

**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.
107 Lab of Mechanics