

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING MINUTES
FEBRUARY 14, 2012 – 3:30–5:00 P.M.
SUN ROOM, MEMORIAL UNION**

Present: Amidon, K.; Anderson, C.; Anderson, D.; Baldwin, C.; Beattie, G.; Beell, T.; Blevins, J.; Bowler, N.; Bruning, M.; Butler, A.; Chaudhuri, S.; Clough, M.; Cooper, E.; Cunnally, J.; Dahlstrom, M.; Dark, V.; Essner, J.; Fei, S.; Freeman, S.; Greenlee, H.; Harding, C.; Hendrich, S.; Herrmann, P.; Hill, J.; Hochstetler, A.; Hoff, S.; Hostetter, J.; Horwitz, J.; Jackman, J.; Janvrin, D.; Jurenka, R.; Keren, N.; Koziel, J.; Kuo, M.; Kushkowsky, J.; Loynachan, T.; Luecke, G.; Maitra, R.; Manu, A.; Marquart, D.; Martin, M.; Martin, R.; Matzavinos, T.; McQueeney, R.; Miller, A.; Minion, C.; Napolitano, R.; Owen, M.; Pleasants, J.; Prieto, L.; Sapp, T.; Schaefer, V.; Schalinske, K.; Sherman, P.; Smiley-Oyen, A.; Stevenson, G.; Sturm, J.; Taylor, G.; Thompson, L.; Torrie, M.; Townsend, T.; VanDerZanden, A.M.; Ware, W.; Williams, C.; Windus, T.; Zarecor, K.; Zhu, D.

Absent: Agarwal, S.; Arndt, G.; Byars, J.; Daniels, T.; Dell, B.; Geske, J.; Nelson, S.; Stalder, K.; Tuckness, A.

Substitutes: W. Huffman for Bhattacharya, J.; A. Katz for Eisman, A.; K. P. Hoffman for Loy, D.; A.M. Fiore for Strohbehn, C.

Guests: Hoffman, E. (Executive Vice President and Provost); Bratsch-Prince, D. (Associate Provost); Holger, D. (Associate Provost); D. Burden (P&S Council); Rosacker, E. (University Relations); VanDerZanden, A.M. (Parliamentarian); Burch, A. (ISU Daily); Furfaro, H. (Ames Trib); L. Rico-Gutierrez (Dean, College of Design); S. Bradbury (College of Design)

I. Call to Order

President Freeman called the meeting to order at 3:31 and seated the substitute senators.

II. Consent Agenda

- A. Minutes of Faculty Senate January 17, 2012 - [S11/M/5]**
- B. Agenda for February 14, 2012– [S11/A/6]**
- C. Calendar – [S11/C/6]**

President Freeman asked if there were changes to the Consent Agenda. There were none. Moved and seconded to accept the consent agenda as distributed. Motion passed.

Because Sherri Angstrom was out of town, President Freeman asked Past President Owen turned on the tape recorder, but there was no tape.

III. Special Order: Nancy Levandowski, Director of ISU Dining

Nancy Levandowski, Director of ISU Dining, presented an overview of dining services. She noted that ISU dining was put out for bid a few years ago and they are seeking feedback on the operation. She sent a PowerPoint but decided not to use it to give more time for questions and feedback. She noted the different dining locations and options. The ISU dining team works with various student groups as much as possible in order to determine what is desired. They are learning by doing. For example, they discovered that it took a lot of coordination to get material from the warehouse to the operations. There are places on campus now open to midnight, and next year they will be open until 2 am. Several areas have group meeting places. Ms. Levandowski invited senators to send feedback to her at nancyl@istate.edu. She asked senators to describe what they are looking for in on-campus dining. "Value" was one of the descriptors. She noted that "value" means different things to different constituents. It can be price, quality, flexibility, convenience, or healthy food. For students, price is value. For faculty it is quality. Everyone wants a blue plate special--quality at a low price. Students were asked whether they wanted variety or no price increase this year, and they chose the latter. There is some overcrowding with the increase in enrollment. Facilities are needed in the Kildee/Bessey area and near Molecular Biology. Among other things, they are considering food trucks. Students say that if it is hot and fast, they will use it. They are getting student input and so are seeking faculty input.

