

Approved 8-0-0
EC # 5
10/09/2012

UNIVERSITY FACULTY SENATE
2012-2013
EXECUTIVE COMMITTEE
September 25, 2012
3:30 p.m., HMSU 227

Present: A. Anderson, K. Bolinger, J. Conant, T. Hawkins, B. Kilp, E. Lorenzen, C. Olsen,
T. Sawyer, V. Sheets
Ex Officio: President Bradley; Provost Maynard

I. Administrative report

J. Maynard:

- a. NCATE is on campus and very pleased with the College of Education report.
- b. Lilly Foundation has awarded ISU \$3,000,000 in a matching gift, ISU will need to match the gift over the next six-years.
- c. Department of Justice provided ISU with a \$250,000 grant.
- d. There are concerns and confusion regarding University Committees. Vice President McKee will be working on eliminating the inconsistencies in the University Committees.

II. Chair report, V. Sheets: No report.

III. **MOTION TO APPROVE** the Executive Committee minutes of September 18, 2012 (A. Anderson/J. Conant 9-0-0).

IV. Fifteen Minute Open Discussion:

- a. The parking lot on the eastside of the College of Education should be sub-divided between faculty and students. What progress has been made to date? Nothing as yet but Provost will follow up with President and Vice President McKee in the morning.
- b. Student travel on events – travel requirements are becoming very difficult to allow students to drive vans. A Turner bus will cost approximately \$1,400 per day depending on the distance. The President and Provost will look into the concern.

V. New Business:

Search Committee Slate was presented by AAC Chair Eli Bermudez. Questions were raised about the absence of any full professors other than administrators. Concern was also raised about the relative absence of university-wide service by the nominees.

MOTION TO APPROVE Motion to Approve: Provost and Vice President of Academic Affairs Search Committee Slate submitted by AAC (J. Conant/T. Hawkins; vote: 2-6-1)

Alternative Slate was presented by AAC Chair Eli Bermudez. Questions were similarly raised about the appropriateness of some members vis-à-vis the faculty experience.

Support was identified for the inclusion of representatives from both graduate- and undergraduate-focused programs.

Much discussion was generated once again with no resolution.

MOTION TO APPROVE Alternative Slate submitted by AAC (B. Kilp/T. Hawkins; vote: 0-8-1).

The Executive Committee requested that another slate be constructed as soon as possible. If received on Wednesday the Executive Committee will take an electronic vote and it will be forwarded to the Senate.

a. Possible FAC Charge stated:

Generate list of legal topics/concerns associated with faculty roles that may be provided to a taskforce to develop appropriate legal expertise.

MOTION TO APPROVE new FAC charge as stated above. (K.Bolinger/J. Conant; vote: 9-0-0).

b. CAAC Replacement

MOTION TO APPROVE Jeff Decker as replacement, Larry Rosenhien as an alternate. (K. Bolinger/A. Anderson; vote: 9-0-0).

VI. Standing Committee Reports - Elected officers:

- a. AAC - Chair, Eliezer Bermudez (Applied Health Sciences); Vice-chair, Glenn Dunlap (Art); Secretary, Steve Hardin (Library).
- b. AEC - Chair, James F. Wurtz (English); Vice-chair and Secretary, Keri Yousif (Languages, Literatures, and Linguistics).
Dreiser Award Committee Rep: Robyn Lugar, Social Work.
- c. CAAC -Chair, Steven Lamb (Accounting, Finance, Insurance & Risk Management); Vice-chair, Robert Guell (Economics); and Secretary, David Malooley (Electronics and Computer Engineering Technology).
- d. FAC- Chair, D. Hantzis (Communication); Vice-chair, Jolynn Kuhlman (Kinesiology, Recreation and Sport); Secretary, Marsha Miller (Library)
- e. FEBC - Chair, Don Richards (Economics); Vice-chair, Stan Buchanan (Political Science);
Secretary, Jennifer Ryan (History).
- f. GC - Chair, Rusty Gonser (Biology); Vice-chair, Liz O'Laughlin (Psychology); and Secretary,
Derek Kingsley (Kinesiology, Recreation and Sport).
C. Olsen: GC reviewed and passed a revised master's degree program in special education,
approved a statement of principle that encourages departments to communicate regularly
with applicants and make decisions in a timely manner.
- g. SAC- Chair, Jim Buffington (Mgmt. Info. Sys. & Bus. Ed); Vice-chair, Della Thacker, (CIMT);
Secretary, Cheryl Blevens (Library Services).

- h. URC - Chair, Isaac Land (History (for fall) and Chia-An-Choa (CD & Coun. School of Ed Psych,
(for spring); Vice-chair, Stephen Aldrich (Earth & Environmental Systems);
Secretary,
Timothy Demchak (Applied Medicine and Rehabilitation)
- i. Foundational Studies Committee - Chair, Chris Fisher (History); Vice-chair, Brian Kilp
(Art);
Secretary, Linda Sperry (CD & Coun. School of Ed Psych).
- VII. Informational Item: Updated taskforce memberships:

Administrative/Structure Taskforce

Steve Lamb, Chair

Timothy Hawkins, History

David Malooley, Electronic & Computer Technology

Eric Glendening, Chemistry

Brad Balch, College of Education

John Pommier, Kinesiology, Recreation, & Sport

Linda Sperry, Communication Disorders, Counseling, Educational, & School Psychology

Leamor Kahanov, Applied Medicine & Rehabilitation

Mark Green, AVP & Chief Research Officer

Baccalaureate Taskforce

Constance McLaren, Chair

SAMY Anderson, Art

Lindsey Eberman, Applied Medicine & Rehabilitation

Sue Kiger, Curriculum Instruction & Media Technology

Chris MacDonald, Communication Disorders, Counseling, Educational, & School
Psychology,

Randy Peters, Applied Engineering & Technology

Larry Rosenhein, Chemistry

Carolyn Wallace, Science Education

Susan Powers, AVP

Textbook Study Group:

Jeff Harper (co-chair); Management, Information Systems & Business Education

Diann McKee (co-chair); Business Affairs and Finance

Joe West; Chemistry and Physics

Susan Powers; Academic Affairs

Dom Nepote; Associate Vice President for Finance and Asst. Treasurer

Crystal Baker; Student Financial Aid

Beth Whitaker; Elementary, Early & Special Education

Lisa Spence; Office of Information Technology

Jolynn Kuhlman; Kinesiology, Recreation, and Sport

Brian Kilp; School of Music

Marion Schafer; Applied Engineering & Technology Management

University College Taskforce

Linda Maule, Dean UC

John Murray, Dean A&S

Chris Olsen, A&S

Nancy Cobb-Lippens, A&S

Susan Johnson, SCOB

Art Sherwood, SCOB

Judy Sheese, BCOE

Kevin Bolinger, BCOE

Tom Sawyer, CNHHS

Don Rogers, CNHHS

Robert English, COT

Cindy Crowder, COT

Greg Bierly, Honors

Josh Powers, Student Success

David Wright, Student Academic Services Center

VIII. **MOTION TO ADJORN** 4:30 p.m. (C. Olsen/K. Bolinger) vote: 9-0-0).