

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
OCTOBER 4, 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 October 4, 2011**
  - B. Minutes, Executive Board Meeting August 23 and September 6, 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. Bachelor of Engineering Technology – [S09-29]**
  - B. School of Education Final Proposal – [S11-1]**
  - C. AESHM Renaming Proposal – [S11-2]**
  - D. Morrill Professorship Proposal**
  - E. Research Misconduct Policy**
- V. New Business – 4:15 p.m.**
  - A. Discontinuation of Undergrad Major in Insect Science - Hendrich**
  - B. Move LAS 104 to U ST 104 - Hendrich**
  - C. BS in Athletic Training – Hendrich**
- VI. Good of the Order – 4:50 p.m.**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, NOVEMBER 1, 2011**