

4-27-1998

University of Northern Iowa Faculty Senate Meeting Agenda, April 27, 1998

University of Northern Iowa. Faculty Senate.

Let us know how access to this document benefits you

Copyright ©1998 Faculty Senate, University of Northern Iowa

Follow this and additional works at: https://scholarworks.uni.edu/facsenate_documents



Part of the [Higher Education Commons](#)

Recommended Citation

University of Northern Iowa. Faculty Senate., "University of Northern Iowa Faculty Senate Meeting Agenda, April 27, 1998" (1998). *Documents - Faculty Senate*. 1138.

https://scholarworks.uni.edu/facsenate_documents/1138

This Agenda is brought to you for free and open access by the Faculty Senate at UNI ScholarWorks. It has been accepted for inclusion in Documents - Faculty Senate by an authorized administrator of UNI ScholarWorks. For more information, please contact scholarworks@uni.edu.

Offensive Materials Statement: Materials located in UNI ScholarWorks come from a broad range of sources and time periods. Some of these materials may contain offensive stereotypes, ideas, visuals, or language.

UNIVERSITY FACULTY SENATE
Agenda for Meeting of April 27, 1998
3:15 PM, Board Room, Gilchrist Hall

CALL TO ORDER

APPROVAL OF THE MINUTES

1. Approval of the Minutes of April 13, 1998

ANNOUNCEMENTS

1. Call for press identification
2. Recognition of Alternates
3. Comments from Chair Isakson
4. Comments from Provost Marlin
5. Comments from Chair of the Faculty Cawelti
6. Comments from Vice Chair Gable

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

- 702 Requests for Emeritus Status from
Don Cummings, Department of Economics
Joanne K. Spaide, Department of Design, Family and Consumer Sciences

NEW BUSINESS

- Election of Chair of the Senate and Vice Chair of the Senate

OLD BUSINESS

CONSIDERATION OF DOCKETED ITEMS

- | | | |
|-----|-----|--|
| 696 | 615 | Report from the University Faculty Senate Budget Committee on the Committee's Charter |
| 697 | 616 | Resolution from the Northern Iowa Student Government Regarding Section II.5 of the University Operating Manual – Use of Sexually Explicit Materials in the Classroom |
| 698 | 617 | Report from the Committee on Admission and Retention |
| 699 | 618 | Proposal from Senator De Nault to amend the Constitution of the Faculty of the University of Northern Iowa to make the Chair of the Faculty the presiding officer of the University Faculty Senate |
| 700 | 619 | Report from the Intercollegiate Athletics Advisory Council |
| 701 | 620 | (University) Task Force For Distance Education Report |

ADJOURNMENT

James C. Skaine
Communications Studies
0357

DRAFT FOR SENATORS' REVIEW

Minutes of the University Faculty Senate Meeting

April 13, 1998

1533

Present: Kenneth Basom, Michael Blackwell, William (Bud) Bowlin, Scott Cawelti, Carol Cooper, Lyn Countryman, Kenneth De Nault, Sherry Gable, Andrew Gilpin, Hans Isakson, James Jurgenson, Suzanne McDevitt, Dean Primrose, Paul Shand, Jerome Soneson, Barbara Weeg

Absent: Philip Patton, Calvin Thomas

CALL TO ORDER

Chair Isakson called the Senate to order at 3:20 p.m.