Senator Horwitz asked if she wanted feedback on the cafes or the food service. She answered both because both are ISU dining.

Senator Sturm asked whether portion control was part of what they wanted to do. He asked about being part of the Healthy Iowa/Blue Zone initiative. Ms. Levandowski answered that they already have portion control in the bakery goods. In Seasons there is portion control in which food service puts it on a plate, but in other locations, students serve themselves. Dining services has been searching for a dietician for a year.

Senator Pleasants asked what happens to leftovers. Ms. Levandowski answered that much goes into a pulper that goes to the dairy farm. Unused salads and sandwiches are picked up daily and taken to MICA and food up first.

President Freeman noted that he would like more places like the hub where faculty can meet and have coffee. He thanked Ms. Levandowski for speaking to us.

IV. Special Order: Special Election for replacement Academic Affairs Council Chair

President Freeman noted that this election is for a replacement for this semester, completing President-elect Hendrich's term. There will be a regular election later in the spring for a regular two year term.

Ballots were distributed with the name of Senator Dan Zhu, who had been nominated prior to the meeting. President Freeman asked if there were any other nominations from the floor. There were none. He asked again. There were none. He asked a third time. There were none. Senator Prieto moved to close nominations, second by Past President Owen. Motion passed without dissent.

Senators marked their ballots, which were collected by Senators Stalder and Martin and Past President Owen.

President Freeman noted that while Senator Martin and Past President Owen counted the ballots, we would move on.

V. Special Order: Resolution for President Emeritus Status for President Geoffroy– [S11-19]

President Freeman introduced the Resolution from the Executive Board asking the Board of Regents (BOR) to confer the status of President Emeritus to President Geoffroy.

Senator Sturm asked whether we have done this for every president or whether is it an occasional thing. As President Freeman began to answer, Provost Hoffman arrived at the meeting. She noted that Presidents Hilton, Hughes, Parks, and Welch were given President Emeritus status. President Freeman noted that generally if the President retired from the faculty or retired from the Presidency and returned to the faculty, then President Emeritus status was granted. If the President moved on to another university, then status was not granted.

Senator Prieto asked if conferring President Emeritus status affected in any way Geoffroy's rank as a professor of Chemistry. President Freeman said no.

Senator Sturm asked what are the privileges and rights? Provost Hoffman, who held that status, said that it goes on the vitae and on business cards, and that at national meetings there are sessions for those who hold that status.

Past President Owen asked whether the resolution would be presented at the next meeting of the BOR. President Freeman responded no, that the resolution would be delivered to the BOR's office, if passed, in the hope that it would make it onto the BOR agenda.

Motion passed without dissent.

VI. Announcements and Remarks

A. Faculty Senate President

President Leath will speak to us next month as a special order at the beginning of the meeting. He will present for 15 minutes and then take questions from the floor for 15 minutes.

The Spring Conference is April 6 at Scheman. Each senator will have an invitation and will be asked to invite another member of his or her department. RSVPs are due March 23. The method of identifying the non-senator attendee is up to the senator.

Past-president Owen noted that about 30% of the faculty responded to the survey as part of the evaluation of the Provost's office. The evaluation committee is currently interviewing those in central administration. They will prepare a report.

B. Faculty Senate President-Elect

President-elect Hendrich is out of the country.

C. Provost

Provost Hoffman welcomed Sheryl Rippke out of the President's office. She is training to be a parliamentarian.

Reference checks are being completed for 19 people in the College of Business dean search. All have academic experience and some have business experience. All have been approved by President Leath. Airport interviews will be done in early March. The Provost thanked Dawn Bratsch-Prince and Pam White for chairing the committee.

