IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING MINUTES
MARCH 10, 2015 – 3:30–5:00 P.M.
GREAT HALL, MEMORIAL UNION


Substitutes: M Ackermann for Beetham, J.; M. Clough for Olson, J.

Guests: Rosacker, E. (University Relations); Rippke, S. (Parliamentarian); Loomis, A. (GSB); Tendall, M. (ISU Daily); Satre, Z. (ISU Daily); Lawson, T. (P&S Council).

I. Call to Order
   A. Seating of Substitute Senators
   President Schalinske called the meeting to order at 3:31 p.m. and seated the substitute senators.

II. Consent Agenda
   A. Minutes of Faculty Senate February 10, 2015 - [S14/M/6]
   B. Agenda for March 10, 2015 – [S14/A/7]
   C. Docket Calendar – [S14/C/7]
   Senator Freeman moved and Senator Owen seconded. The motion passed without dissension.

III. Special Order: Athletic Council Election
   Catherine McMullen (NREM) and Erin Wilgenbusch (Greenlee) spoke about their interest and qualifications for the Athletic Council. Erin Wilgenbusch was elected to be the representative.

IV. Announcements and Remarks
   A. Faculty Senate President
   A committee has been assembled to review the Office of Student Affairs. Senior VP Tom Hill’s office is working to update their self-study from some years ago.
Two important reports have been posted to the FS website: (1) the report from the PRS task force; and (2) the Non-Tenure Eligible Research Faculty Review Committee report. President Schalinske encouraged senators to look at the reports. Under the direction of FDAR Council, the hope is to get proposals from the PRS task force to the floor of FS so that the changes can be implemented next academic year. Under the direction of Governance Council, senators should expect to see proposals come forward from the NTER Faculty report as well.

B. Faculty Senate President-Elect
President-Elect Wallace asked senators to alert him to the names of those who are “cycling off” of FS or whose committee or council assignments are soon ending.

The comment period is now open for the policy on Assistance Animals on Campus and will run to April 21 (see www.policy.iastate.edu). Comments can be submitted by following the link to “Policies in Development.”

President-Elect Wallace asked senators to think about making regents, legislators, the media, and the general public aware of the accomplishments of ISU faculty. After meeting with a new regent, President-Elect Wallace came to wonder about the possibility of a link on ISU’s homepage to highlight faculty accomplishments.

C. Senior Vice President and Provost
None. (The Provost and Associate Provosts were at the BOR meeting in Iowa City.)

D. Other (P&S Council; GSB; GPSS)
Amanda Loomis (GSB): GSB elections are completed, with Beitbarth and Sweere winning (12.8% participation). GSB is looking to change its name to “Student Government”—either ISUSG or just SG. Student government leaders will travel to Washington, D.C. to lobby on behalf of students generally, the Big 12 universities, and ISU. Their points of emphasis will include Pell Grants, loan rates, and campus sexual assault.

P&S Council (Tara Lawson): P&S Council Professional Development day was February 12. The awards breakfast was February 26. Officer elections will be held in March and will include ballots concerning changes to the P&S Council constitution.

GPSS: none.

V. Unfinished Business
None

VI. New Business
President-Elect Wallace spoke in support of the proposal. He said that LAS is working in concert with CLAS at The University of Iowa. They would like both proposals to come before BOR at the same time. To accomplish this, President-Elect Wallace moved to waive the second reading of the proposal. Past President Dark seconded. The motion passed with some dissension.

The motion for the major passed without dissension.

VII. **Good of the Order**
Past President Dark noted that she had never seen such a fast FS meeting.

Senator Sturm announced that the LAS caucus will meet with the dean on March 31. He asked LAS senators to submit concerns or questions for the dean. He also asked for nominations for the next LAS Caucus Chair.

VIII. **Adjournment**
Senator Roe moved, and Senator Taylor seconded. The meeting adjourned at 3:53 p.m.

**NEXT MEETING TUESDAY, APRIL 7, 2015-- 3:30-5:00 P.M., GREAT HALL, MU**

Respectfully submitted March 30, 2015,

Annemarie Butler
Faculty Senate Secretary