APPROVAL OF MINUTES

1. *Gable moved (Cooper seconded) that the minutes of March 23, 1998 be approved. Minutes of March 23, 1998 were approved.*

ANNOUNCEMENTS

1. Call for press identification: None present.
2. Recognition of Alternates. No alternates.
3. Chair Isakson asked the Senators to note the receptions for retiring faculty. Isakson said the Board of Regents will be meeting tomorrow. Assistant Vice President Susan Koch and Vice Chair Sherry Gable will be in attendance. UNI's curriculum proposals are on the Regents's docket. Isakson asked that no items be presented for docketing that can not be acted upon at the April 27 meeting. Isakson noted that on the Progress Summary he distributed, Provost Marlin has informed him that, on calendar item 644/docket item 570, the status should be "waiting for United Faculty's action."
Isakson called attention to the item under old business concerning the senate's vote at the last meeting to give the Chair of the Faculty a vote on the Senate.
4. Provost Marlin said that she wanted to re-iterate the matching funds e-mail she sent out. Pending the finalization of the budget, \$100,000 will be set aside for matching funds. If there are faculty with grants pending for next year, faculty should notify the Provost's office by the date in the e-mail. Because the matching fund is not a large amount, it is important to get the requests to her as soon as possible.
In response to a question, Provost Marlin said that five new faculty lines have been allocated for next year. They will be searched next year and the money in the lines will be allocated to ITS for one-time equipment.

5. Faculty Chair Cawelti said the last meeting of the faculty leaders group will be on Friday, April 24 at 4:00 p.m. in Baker 161.
Cawelti said that he has met with Liz Martin and Dean Primrose on the emeritus policy. The policy will not be brought to the Senate this Spring. The changes proposed in the policy will be less extensive than first proposed.
6. Vice Chair Gable said the strategic plan reconciliation committee report has been finished and will be distributed to the faculty. It will be shared with the Senate today. Andy Gilpin then distributed copies of the report.
Gable said that it is equally important to have the academic affairs's budget on the web page. Provost Marlin responded that President Koob has asked Eunice Dell to put the university budget on the web page so the academic affairs's budget will be there as part of the University budget.
Gable raised questions about the article on intellectual property rights in the Waterloo Courier yesterday.

CONSIDERATION OF CALENDAR ITEMS FOR DOCKETING

- 695 Request for Emeritus Status from:
Carole J. Hanson, School of Heath, Physical Education and Leisure Services
Marcus Yoder, Department of Curriculum and Instruction
Cawelti moved (Gable seconded) to move to the head of the docket out of regular order. Motion passed. Docketed as item 614.
696. Report from the University Faculty Senate Budget Committee On the Committee's Charter.
Bowlin moved (Cawelti seconded) to move to the head of the docket out of regular order.
De Nault moved and it was seconded to substitute, "to docket because of special circumstances for the April 27 meeting.
Motion to substitute passed
Main motion as substituted passed. Docketed as item 615.
- 697 Resolution from the Northern Iowa Student Government Regarding Section II.5 of the University Operating Manual -- Use of Sexually Explicit Materials in the Classroom.
Countryman moved (Primrose seconded) to docket in regular order.
Motion passed. Docketed as item 616.
- 698 Report from Committee on Admission and Retention.
Gable moved (De Nault seconded) to docket in regular order.
Motion passed. Docketed as item 617.
- 699 Proposal from Senator De Nault to amend the Constitution of the Faculty of the University of Northern Iowa to make the Chair of the Faculty the presiding officer of the University Faculty Senate.
De Nault moved (Countryman seconded) to docket in regular order.

- Motion passed.* Docketed as item 618.
- 700 Report from the Intercollegiate Athletics Advisory Council.
De Nault moved (Gable seconded) to docket in regular order.
Motion passed. Docketed as item 619.
- 701 (University) Task Force for Distance Education Report (distributed earlier).
Primrose moved (De Nault seconded) to docket in regular order.
Motion passed. Docketed as item 620.

