

**FACULTY SENATE EXECUTIVE BOARD MEETING
NOVEMBER 5, 2002
107 LAB OF MECHANICS
AGENDA**

- I. Call to Order -- 3:10 P.M.**
- II. Introduction of Substitute Members**
- III. Consent Agenda**
 - A. Minutes**
 - B. Agenda**
- IV. Announcements and Remarks**
 - A. President**
 - Classroom disruption policy: Feedback needed**
 - ISU Code of Ethics**
 - College/ University dismissal policy (Schilling memo)**
 - B. President-elect**
 - C. Provost**
- V. Reports**
 - Council reports**
 - Caucus reports.**
- VI. Action Items**
 - A. Name Changes, Engineering departments**
 - B. Catalog Copy**
 - C. Discontinue undergraduate program in Engineering Science**
 - D. Discontinue undergraduate program in Engineering Applications**
 - E. Establish women's studies minor**
 - F. 5 year post-audit review of MS in Agronomy**
- VII. New Business**
 - A. Proposed change in English Proficiency policy in catalog. (Krumpel memo)**
 - B. Salary Compression task force (Fletcher)**
 - C. Non Tenure Track Faculty: rights and titles (Baldwin)**
 - D. Conversion of old nontenure track positions (Robinson)**
 - E. RPA new organization.**
- VIII. Approval of Faculty Senate Agenda**
- X. Adjournment**

NEXT MEETING DECEMBER 3, 2002
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