

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

**April 3, 2007
3:00-5:00 p.m.**

107 Lab of Mechanics

- I. Call to Order – 3:00 p.m.**
- II. Consent Agenda – 3:02 p.m.**
 - A. Agenda, Executive Board Meeting, April 3, 2007**
 - B. Minutes, Executive Board Meeting, March 20, 2007**
 - C. Minutes, Executive Board Meeting, February 27, 2007**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chair Reports**
- IV. Special Order – 3:30 PM**
 - A. Policy Library Advisory Committee (PLAC); Sheryl Rippke, Paul Tanaka, Brenda Behling**
- V. Old Business – 3:50 p.m.**
 - A. Faculty Conduct Policy – Governance Council**
 - B. SoTL Catalog Language – Governance Council**
 - C. Plant Biology, degree name change – Academic Affairs (update)**
- VI. New Business – 4:20 p.m.**
 - A. Degree Name Change in the Department of Kinesiology**
 - a. B.S. in Health & Human Performance to B.S. in Kinesiology & Health**
 - b. M.S. in Exercise & Sport Science to M.S. in Kinesiology**
 - c. Ph.D. in Health & Human Performance to Ph.D. in Kinesiology**
 - B. Adjunct Appointment Handbook Language [S04-14]**
 - C. Smoking Policy Handbook Revisoin**
- VII. Executive Session – 4:30 p.m.**
 - A. University Professor**
 - B. Honorary Degree**
 - C. Regents Excellence Awards**
- VIII. Approval of Senate Agenda, April 10, 2007 meeting – 4:55 p.m.**
- IX. Good of the Order – 4:58**
- X. Adjourn—5:00 p.m.**

**NEXT MEETING
April 17, 2007**