NEW BUSINESS

1. *Gable moved (Bowlin seconded) to request the Provost to put the 1998-99 academic affairs budget on the UNI web site.*
In discussion, Provost Marlin said that the budget book will be on the web site in the fall and will be accessible to anyone who has access to the UNI system.
Motion passed.
2. Chair Isakson reported that the President's Cabinet has approved the model policy on scientific conduct as approved by the Senate. The motion as approved by the Senate said that the Senate could collect comments about the proposed Graduate Council policy. The policy as approved by the Cabinet applies only to National Institutes of Health (NIH) and National Science Foundation (NSF) grants. The Graduate Council policy went further and applied to all grants, but the Senate approved policy applied to only NIH and NSF grants. Does the Senate wish to go forward and collect commentary from the University community?
Bowlin moved (McDevitt seconded) to go forward with the collection of commentary on the scientific misconduct policy proposed by the graduate college.
Dean John Somervill said the adoption of the model policy by the Cabinet was an emergency action and the Cabinet may be interested in broadening it.
Provost Marlin said the Cabinet passed the policy that the Senate recommended. Should the Senate want to recommend a change, the Cabinet would be interested in considering it.
Motion passed.

OLD BUSINESS

- 694 613 *Gilpin moved (McDevitt seconded) that the Faculty Senate interprets the Faculty Constitution's provisions for amend the Senate's Bylaws as delegated to the Senate (to be determined by majority vote); that therefore Item 8 of the current Faculty Senate Bylaws (stipulating a two-thirds vote) is out of order; and that the Constitution's provision should prevail."*
De Nault raised a point of order that the vote taken at the last Senate meeting be ruled out of order because it conflicts with the faculty

constitution.

The chair ruled the vote on 694 (613) was in order.

De Nault appeal from the decision of the chair. Cooper seconded

Paul Rider said that the action of the Senate had the cart before the horse. The chair has to take the matter of giving the Faculty Chair the right to vote in the Senate to the faculty. The senate bylaws are subservient to the faculty constitution.

A majority of the Senate having voted in the negative, the motion to sustain the chair did not pass. The appeal was sustained. The motion on 694 (613) was ruled out of order

McDevitt moved (Soneson seconded) to table the main motion.

Motion to table passed.

CONSIDERATION OF DOCKETED ITEMS

- 695 614 Request for Emeritus Status from:
Carole J. Hanson, School of Health, Physical Education and Leisure Services
Marcus Yoder, Department of Curriculum and Instruction
Primrose moved (Soneson seconded) to approve the requests for emeritus status.
Motion passed.
- 692 612 Report from the Graduate Council recommending a new degree called Masters of Social Work.
Gable moved (Bowlin seconded) to approve the concept of the Masters of Social Work, the number of hours, and the names of courses and come back for full approval upon completion of the curricular process.
Syed Kirmani, Chair of the Graduate Council, said the Graduate Council approved the philosophy and the skeleton and the courses will be approved later.
Carolyn Shields said the process approved by the graduate curriculum committee is similar to the motion prepared by Senator Gable.
Assistant Vice President Susan Koch said the Senate approved the concept over a year ago and she would be concerned that there be only an approval in concept. This is far more than a concept. All that is missing are the course descriptions.
McDevitt said that the course content is controlled largely by the Council on Social Work Education.
McDevitt moved (Terlip seconded) to substitute "to approve the program as presented."
Koch said that new programs do not have to follow the standard two year curricular process. New programs can be brought forward at any time.
Thomas Keefe said, if the program is approved and the courses are not, then

the faculty would still have three semesters to teach the courses on an experimental basis.

Gilpin said that the concerns raised are about ambiguities in the process and not about the program.

Shields said that all the appropriate consultation forms have been completed. She said the program approval process that was looked at, was specifically a three year cycle.

De Nault moved (Gable seconded) to amend the substitute by adding: "All new courses would have to go through the normal curricular process for approval."

McDevitt said that the amendment was not necessary.

Blackwell said the Senate should respect what the graduate curriculum committee has approved. Approval of the course content will come later. We should be supportive of what has been proposed.

Terlip says that, since everyone endorses the proposal, it would be reasonable to approve it.

Gable said that she was concerned that it is setting precedent when we approve the program without having to approve the courses.

Provost Marlin said that the proposal will not go to the Regents until approved by the Senate.

