

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

**February 26, 2008**

**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, February 26 , 2008**
  - B. Minutes, Executive Board Meeting, February 5, 2008**
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chair Reports**
- IV. Old Business – 3:20 p.m.**
  - A. Faculty Handbook: Class Attendance [S07-4] -- Gov Cncl: Max Porter**
  - B. Open Meetings policy [S07-9] – Gov Council: Report by Porter; no attachment**
  - C. Language change to the Foreign Travel Grants Policy—FDAR: Ann Marie VanderZanden**
  - D. Proposed Changes to Faculty Senate By-Laws-- Gov Council: Porter**
  - E. Faculty Senate Research Policy Proposal—RPA: Gregory Palermo and Jack Girton**
  - F. Plant Physiology Degree Name Change —Academic Affairs: Suzanne Hendrich**
- V. New Business – 3:55 p.m.**
  - A. Name Changes:**
    - a. Agricultural Education Major to Agriculture and Life Sciences Education – Suzanne Hendrich, Academic Affairs,**
    - b. Entomology Undergraduate Degree to Insect Science – Hendrich**
  - B. New degrees:**
    - a. B.S. in Culinology – Hendrich**
    - b. B.S. Global Resource Systems – Hendrich**
    - c. B.S. Biological Systems Engineering –Hendrich**
  - C. Undergraduate Certificate in Occupational Safety – Hendrich**
  - D. Major in World Languages and Cultures – Hendrich**
  - E. New Minors:**
    - a. Minor in Bioengineering – Hendrich**
    - b. Minor in Music Technology – Hendrich**
    - c. . Minor in Meat Science--Hendrich**
    - d.. Minor in Sports and Culture--Hendrich**
- VI. Approval of Senate Agenda for March 4, 2008 – 4:40 p.m.**
- VII. Executive Session – 4:45**
  - A. Honorary Degree Nomination**
- VIII. Good of the Order – 4:57**
- IX. Adjourn—5:00p.m.**

**NEXT MEETING -- March 11, 2008**