

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

April 13, 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, April 13, 2010**
 - B. Minutes, Executive Board Meeting, March 30, 2010**

- 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. Proposed amendments to Section 3.4 -- Porter**
 - B. Proposed Revision of Section 10.8 of the Faculty Handbook – [S09-21] - Hendrich**
 - C. MS in Architecture – (Hendrich)**
 - D. MS in Landscape Architecture – (Hendrich)**
 - E. MLA in Landscape Architecture – (Hendrich)**

- V. New Business – 4:30 p.m.**
 - A. Reorganization Committees – (van der Valk/Ford)**
 - B. Review of the NTE Teaching Limits – VanderZanden**
 - C. Bachelor of Industrial Design – (Hendrich)**
 - D. Word Change to FH Section 2.4.1 - (Porter)**

- VI. Approval of Senate Agenda for April 20, 2010 – 4:45 p.m.**

- VII. Good of the Order – 4:50 p.m.**

- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, APRIL 27, 2010