IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING MINUTES
SEPTEMBER 2, 2014
3:00-5:00 P.M.
107 LAB OF MECHANICS

Members Present: Bigelow, T. (Academic Affairs); Bratsch-Prince, D. (Associate Provost); Dark, V. (Past President); Freeman, S. (RPA); King, D. (Business); Holger, D. (Associate Provost); Martin, R. (CALS); Minion, C. (Veterinary Medicine); Paschke, T. (FDAR); Rippke, S. (Parliamentarian); Schaefer, V. (Engineering); Schalinske, K. (President); Selby, M. (Governance); Wallace, R. (President Elect); Wickert, J. (Senior Vice President and Provost)

Substitutes: Martin, P. (for D. Russell, Human Sciences)

Guests: Diane Bystrom, Cameron Beatty, Hans van Leeuwen

I. Call to Order
President Schalinske called the meeting to order shortly after 3:00 p.m. when a quorum was reached.

II. Consent Agenda
A. Agenda, Executive Board Meeting September 2, 2014
B. Minutes, Executive Board Meeting April 29, 2014
Past President Dark asked for minor modifications to the minutes. She also noted that if there were time, she would like to discuss the relationship between the Graduate Council and the Academic Affairs Council. The consent agenda with the amended minutes was approved without dissent.

III. Special Order: Tim Day, NCAA Faculty Athletic Rep Report
Senator Day presented an overview of the presentation he will make to the full senate. His report included the academic measures required by the NCAA (academic progress rate, GPA, freshman six year graduation rate). ISU is good on all academic measures and already is meeting the raised standards that go into place this year. He then described potential changes that could result from the recently enacted Legislative Autonomy for the five high visibility conferences, which includes the Big 12. There was a lot of discussion of what cost of attendance meant and what impact covering the cost of attendance would have on ISU Athletics. There was also speculation of what impact the O'Bannon Case might have if the NCAA is judged to have engaged in restraint of trade.

IV. Announcements and Remarks
A. President
President Schalinske announced the following:
- Jeff Beetham, a senator, will serve as the Senate Representative on the Graduate Council.
- There is a vacancy in the Traffic Advisory Board.
- We need more members to participate at the meeting next week with the Board of Regents immediately after the senate.
B. President-Elect
President Elect Wallace announced the following:
- Senator van der Valk will chair the Business & Finance Committee, which must be repopulated.
- The Senate needs someone to serve on the Subvention Grant Review Committee. Senator Zarecor said that she would serve if no one else could be found.

C. Senior Vice President and Provost
Provost Wickert commented on the upcoming Board of Regents meeting on campus next week.
- The Regents Excellence Awards will be presented at lunch.
- At the ESAC meeting, a Career Services Panel from ISU will make a presentation.
- Janis Terpenny will do the presentation to the full Board.
- The Facilities and Property Committee will consider an 80 million dollar Student Innovation Center for Engineering and Design. Regent Dakovitch will be on campus to consider the building and its placement.

Other announcements were:
- Mark Braun, who was Chief of Staff at Iowa, will move to the Board office as TIER project manager.
- Joyce Garnett, recently retired from the University of Western Ontario, will be the 1 year interim Dean of the Library. Olivia Madison will move to the Provost Office to guide preparation of the self-report as part of our accreditation process. Dawn Bratsch-Prince and David Spalding will chair the search for a new Dean. Jonathan Sturm is serving as an advisor to the interim dean.
- Neil Hamilton will be presenting a lecture on Ethics, Integrity, and Civility in Higher Education. A flyer was distributed.
- President Leath will initiate as search for a Chief Diversity Officer. The President plans to have a second round of Presidential High Impact Hires. He supported 29 last round; will go up to 40 this round.

D. Council Chair Reports
The only "reports" were that J&A has had a busy summer and that RPA has its meetings set with the Provost and Chief of Staff Miles Lackey.

E. Caucus Chair Reports
Senator Martin reported that CALS caucus has set up monthly meetings with the Dean.

V. Unfinished Business
Senator Freeman asked Provost Wickert about the TIER meetings on the academic evaluation that had been scheduled for later this week. Provost Wickert said that all those meetings had been cancelled when the decision was made by the Board to postpone the Academic portion of the efficiency study.
VI. **New Business**  
**A. Minor in Leadership Studies [S14-1]**  
Senator Bigelow introduced Dianne Bystrom and Cameron Beatty, Carrie Chapman Catt Center, to overview the proposed minor. In summer 2013, the supervisory committee for the 21-credit Leadership Certificate was asked by the Undergraduate Council to develop a 15-credit minor. It consists of the three core courses from the certificate program is more focused. The minor is very different from the CALS minor approved last year. There were several questions about the differences. Senator Zarecore asked about whether students could get both the minor and the certificate. They are allowed to double count 6 hours for the minor and 9 for the certificate.

VII. **Approval of the September 9, 2014 Faculty Senate Agenda**  
The agenda as distributed was approved without dissent.

VIII. **Good of the Order**  
Prior to going into executive session, there was a good of the order discussion of the Electronic Catalog. The index is not useful. Stakeholders do not know where to go for different kinds of information. Much information that was in the paper catalogs now is on Department and College Websites.

The question was raised about why there is no longer a Student Handbook. It was suggested that this is a topic for the Student Affairs Committee.

Past President Dark brought up the issue of the relationship between the Graduate Council and the Academic Affairs Council. Current procedures allow Graduate Council to make curriculum changes without any action by FSCC or Academic Affairs (see handbook table 10.8.1). She asked that the Senate look further into this practice.

VIII. **Executive Session – Honorary Degree Nomination**  
The EB went into executive session with guest Hans van Leeuwen at 4:15 and came out at 4:50.

XI. **Adjourn**  
The meeting adjourned at 4:50.

**NEXT MEETING – TUESDAY, OCTOBER 7, 2014**