

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING MINUTES  
DECEMBER 6, 2011 – 3:30–5:00 P.M.  
GREAT HALL, MEMORIAL UNION**

**Present:** Agarwal, S.; Amidon, K.; Anderson, C.; Anderson, D.; Anderson, P.; Arndt, G.; Beattie, G.; Beell, T.; Bhattacharya, J.; Blevins, J.; Bruning, M.; Butler, A.; Byars, J.; Chaudhuri, S.; Clough, M.; Cunnally, J.; Dahlstrom, M.; Dark, V.; Dell, B.; Eisman, A.; Essner, J.; Fei, S.; Freeman, S.; Geske, J.; Harding, C.; Hendrich, S.; Herrmann, P.; Hill, J.; Jackman, J.; Janvrin, D.; Jurenka, R.; Keren, N.; Koziel, J.; Kushkowsky, J.; Loy, D.; Loynachan, T.; Luecke, G.; Maitra, R.; Manu, A.; Marquart, D.; Martin, M.; Martin, R.; McQueeney, R.; Miller, A.; Minion, C.; Napolitano, R.; Nelson, S.; Owen, M.; Pleasants, J.; Prieto, L.; Sapp, T.; Schaefer, V.; Schalinske, K.; Sherman, P.; Smiley-Oyen, A.; Strohbahn, C.; Sturm, J.; Taylor, G.; Thompson, L.; Torrie, M.; Townsend, T.; Tuckness, A.; VanDerZanden, A.M.; Ware, W.; Williams, C.

**Absent:** Baldwin, C.; Bowler, N.; Cooper, E.; Daniels, T.; Hochstetler, A.; Hoff, S.; Hostetter, J.; Kuo, M.; Stalder, K.; Stevenson, G.; Windus, T.; Zhu, D.

**Substitutes:** K. Van Meter for Greenlee, H.; L. Long for Matzavinos, T.; J. Horwitz for Zarecor, K.

**Guests:** Hoffman, E. (Executive Vice President and Provost); Bratsch-Prince, D. (Associate Provost); Rosacker, E. (University Relations); Porter, M. (Parliamentarian); Burch, A. (ISU Daily); Furfaro, H. (Ames Trib); Jung, S., FSHN

**I. Call to Order**

President Freeman called the meeting to order at 3:30 and seated the substitute senators. He recognized Sherri Angstrom for providing cookies for the meeting.

**II. Consent Agenda**

- A. Minutes of Faculty Senate November 8, 2011 - [S11/M/3]**
- B. Agenda for December 6, 2011 – [S11/A/4]**
- C. Calendar – [S11/C/4]**
- D. 2012-13 Catalog Copy – [S11-15]**
- E. Faculty Senate Resolution for President Geoffroy – [S11-16]**
- F. Joint Resolution for President Geoffroy – [S11-17]**

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.

**III. Special Order: Fall 2011 Graduation List Approval – [S11-10]**

<http://www.registrar.iastate.edu/graduation/lists/facultylist.html>

President Freeman noted that senators had had the opportunity to peruse the graduation list. He asked if there were any concerns. He noted that each student had to complete all requirements in order for our approval to take effect.

Moved and seconded to approve the graduation list as posted. Motion passed.

**IV. Special Order: Memorial Resolutions – [S11-11]**

Memorial resolutions were presented for Paul M. Anderson, John A. Bath, Walter Bortz, Harrington Brearley, Carolyn Errington, Margaret Graham, Harold "Sande" McNabb, Loren E. Mohr, Arnold A. Paulsen, Hylke van de Wetering, and Thora Geitel Winakor.

A moment of silence was observed. Moved and seconded to accept the resolutions, which Sherri will send to the families. Motion passed unanimously.

**V. Announcements and Remarks**

**A. Faculty Senate President**

President Freeman noted the full agenda and made only brief remarks.

- President Geoffroy Farewell Reception is Thurs 3-6; the program is 4:30
- Departments should be having PTR discussions and revising their governance documents; a reminder that the Senate as a body did not expect everyone to fall into the superior category.
- Nominations are needed for next year's President Elect. Consider self or other nominations.

**B. Faculty Senate President-Elect**

The Faculty Conference on Wellness will be 8-5 on April 6 in Scheman.

**C. Provost**

- Being in NYC over the holidays to attend the bowl game should be exciting.
- The new Assoc VP for Human Resources is David Traynor.
- I hope to make an announcement tomorrow on the new Dean of LAS
- The College of Business Dean search ad is out. Please encourage applications. The ad is very general. it allows an academic or a business background with qualifications that would allow for rank of full professor in the college.
- As noted in the paper, I am a finalist to be president of UNM. I am competing against 4 others who also are interviewing. Thank you for well wishes.

