

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
NOVEMBER 29, 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 29, 2011**
 - B. Minutes, Executive Board Meeting November 1, 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. Research Misconduct Policy**
 - C. Changes to FH Section 2.6 [S11-07] – Stalder**
 - D. US Latino/a Studies Minor [S11-09] – Hendrich**
- V. New Business – 4:15 p.m.**
 - A. Revisions to FH 3.1 Appointment Policies**
 - B. FH 10.6.4 Dead Week Policy**
 - C. Changes to the C&I Educational Computing Minor**
 - D. Discontinuation of Zoology Graduate Major**
 - E. 2012-13 Catalog Copy**
- VI. Approval of Senate Agenda for December 6, 2011**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, JANUARY 10, 2012