

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

**March 30, 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, March 30, 2010**
 - B. Minutes, Executive Board Meeting, March 2, 2010**
- III. Announcements and Remarks – 3:04 p.m.**
 - A. President**
 - a. FAR Candidate Interviews**
 - b. Proposed Reorganization of Departments in FS and CALS**
 - c. Council Chair Elections**
 - d. EB Retreat with President and Provost**
 - e. EB Photograph**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:30 p.m.**
 - A. Proposed replacement for FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council (Porter)**
 - B. Engineering Sales Minor – Hendrich**
- V. New Business – 4:15 p.m.**
 - A. Proposed amendments to Section 3.4 -- Porter**
 - B. Procedures for Obtaining Approval to Discontinue an Existing Program - Hendrich**
 - C. Review of the NTE Teaching Limits – VanderZanden**
 - D. MS in Architecture – (Hendrich)**
 - E. MS in Landscape Architecture – (Hendrich)**
 - F. MLA in Landscape Architecture – (Hendrich)**
 - G. Minor in Biorenewable Chemicals – (Hendrich)**
- VI. Approval of Senate Agenda for April 6, 2010 – 4:15 p.m.**
- VII. Executive Session – 4:30**
 - A. Regent Faculty Excellence Awards**
- VIII. Good of the Order – 4:50 p.m.**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, APRIL 13, 2010