

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING MINUTES
APRIL 18, 2017 – 3:30–5:00 P.M.
SUN ROOM, MEMORIAL UNION**

Present: Andreasen, C.; Beresnev, I.; Bhattacharya, J.; Bigelow, T.; Boyles, J.; Braun, S.; Burke, B.; Butler, A.; Cantor, D.; Cochran, E.; Day, T.; Dekkers, J.; Derrick, T.; Dilla, W.; Dollisso, A.; Faber, C.; Fiore, A.M.; Freeman, S.; Gassmann, A.; Hanson, V.; Hill, J.; Jackson, R.; Kim, S.; Kimber, M.; King, D.; Krier, D.; Looney, M.; Martin, P.; Martin, R.; Montabon, F.; Niemi, J.; Ockey, G.; Padgett-Walsh, C.; Pellack, L.; Phye, G.; Post, C.; Rajan, H.; Roe, K.; Royston, N.; Russell, D.; Sanders, E.; Schaefer, V.; Schwab, C.; Sponseller, B.; Sturges, L.; Sturm, J.; Taylor, E.; Tener, J.; Waggoner, K.; Wallace, R.; Wang, Q.; Weber, E.; Zaffarano, B.; Zarecor, K.; Zimmerman, J.

Absent: Bain, C.; Beitz, D.; Borich, T.; Brown, J.; Burras, L.; Cornick, N.; Delate, K.; Essner, J.; Evans, J.; Godbey, E.; Hartzler, B.; Herrnsstadt, S.; Luecke, G.; Monroe, J.; Muench, J.; Munkvold, G.; Naegele, D.; O'Connor, A.; Ryan, S.; Seeger, C.; Stone, L.; Tian, J.; van der Valk, A.; Williams, C.; Winter, A.

Substitutes: D. Johnson for Bowler, N.; V. Dark for Gyll, M.; M. Westgate for Owen, M.

Guests: Wickert, J. (SVPP); Bratsch-Prince, D. (Assoc. Provost); Holger, D. (Assoc. Provost); Rosacker, E. (University Relations); Rippke, S. (Parliamentarian); Johnson, C. (P&S Council); Roberson, R. (ISU Daily).

I. Call to Order

A. Seating of Substitute Senators

President Sturm called the meeting to order at 3:30 p.m. and seated the substitute senators.

II. Consent Agenda

A. Minutes of Faculty Senate Meeting – April 4 2017 - [S16/M/8]

B. Agenda for – April 18, 2017 [S16/A/9]

C. Docket Calendar – [S16/C/9]

Senator Martin moved, and Past President Wallace seconded. The motion passed without dissension.

III. Special Order: Tim Day, Faculty Athletic Representative Report

President-Elect Day explained that the NCAA mandates that each school have a faculty athletic representation. This ensures that the President's Office has contact with the Athletics Department, concerning matters of rules compliance, academic integrity, etc.

President-Elect Day showed that the average GPA of student athletes (S2016: 3.04, F2016: 2.99) is slightly above the average of all university students (S2016: 2.99, F2016: 2.97). The federal graduation rates for the six-year cohort ending in 2016 was 71% for all university students and 75% for student athletics (58% for all minority students, 77% for minority student athletics).

The NCAA's Academic Progress Rate standard is 935. All ISU programs are above this standard. President-Elect Day noted that football's APR went up even with the coaching transition.

President-Elect Day highlighted the experience of graduating senior wrestler Quean Smith.

Senator Martin asked whether there is something that ISU can learn from the experience of minority student athletes that could be carried over to help with all minority students. President-Elect Day said that he hoped so. Exit interviews are conducted with departing student athletes, and they provide substantive responses to how ISU can ease their transition back home and out of athletics.

IV. Announcements and Remarks

A. Faculty Senate President

1. Interim ISU President

President Sturm said he and President-Elect Day met with rising Interim ISU President Ben Allen. Interim President Allen identified three goals for his presidency:

1. Ensure that faculty remain engaged and positive during times of challenge (e.g. in this time of state funding cuts);
2. Ensure that fundraising and capital campaigns underway retain their momentum.
3. Work to keep ISU strong and growing into the future.

Interim ISU President Allen noted that his ties to ISU and concern for its continued success. President Sturm added that shared governance is high among his priorities.

2. Library Journal Subscription Cancellations

President Sturm called senators' attention to the proposed journal subscription cancellations. Faculty will still be able to find articles elsewhere, including online collective resources or interlibrary loan.

He pointed to some examples of low usage of especially costly journal subscription rates. He noted that the resolution concerning open access publishing does not mandate that faculty publish in open access venues, but open access journals are an important alternative to expensive journals.

