

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

**March 29, 2011
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, 29 2011**
 - B. Minutes, Executive Board Meeting March 1, 2011**
- III. Announcements and Remarks – 3:04 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:25 p.m.**
 - A. FH Section 7.2.2.5.1 - Unacceptable Performance of Duty [S10-8] – Anderson**
 - B. Revision of FH section 5.3.5 Post-Tenure Review Policy [S10-10] – Freeman**
 - C. Proposed University Outcomes Assessment Committee [S10-16]– Hendrich**
 - D. Name Change: Women’s and Gender Studies – [S10-13] - Owen**
 - E. FH Section 10.8.1 Academic Program Approval [S10-15] – Hendrich**
- V. New Business – 4:00 p.m.**
 - A. Conflicts of Interest and Commitment Policy [S10-17] – Owen**
 - B. Sustainability Minor Proposal [S10-18] – Hendrich**
 - C. Bachelor of Design Proposal [S10-19] – Hendrich**
 - D. Athletic Coaching Minor Proposed Changes [S10-20] – Hendrich**
 - E. Name Change: Sports and Recreation Minor [S10-21] - Hendrich**
- VI. Approval of Senate Agenda for April 5, 2011 – 4:26 p.m.**
- VII. Good of the Order – 4:28 p.m.**
- VIII. Executive Session – 4:30 p.m.**
 - A. University Professor**
 - B. Regent Faculty Excellence Awards**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, APRIL 12, 2011