

**IOWA STATE UNIVERSITY FACULTY SENATE
DRAFT FACULTY SENATE MEETING MINUTES
OCTOBER 11, 2011 – 3:30–5:00 P.M.
GREAT HALL, MEMORIAL UNION**

Present: Amidon, K.; Anderson, C.; Anderson, D.; Anderson, P.; Arndt, G.; Beattie, G.; Beell, T.; Blevins, J.; Butler, A.; Byars, J.; Chaudhuri, S.; Clough, M.; Cooper, E.; Cunnally, J.; Daniels, T.; Dark, V.; Dell, B.; Eisman, A.; Essner, J.; Fei, S.; Freeman, S.; Harding, C.; Hendrich, S.; Herrmann, P.; Hill, J.; Hochstetler, A.; Hoff, S.; Hostetter, J.; Jackman, J.; Janvrin, D.; Jurenka, R.; Keren, N.; Koziel, J.; Kushkowski, J.; Loy, D.; Loynachan, T.; Maitra, R.; Marquart, D.; Martin, M.; Martin, R.; Minion, C.; Napolitano, R.; Nelson, S.; Owen, M.; Pleasants, J.; Prieto, L.; Sapp, T.; Schaefer, V.; Schalinske, K.; Sherman, P.; Smiley-Oyen, A.; Stalder, K.; Taylor, G.; Thompson, L.; Torrie, M.; Townsend, T.; Tuckness, A.; VanDerZanden, A.M.; Ware, W.; Williams, C.; Windus, T.; Zhu, D.

Absent: Agarwal, S.; Baldwin, C.; Bowler, N.; Dahlstrom, M.; Geske, J.; Greenlee, H.; Kuo, M.; Luecke, G.; Manu, A.; McQueeney, R.; Miller, A.; Stevenson, G.; Sturm, J.;

Substitutes: H. Lapan for Bhattacharya, J.; L. Hagedorn for Bruning, M.; L. Long for Matzavinos, T.; A.M. Fiore for Strohbehn, C.; J. Horwitz for Zarecor, K.

Guests: Hoffman, E. (Executive Vice President and Provost); Bratsch-Prince, D. (Associate Provost); Holger, D. (Associate Provost); Pounds, D. (University Relations); Porter, M. (Parliamentarian); Burch, A. (ISU Daily); Clarridge, M. (P&S Council); White, P. (Dean – Human Sciences); Quisenberry, S. (VP – Research & Economic Dev); Zamzow, J. (Office for Responsible Research); Robinson, D. (ELPS)

I. Call to Order

President Freeman called the meeting to order at 3:30 and seated the substitute senators.

II. Consent Agenda

- A. Minutes of Faculty Senate September 13, 2011 - [S11/M/1]**
- B. Agenda for October 11, 2011 – [S11/A/2]**
- C. Calendar – [S11/C/2]**

Motion and second to accept the consent agenda passed without dissent.

III. Announcements and Remarks

A. Faculty Senate President Freeman

President Freeman thanked all those who participated in the presidential search process. The Open Forums were more than well attended with overflow rooms needed.

There is still time for faculty input into the university research misconduct policy. This is not a faculty senate policy, so no action will be required by the Senate. Senators should make sure that there is discussion in their departments. Faculty should submit their comments.

The review of the RMM is well underway. Colleges are holding focus groups and there will be university wide public forums. The Senate is hosting a forum on Fri Nov 4, 12-1, in the Cardinal Room

There will be two special orders in November. Mike Otis from benefits will describe changes in open enrollment. Merry Rankin will speak about sustainability.

We are in the middle of our review of the EVPP Office. There will be opportunity for comment in November.

B. Faculty Senate President-Elect VanDerZanden

The Spring Conference will be in late March or early April in Scheman. The dates should be available next month. The theme is work site wellness. If you are interested or have contacts, please let us know.

C. Provost

Thanks to President Freeman and all who participated in the presidential search. We have an exciting new president. He will be on campus at the end of next week to meet with legislators.

Danny Shechtman, a faculty member in Material Science and Engineering, has won the Nobel Prize in Chemistry. This is the first time a winner has won on his/her own while at ISU.

The five finalists for the Dean of Liberal Arts and Science have been announced. The details on the Open Forums will be in Inside Iowa State. It was a very strong pool.

The Board of Regents passed a recommendation that state funding be increased 4%. There is money for Economic Development for all Regent schools.

IV. Special Order: Sharron Quisenberry, Vice President for Research and Economic Development

Dr. Quisenberry noted described the many changes over the past 6 plus months in the Office for Responsible Research. There were a series of listening sessions in the spring and summer. They are in the process of putting together comments from those sessions.

Dr. Quisenberry introduced Jerry Zamzow, who will be in charge of the IRB process. He described “where we are and where we are going”. With reorganization and changes in some procedures, turn around has decreased 368% from 46 days on average, down to 9. Most exempt are handled in 4 days.