Provost Hoffman noted that the governor, the Iowa House, and the Iowa Senate had different requests concerning the BOR budget. We continue to be hopeful that we will have a good budget.

President Freeman noted that Senator Zhu had been elected AA Council chair for rest of this semester.

VII. Old Business

A. College of Design Reorganization Plan – [S11-18]

President Freeman noted that the Plan was introduced at the last meeting and that we had had a good conversation. He asked if there were any questions or comments from the floor. There were none.

He asked if there were comments or concerns. There were none. He asked again. There were none. There was a call for the vote.

President Freeman noted that the vote is on a recommendation to ask Provost Hoffman to move the plan on President Leath.

The motion carried without dissent.

VIII. New Business

A. FH 7.2.2.1.3 Conflict of Interest – [S11-20]

Senator Martin, J&A Council Chair, introduced the recommendation for edits to the Faculty Handbook (FH) to reflect changes in University policies. The recommendation is to insert a chunk of language from the policy that defines conflict of interest and that provides links to the policy.

There were no questions. President Freeman asked senators to present the recommendation to their constituents. The plan is to vote in March.

B. FH 7.2.2.3.1 Research Misconduct – [S11-21]

Senator Martin introduced another recommendation for edits to the Faculty Handbook to reflect changes in the University policy on research misconduct. Research misconduct in the FH is a type of academic misconduct. Under university policy there is a specific procedure for

research misconduct. The recommendation is to describe the separate procedure by adding a paragraph that makes research misconduct a separate subset of Academic Misconduct.

Senator Zarecor from design noted a grammatical error.

Senator Townsend noted that we've done a good job of delineating what misconduct is but that we haven't done a good job of taking into account situations in our environment where we need legal counsel when we are charged by external threats and occasionally internal threats.

President Freeman asked whether the comment was for or against the recommendation or whether it was a general comment. Senator Townsend noted that it was a general comment cued by the policy.

Senator Maitra asked why inflating of credentials was omitted.

President Freeman clarified that the proposed wording is incorporating a university wide policy that applies to more than just faculty.

President Freeman asked that senators please send amendments electronically in advance of the meeting.

C. Recommendations for Syllabus Inclusion – [S11-22]

This recommendation is from AA Council in response to a request of the Government of the Student Body (GSB) to include the language of the Dead Week Resolution in all syllabi.

Senator Sturm asked if the recommendation was to provide a link to a webpage or to include the recommendation in its entirety.

President Freeman indicated that all the items should be included in the syllabi, but not necessarily verbatim.

Senator Maitra noted that it is a lot of material and asked if we could point to some webpage. He also asked about the difference between a major and a minor assignment, saying that some guidance should be provided.

President Freeman noted that the main issue behind the Dead Week resolution was to allow students to plan and that he thought there might be disagreements among us about what the definitions might be.

Senator Baldwin stated that she supported the recommendation.

Senator Smiley-Oyen noted that there had been a discussion of whether to include the information in hard copies of syllabi vs. electronic syllabi.

Senator Martin noted that some students have had assignments made at the last minute. He also noted that the current wording is a recommendation and not a policy.

President Freeman pointed out the new email at the bottom of the recommended to-be-included information.

Senator Horwitz asked to where the email goes. President Freeman noted that it goes to Associate Provost Holger.

President Freeman offered GSB time to speak. GSB President Hoben said that this is a solutions page. The information could be provided online or electronically.

President Freeman asked Senators to discuss the recommendation in their departments. The plan is have a vote in March.

IX. Good of the Order – 4:45 p.m.

President Freeman noted that President Leath's office has given the senate 8 tickets for the Women's Basketball game against Kansas State. Please see him after the meeting if you are interested.

X. Adjournment

The meeting adjourned at 4:35 pm.

NEXT MEETING, TUESDAY, March 6, 2012 3:30-5:00 P.M., GREAT HALL, MU

Respectfully submitted,
Veronica Dark
Senate Secretary
March 1, 2012