Amendment to the substitute failed. (3 for, 9 opposed, 1 abstention).

Motion to substitute passed.

Main motion as substituted passed. (9 for, 2 opposed, 3 abstentions)

ADJOURNMENT

Countryman moved (De Nault seconded) to adjourn.

Motion to adjourn passed.

Senate adjourned at 5:08 p.m.

Jim Skaine
Senate Secretary

UNIVERSITY OF NORTHERN IOWA FACULTY SENATE

Calendar Number: 701²

Docket: _____

Title: Requests for Emeritus Status from Don Cummings, Department of Economics
And Joanne K. Spaide, Department of Design, Family and Consumer Sciences

Standard Motions

- ___ 1. Place at head of the docket, out of regular order.
- ___ 2. Docket in regular order.
- ___ 3. Docket because of special circumstances for _____
_ and notify sender(s).
- ___ 4. Refer to (standing committee) _____
- ___ 5. Refer to (administrative officer) _____
- ___ 6. Return to (ad hoc committee) _____
- ___ 7. Return to petitioner with request for a more specific proposal.
- ___ 8. Return to petitioner with request for additional information and documentation.
- ___ 9. Return to petitioner because of decision not to docket at this time.
- ___ 10. Other procedural disposition _____

NOTES

Request for Emeritus Status
University of Northern Iowa

Date 4/2/98

1. Name DON CUMMINGS 2. Department ECONOMICS

3. I wish to retire from my position as ASSIST. PROF OF ECONOMICS
at the University of Northern Iowa, effective JUNE 1 1998
(Month) (Day) (Year)

4. I have twenty or more years of creditable service in higher education. (List institutions and dates of employment.)
UNI 1963-98

5. My desire in regard to part-time employment by the University is:
 I wish to be considered for part-time employment next year.
 I am not interested in part-time employment by the University for the next year, but may be at some future time.
 I am not interested in part-time employment.

6. If I am employed by the University on a part-time basis, I understand that the period and nature of such employment shall be at the convenience of the University and shall be determined annually.

Donald G. Cummings
(Signature)

Approved and Accepted: [Signature] 4/2/98
Department Head (Date)

[Signature] 4-2-98
Dean of College (Date)

[Signature] 4/10/98
Chair of College Committee (Date)

[Signature] 4-16-98
Vice President and Provost (Date)

University Faculty Senate (Date)

President (Date)

Please prepare six (6) copies of this form; sign all six (6) and submit to your department head. When the form processing has been completed, a copy will be returned to you, your department head, College Dean, Vice President and Provost, President and Personnel Services.

**Request for Emeritus Status
University of Northern Iowa**

Date March 27, 1998

1. Name Joanne K. Spaide 2. Department Design, Family & Consumer Sciences

3. I wish to retire from my position as Associate Professor in Dietetics
at the University of Northern Iowa, effective August 1 1998
(Month) (Day) (Year)

4. I have twenty or more years of creditable service in higher education. (List institutions and dates of employment.)
University of Northern Iowa 8/74 - 8/98

5. My desire in regard to part-time employment by the University is:
 I wish to be considered for part-time employment next year.
 I am not interested in part-time employment by the University for the next year, but may be at some future time.
 I am not interested in part-time employment.
6. If I am employed by the University on a part-time basis, I understand that the period and nature of such employment shall be at the convenience of the University and shall be determined annually.

Joanne K. Spaide
(Signature)

Approved and Accepted:

[Signature]
Department Head

3/27/98
(Date)

[Signature]
Dean of College

3/31/98
(Date)

[Signature]
Chair of College Committee

4/6/98
(Date)

[Signature]
Vice President and Provost

4-8-98
(Date)

University Faculty Senate

(Date)

President

(Date)

Please prepare six (6) copies of this form; sign all six (6) and submit to your department head. When the form processing has been completed, a copy will be returned to you, your department head, College Dean, Vice President and Provost, President and Personnel Services.