

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
FEBRUARY 7, 2012  
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 February 7, 2012**
  - B. Minutes, Executive Board Meeting January 10, 2012**
- III. Announcements and Remarks – 3:03 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chairs**
- IV. Tim Day, Faculty Athletics Representative - NCAA Changes – 3:30 p.m.**
- V. Old Business – 3:45 p.m.**
  - A. Bachelor of Engineering Technology – [S09-29]**
  - B. FH 10.6.4 Dead Week Policy**
  - C. College of Design Reorganization**
- VI. New Business – 4:15 p.m.**
  - A. President Emeritus Resolution for President Geoffroy**
  - B. FH 7.2.2.1.3 Conflict of Interest Policy**
- VII. Approval of Senate Agenda for February 14, 2012**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, FEBRUARY 28, 2012**