

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

January 12, 2010

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, January 12, 2010**
 - B. Minutes, Executive Board Meeting, December 17, 2009**
- III. Announcements and Remarks – 3:04 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:30 p.m**
 - A. Merger of Majors to form Supply Chain Management [S09-8] – Hendrich**
 - B. Proposed Changes to FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council (Porter)**
 - C. Proposed Changes to FH Section 8.4.8 Open Meetings at ISU – Governance Council (Porter)**
 - D. Motion 1 – Change to FH Section 3.3.3.1 Appointment Policies for NTE Research Appointments – Governance Council (Porter)**
- V. New Business – 4:00 p.m.**
 - A. Minor in Critical Studies in Design – (Hendrich)**
 - B. ME in Information Assurance – (Hendrich)**
 - C. ME in Civil, Construction, and Environmental Engineering – (Hendrich)**
 - D. Event Management BS in Apparel, Educational Studies, and Hospitality Management – (Hendrich)**
 - E. ME in Material Science – (Hendrich)**
 - F. Discontinue M.S. in Business – (Hendrich)**
- VI. Good of the Order – 4:45 p.m.**
- VII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, FEBRUARY 2, 2010