3. Learning Management System (LMS) Update

President Sturm invited CELT Director Ann Marie Van Der Zanden to provide an update about the search for a new LMS vendor. Director Van Der Zanden said that both vendors were on campus yesterday and today. These vendors were selected for being able to address preferred and required elements. There will be four more sessions tomorrow and Thursday. Attendees will be invited to provide feedback. With this feedback and other evaluations from the ITS System Administration group and the Accessibility and Security group, a recommendation will be made and shared with Provost Wickert. The process is mostly on the schedule outlined by Director Michael Lohrbach at the February FS meeting.

The group is also working to develop plans for additional staffing. In four to six weeks, it will be clear what staffing needs exist. The immediate plan is to provide support for early adopters and for faculty in the fall.

4. BOR Meeting

President Sturm will deliver remarks to BOR about the impact of funding cuts on faculty. The speech will be uploaded to FS website.

B. Faculty Senate President-Elect

None

C. Senior Vice President and Provost

1. Searches

Associate Provost and Dean of the Graduate College Holger will retire this summer. Internal searches are underway for those positions. Dean Beth McNeil is chairing the former search committee, and Dean Sarah Rajala is chairing the latter search committee. More information is available on the Provost's website.

John Lawrence has been named interim VP for Extension and Outreach and Pat Halbur has been named Interim Dean of CVM. Incoming Interim ISU President Allen and Provost Wickert agree that it would be best to wait for the next ISU President's involvement in these searches. Some groundwork can take place over the summer, including forming committees and selecting search firms.

The search for the next VP of University Human Resources continues.

2. BOR Meeting

The final action on P&T will take place at the meeting. Letters to P&T candidates are "teed up" and will be sent electronically to candidates.

Some FS business will be voted on, including the name change for Women's and Gender Studies, a new Nanovaccine Institute, a new Crop Bioengineering Center, and a Master of Human Computer Interaction program.

D. Other (P&S Council; SG; GPSS)

P&S Council: Clayton Johnson reported that P&S Council unanimously voted to amend their bylaws concerning equity and inclusion. They will meet with CIO Kurtenbach to discuss the implementation of Workday (ERP SIS) and changes to the LMS. They will begin working on compensation and benefits recommendations. And they continue to work on defining shared governance and developing a central shared governance portal.

SG: none

GPSS: none

V. Unfinished Business

A. Minor in Data Science [S16-21] – Bigelow

No comments. Motion passed without dissension.

B. Certificate in Data Science [S16-22] – Bigelow

No comments. Motion passed without dissension.

C. FH 6.4 Emeritus/a Professor [S16-23] - Sponseller

No comments. Motion passed without dissension.

VI. New Business

A. Discontinuation of Minor in Athletic Coaching [S16-26] – Bigelow

Senator Bigelow explained that there are better ways for students to be certified as coaches. Kinesiology will continue to offer some of the courses that may be of benefit to students.

No comments.

B. Discontinuation of Minor in Sport and Recreation [S-16-27] – Bigelow

Senator Bigelow explained that Kinesiology has headed in a different direction in the last ten years. This minor is no longer well-aligned with that direction. And it takes resources that may be better used elsewhere.

No comments.

C. FH 9.1 and 9.2 Administrative Appeals [S16-25] - Freeman

Senator Freeman explained that the proposed changes to FH 9.1 are non-substantive. FH 9.2 introduces some substantive changes. Appeals may be made through FS or the administration. FS appeals process requires appellants to clarify the grounds for their appeal and FS Committee on Appeals (FSCA) determines whether in fact the decision can be appealed. All of this happens before FSCA conducts an investigation. There was no such language concerning administrative appeals. The current first paragraph says that the administration has to investigate an appeal. The proposed changes to FH

9.2 gives the administration the opportunity to introduce some structure to appeals, so that appellants provide information about the nature of the appeal prior to investigation. If there is doubt about the validity of the appeal (just as in the FS process outlined in FH 7), the Provost can consult with FS leaders and make a determination of the legitimacy of the appeal.

President Sturm asked for clarification. Both FS and BOR have a “moment of discretion,” to decide whether to hear the appeal. Does this proposal introduce the same for administrative appeals? Senator Freeman replied that the difference is that for some appeals, BOR can decide not to hear them, even if they are properly filed. Instead, this proposal gives the administration a chance to ensure that appeals are properly filed before they investigate.

VII. Good of the Order

None

VIII. Adjournment

The meeting adjourned at 4:21 p.m.

NEXT MEETING TUESDAY, MAY 2, 2017 – 3:30-5:00 P.M., GREAT HALL, MU

Respectfully submitted April 20, 2017,

Annemarie Butler
Faculty Senate Secretary