

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

**August 23, 2011**

**3:30-5:00 p.m.**

**107 Lab of Mechanics**

- I. Call to Order – 3:30 p.m.**
- II. Consent Agenda – 3:32 p.m.**
  - A. Agenda, Executive Board Meeting August 23, 2011**
  - B. Minutes, Executive Board Meeting April 26, 2011**
- III. Announcements and Remarks – 3:34 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chairs**
- IV. Old Business – 4:00 p.m.**
  - A. Sustainability Minor Proposal - [S10-18]**
  - B. Bachelor of Engineering Technology – [S09-29]**
  - C. Retreat report**
  - D. VPSA Review**
- V. New Business – 4:15 p.m.**
  - A. Planning for the Academic year**
    - A. School of Education Final Proposal**
    - B. AESHM Renaming Proposal**
    - C. Teaching Academy Proposal**
    - D. RMM Review**
    - E. EXPP Review**
    - F. Special Orders**
      - 1. Bookstore, Rita Phillips – September**
      - 2. Director of Sustainability, Merry Rankin – September**
      - 3. VPRED – October**
    - G. Design reorganization**
    - H. Hort/Ag Ed reorganization**
    - I. Anthro/Poli Sci reorganization**
    - J. Vet Med hiring issue**
    - K. Rec Service fee**
- VI. Good of the Order – 4:50 p.m.**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, SEPTEMBER 6, 2011**