**VI. Special Order: Revision to FH Section 3.1 Appointment Policies – [S11-14]**

President Freeman noted that this revision brings the Handbook in line with current practice. When an associate professor hire is made the contract may or may not indicate a continuous appointment at the time of hiring. All appointments to professor have been with continuous appointment (tenure) at the time of hiring. It is a Special Order because President Geoffroy would like this housecleaning change to be done before he leaves office.

Senator Amidon asked for clarification of the wording in relation to NTE faculty with the rank of Professor. President Freeman noted that the change does not apply to NTE faculty.

President Freeman asked for further questions or concerns. There were none.

Moved and seconded to approve the revision. Motion passed without dissent.

## **VII. Old Business**

### **A. US Latino/a Studies Minor [S11-09]**

Senator Hendrich noted that this is the second reading. The minor has been approved by offering faculty and college and university committees.

The floor opened for discussion. There was none.

Moved and seconded to approve the minor. Motion passed without dissent.

### **B. Changes to FH Section 2.6 – [S11-07]**

President Freeman noted that there was an amendment on the floor at the last meeting. Senator Butler, who made the amendment that had been seconded by Senator Pleasants, asked to withdraw the amendment. No one spoke against withdrawal.

Senator Butler then introduced a new amendment, which was seconded by Senator Pleasants. The wording of the amendment was part of the packet distributed prior to the Senate meeting. The amendment was to change the current wording of the first bullet in Section 2.6.2 from:

Each dean shall have a budget advisory council/committee with significant faculty membership, including at least once faculty senator. The governance document should describe the membership of the college's budget advisory committee.

to:

Each dean shall have a budget advisory council/committee with significant faculty membership. At least one of the members shall be a Faculty Senator. Of the remaining faculty members, at least half shall be elected by the college's faculty or by a representative faculty group (such as the college's Faculty Senate Caucus). The governance document shall describe the membership of the college's budget advisory committee and the procedures for electing faculty to it.

Senator Butler spoke on behalf of the amendment. She noted that the amended wording clarifies what part of the committee should be elected. The amendment expresses a university wide commitment to faculty governance in which faculty are elected for the express purpose of advising.

Past President Owen spoke against the amendment noting that all colleges except LAS already have procedures in place with shared governance that would need to be changed.

Senator Townsend made a neutral statement that there is no indication of how often advisory groups should meet. He noted that representation without frequency of contact is not useful.

Senator Pleasants spoke in favor. The AAUP Exec Board noted that CALS is in compliance with its recommendations, but LAS is not. AAUP tried to find out about the other colleges, but was not able to do so, so he is not sure that other colleges are in compliance.

There was further discussion of the different ways that advisory groups work in different colleges. Interpretations of compliance with the amendment indicated that some people thought most colleges would already be in compliance while others thought that additional votes would be needed to be in compliance.

Senator Butler noted that clarifications were needed and moved to postpone consideration of the amendment until clarifications could be obtained. The motion failed 34-30.

Senator Smiley-Oyen called for the question. President Freeman considered that an informal call and asked if there were other comments. There were none.

Motion to amend failed on a vote of 27-34 with 6 abstains.

President Freeman noted that the floor was now open for discussion of the original motion from the Governance Council. There was none.

The motion passed.

## **VIII. New Business**

### **A. Changes to the C&I Educational Computing Minor – [S11-12]**

Senator Hendrich noted that the Senate is just voting on a change of the name of the minor to Learning Technologies. She noted that college representatives had been invited, but that we were considering this item earlier than anticipated.

Senator Hill asked why the senate is voting only on the name change. Senator Anderson noted that the only action in the proposal needing senate approval was the name change. There were no further questions.

### **B. Discontinuation of Zoology Graduate Major – [S11-13]**

Senator Hendrich noted that all department and college and university approvals had been obtained and that there were no majors and had not been any in several years. This is just cleaning up after a large reorganization several years ago. There were no questions.

## **IX. Good of the Order**

Past President Owen encouraged senators to take the opportunity to run for president elect. It is good for the Senate to have a number of good candidates. Serving as President allows a chance to influence how the university is evolving.

President Freeman made some comments that he did not make earlier because of the full agenda. He noted that ISU has been very successful in meeting the needs of large number of students. This is in spite of stressful times with fewer resources. As a parent of a freshman, he is impressed by the entire ISU community.

Senator Geske moved to adjourn before President Freeman finished his remarks. President Freeman encouraged people to find time over the break for themselves and their families and to consider the bowl game in NYC. He then recognized Senator Geske's motion, but Senator Geske withdrew it. However, someone else stepped in to move adjournment!

**X. Adjournment**

The meeting adjourned at 4:15 pm.

NEXT MEETING, TUESDAY, JANUARY 17, 2012, 3:30-5:00 P.M., GREAT HALL, MU

Respectfully submitted,  
Veronica Dark  
Senate Secretary  
January 4, 2012