

AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
UNIVERSITY OF IOWA CHAPTER

2004-2005 Officers

President: PETER HANSEN, CHEMISTRY

Vice-President: LOIS COX, LAW

Secretary: RICHARD VALENTINE, ENGINEERING

Treasurer: KATHLEEN CLARK, NURSING

Minutes

Executive Committee Meeting

December 6th, 2004

Present: Walter Dobrian, Samir Bishara, Peter Hansen, Katherine Tachau, Rich Valentine, Lois Cox, ,
and visitor, James Andrews

Absent: Kathy Clark, Dave Baldus, Ekhard Ziegler

Location: Room 137 Schaeffer Hall

- 1) President Hansen called the meeting to order at 7:30 pm.
- 2) The minutes of the meeting of October 25th, 2004 were approved.
- 3) **Old Business**
 - a) Committee A: It has noted that Committee A was involved with only one ongoing case.
 - b) Treasurer's report: No Treasurer's report was given. It was noted by one member that the New Faculty member reception that was attended by about 25 persons cost approximately \$411.
 - c) Web Development: It was pointed out that several Executive Committee meeting minutes were missing from the web. Ruth Wachtel will put them on the web.
 - d) Katherine Tachau reported on Faculty Senate activity and noted that there is a desire to start a group to explore emerging issues on campus. She also reported on a new Intellectual Property policy and the need to better consider grievance procedures in the context of patents.
 - e) Katherine Tachau proposed that the Executive Board support publication of a letter supporting the condemnation of the recent attacks by ALF on research activity in the psychology department. A motion was made for the Iowa Chapter of the AAUP to contribute \$200 for this. The motion passed unanimously.
 - f) The origin of the practice of giving academic credit for participation of athletes in their sport was discussed. Hansen offered to contact members of the Faculty Assembly and encourage them to examine this issue.
 - g) It was noted that Jeff Cox will be joining the Executive Committee in January, and permission was granted to Peter Hansen to invite Marian Wilson-Kimber, a faculty member in music, to also join the Executive Committee.
 - h) Valentine commented on his recent attendance of the second public meeting between Regent and University representatives and student representatives of COGS. A lively discussion followed on rationale to also have faculty representation in negotiations with COGS. It was agreed that

Valentine would write a position paper discussing why he thinks such representation is warranted.

- i) James Andrews reported on his efforts to get post tenure review documents. He obtained nine policy statements from different departments, noting much variation (benign to malevolent) and forecasted future grievance related problems.
- j) Lois Cox made a motion that the Executive Committee ask the Faculty Senate President to request that the Faculty Policies and Compensation Committee consider whether college policies on post tenure review need to be updated or revised in light of the AAUP recommendations on minimum standards of good practice for post tenure review. The motion was passed by acclamation.

4) **New Business**

- a) The next Executive Committee meeting will be on January 24th.

Respectively submitted

Rich Valentine, Secretary