

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

**April 27, 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 27, 2010**
  - B. Minutes, Executive Board Meeting, April 13, 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 remaining amendment to Section 3.4 – (Porter)**
  - B. Proposed Revision of Section 10.8 [S09-21] – (Hendrich)**
  - C. Proposed friendly amendment to S09-21 from Governance Council - (Porter)**
  - D. Reorganization Committees – (van der Valk/Ford)**
  - E. Bachelor of Industrial Design – (Hendrich)**
- V. New Business – 4:30 p.m.**
  - A. B.E.T. in Information and Computer Engineering Technology [S09-28] – Hendrich**
  - B. Masters of Industrial Design [S09-29] - Hendrich**
  - C. Word Change to FH Section 2.4.1 - (Porter)**
- VI. Approval of Senate Agenda for May 4, 2010 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, SEPTEMBER 14, 2010**