

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

April 26, 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 26, 2011**
 - B. Minutes, Executive Board Meeting April 12, 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. Sustainability Minor Proposal [S10-18] – Hendrich**
 - B. Post-Baccalaureate Undergraduate Certificate in Studio Arts [S10-21] – Hendrich**
 - C. FS By-Laws Changes [S10-22] – Stalder**
- V. New Business – 4:15 p.m.**
 - A. Program Proposal for a Minor in World Film Studies [S10-23] – Hendrich**
 - B. Reorganization of the College of Human Sciences**
- VI. Approval of Senate Agenda for May 3, 2011 – 4:30 p.m.**
- VII. Good of the Order – 4:45 p.m.**
- VII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, MAY 10, 2011