

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

April 4, 2006

3:10-5:00 p.m.

107 Lab of Mechanics

- I. Call to Order – 3:10 p.m.**

- II. Consent Agenda – 3:10 p.m.**
 - A. Agenda, Executive Board Meeting, April 4, 2006**
 - B. Minutes, Executive Board Meeting, March 21, 2006**

- III. Announcements and Remarks – 3:15 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Committee/Council Reports**

- IV. Old Business – 3:30 p.m.**
 - A. Scholarly Teaching vs. Scholarship of Teaching**

- V. New Business – 3:45**
 - A. Faculty Senate By-Laws**
 - B. B.S. in Software Engineering (Proposal:
<http://www.iastate.edu/~catalog/fscs/reports/software-engr.pdf>)**
 - C. B.S. in Business Economics (Proposal:
<http://www.iastate.edu/~catalog/fscs/reports/bus-econ.pdf>)**
 - D. Foreign Travel Grant Changes**
 - E. Engineering College Proposed Catalog Changes**
 - F. Catalog Change – Removal of Unmet High School Requirement**

- VI. Approval of Faculty Senate Agenda for April 11, 2006 – 4:15 p.m.**

- VII. Executive Session – 4:20 p.m.**
 - Regents Faculty Excellence Awards**
 - University Professor Nominations – Fred Lorenz**

- VIII. Adjourn—5:00 p.m.**

NEXT MEETING

April 18, 2006