

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

**April 12, 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 April 12, 2011**
  - B. Minutes, Executive Board Meeting March 29, 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. FH Section 10.8.1 Academic Program Approval [S10-15] – Hendrich**
  - C. Sustainability Minor Proposal [S10-18] – Hendrich**
  - D. Bachelor of Design Proposal [S10-19] – Hendrich**
  - E. Name Change: Sport and Recreation Minor [S10-20] - Hendrich**
- V. New Business – 4:15 p.m.**
  - A. Post-Baccalaureate Certificate in Studio Arts [S10-21] – Hendrich**
  - B. FS By-Laws Changes [S10-22] – Stalder**
- VI. Approval of Senate Agenda for April 19, 2011 – 4:30 p.m.**
- VII. Good of the Order – 4:45 p.m.**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, APRIL 26, 2011**