

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA**

**February 25, 2003**

**3:10-5:00 p.m.**

**107 Lab of Mechanics**

- I. Call to Order – 3:10 p.m.**
- II. Introduction – 3:10 p.m.**
- III. Consent Agenda –3:15 p.m.**
  - A. Minutes, Executive Board, January 7, 2003**
  - B. Minutes, Executive Board, February 7, 2003**
  - C. Minutes, Faculty Senate, February 11, 2003**
- IV. Announcements and Remarks –3:15 p.m.**
  - A. President**
    - 1. Special Order - March 25, 2003 - Morrill Hall, Tanya Zanish-Belcher and Corly Brooke (CTE)**
    - 2. Thanks to D.L. Hopper and Susan Carlson - Task Force on Non-Tenure Track Appointments - Now working on implementation**
    - 3. Executive Session - Honorary Degrees**
    - 4. President's Breakfast - February 26, 2003**
    - 5. Regent's Luncheon - March 12, 2003**
    - 6. Time for Peace - notification**
    - 7. Faculty Senate Awards**
  - B. President-Elect**
    - 1. Retreat Update (April 18-19, 2003)**
    - 2. Task Force Reorganization**
    - 3. Recommendations on Teaching following the Retreat**
    - 4. Report on Restructuring Faculty Organization (so that it can be implemented at the last meeting of 2002-2003)**
  - C. Provost**
- V. Councils (only items for action at March 4, 2003 meeting) - 3:35 p.m.**
  - A. Academic Affairs Council**
    - 1. Proposal for a new MA Degree in Rhetoric, Composition and Professional Communication (RCPC)**
    - 2. Final Examination Policy pertaining to a need to reschedule an exam because a student has three exams in one day.**
    - 3. Final Examination Policy pertaining to "special group exams"**
    - 4. Post Audit of B.S. in Plant Health and Protection**
    - 5. ISU/Comm Report/Proposal**
    - 6. Policy on self-plagiarism**
  - B. Governance Council**
    - 1. Appeals Process**
    - 2. Faculty Ombuds Office**

- C. **Faculty Development and Administrative Relations Council**
    - 1. **Progress on Arrival of Children Policy**
    - 2. **Future of ISU Cemetery**
  - D. **RPA Council**
    - 1. **RPA Council Structure**
  - E. **Judiciary and Appeals Council**
    - 1. **Faculty Ombuds Office**
- VI. **Caucuses -- 4:20 p.m.**
- A. **Liberal Arts and Sciences**
    - 1. **Resolution on United Fund Mailing Procedures**
  - B. **Other caucuses**
- VII. **Old Business -- 4:35 p.m.**
- VIII. **New Business -- 4:35 p.m.**
- IX. **Adjournemnt**

**NEXT MEETING**  
**March 11, 2003**  
**3:10-5:00 p.m.**  
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