

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
NOVEMBER 1, 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 November 1, 2011**
  - B. Minutes, Executive Board Meeting October 4, 2011**
- III. Announcements and Remarks – 3:03 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chairs**
- IV. Old Business – 3:40 p.m.**
  - A. Bachelor of Engineering Technology – [S09-29]**
  - B. Morrill Professorship Proposal [S11-5] Freeman**
  - C. Discontinuation of Undergrad Major in Insect Science [S11-3] - Hendrich**
  - D. BS in Athletic Training [S11-4]– Hendrich**
  - E. Research Misconduct Policy**
- V. New Business – 4:15 p.m.**
  - A. Changes to FH Section 2.3 [S11-06]– Stalder**
  - B. Changes to FH Section 2.6 [S11-07] – Stalder**
  - C. Removal of FH Chapter [S11-08] – Stalder**
  - D. US Latino/a Studies Minor [S11-09] - Hendrich**
- VI. Good of the Order – 4:50 p.m.**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, NOVEMBER 29, 2011**