They are developing a self test so that researchers can determine whether the proposal even needs to be reviewed and if so, to make sure that the submitted proposal is complete.

Departments need to develop good internal review procedures, like psychology and kinesiology, to ensure that their proposals are complete. The office will no longer spend time trying to help people who submit incomplete or incorrect proposals get their proposals in order. Instead, the proposals will simply be returned.

Senator Prieto asked for other senators to join him in saying Thank You. There was a round of applause. Senator Freeman noted that the IRB was the largest source of complaints last year.

V. Old Business

A. School of Education Final Proposal – [S11-1]

Senator Freeman noted that the proposal describes an administrative reorganization without any change in curriculum. So, ours is not a vote of approval. The vote is whether to recommend to the Provost that the proposal be forward to the President. A no vote is asking the Provost to reconsider. The vote is not binding. If there are questions, those presenting the proposal are available to answer them.

President Freeman opened the floor to questions or comments. There were none. He asked again for questions or concerns. There were none. He called for a vote. There was 1 abstention and no dissenting votes.

President Freeman indicated to Provost Hoffman that the Senate recommends moving forward.

B. AESHM Renaming Proposal – [S11-2] Freeman

President Freeman noted that this is the same type of vote and that the same caveats apply. The proposal is a name change with no change in curriculum. If there are questions, those presenting the proposal are available to answer them.

President Freeman opened the floor to questions or comments. There were none. He asked again for questions or concerns. There were none. He called for a vote, which was unanimous.

President Freeman indicated to Provost Hoffman that the Senate recommends moving forward.

VI. New Business

A. Discontinuation of Undergrad Major in Insect Science - [S11-3]

Senator Hendrich noted that Academic Affairs is bringing forward the proposal from the Department of Entomology. It has been approved by the appropriate faculty. The vote is not in the proposal, but it was unanimous. The proposal also has been approved by the CALS Curriculum Committee and the Faculty Senate Curriculum Committee.

There were no comments or questions.

B. BS in Athletic Training – [S11-4] Hendrich

Senator Hendrich noted that Academic Affairs is bringing forward the proposal from Kinesiology. The department vote was unanimous. The proposal also has been approved by the Human Sciences Curriculum Committee and the Faculty Senate Curriculum Committee. There are people available to answer questions.

There were no comments or questions.

C. Morrill Professorship Proposal – [S11-5]

President Freeman noted that this has been discussed since Clark Ford was president. CELT provided recommendations; a task force was initiated to take the CELT recommendation and develop handbook language. The handbook wording is similar to that for Distinguished and University Professors. The rank recognizes career achievement in learning, but it is not limited to the classroom.

Senator Butler asked what this achieves that the other ranks do not. Isn't it possible that someone who studies learning could earn Distinguished or University Professor?

President Freeman responded that criteria for Distinguished Professor are based on scholarship, so it could be earned based on scholarship about learning. The University Professor criteria were changed 5 years ago to be a change agent on campus. That also could involve teaching and learning. The Morrill Professorship is based clearly teaching and learning activities. It is possible for someone to hold more than one title.

Senator Sherman noted that he had not read the proposal and asked if the criteria could be summarized. President Freeman read the criteria. Senator Martin noted that the person also must hold the rank of professor and must have been at ISU for at least 5 years.

Senator Sherman asked who decides on the faculty to be selected and how the decision is made. President Freeman noted that the process would be the same as for Distinguished and University Professors and that the committee process is described in the proposal.

Senator Sherman asked how student evaluations would fit in. President Freeman noted that they likely would be part of process, but there is no specification of how they would be used.

There were no more questions. President Freeman asked senators to discuss the proposal in the caucus and in their departments. The proposal will be on the agenda next month, potentially for a vote.

VII. Good of the Order

Parliamentarian Porter noted that there have been a lot of changes to Roberts Rules of Order with the new 11th edition. The Senate bylaws require using the most recent version. Many of the changes are clarifications (e.g., postponing indefinitely) but many of the changes center around electronic communications (e.g., there are now provisions for electronic meetings). Some changes mean we will need to change our bylaws.

President Freeman noted that he had not read all 150 changes, but he did note that the rules call for one person, one vote. The Senate has been ahead of the curve on that one.

Senator Hendrich encouraged everyone to participate in the Iowa Healthiest State program (<http://www.iowahealthieststate.com/>). She also noted that hungry people are not healthy, so she encouraged all to fight hunger.

VIII. Adjournment

The meeting adjourned at 4:21 pm.

NEXT MEETING, TUESDAY, NOVEMBER 8, 2011, 3:30-5:00 P.M., GREAT HALL,
MU

Respectfully submitted,
Veronica Dark
Senate Secretary
November 2, 2011