

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

September 6, 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 September 6, 2011**
 - B. Minutes, Executive Board Meeting April 26 and August 23, 2011**
- III. Announcements and Remarks – 3:04 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:45 p.m.**
 - A. Sustainability Minor Proposal - [S10-18]**
 - B. Bachelor of Engineering Technology – [S09-29]**
 - C. School of Education Final Proposal – [S11-1]**
 - D. AESHM Renaming Proposal – [S11-2]**
 - E. Teaching Academy Proposal – [S11-3]**
- V. New Business – 4:15 p.m.**
 - A. Research Misconduct Policy**
- VI. Good of the Order – 4:50 p.m.**
- VII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, OCTOBER 4, 2011