thousand Nine *anno domini*.

<p><b>NEXT MEETING</b> <b>TUESDAY, DECEMBER 8, 2009 -- 3:30-5:00 P.M.</b> <b>GREAT HALL, MU</b></p>
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