

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
FEBRUARY 28, 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 28, 2012**
 - B. Minutes, Executive Board Meeting February 7, 2012**
- III. Announcements and Remarks – 3:03 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
 - 1. Ann Smiley-Oyen**
- IV. Old Business – 3:45 p.m.**
 - A. Bachelor of Engineering Technology – [S09-29]**
 - B. FH 7.2.2.1.3 Conflict of Interest Policy – [S11-20]**
 - C. FH 7.2.2.3.1 Research Misconduct – [S11-21]**
 - D. Recommendations for Syllabus Inclusion – [S11-22]**
- V. New Business – 4:15 p.m.**
 - A. Engineering Studies Minor Discontinuation – [S11-23]**
 - B. Energy Systems Minor – [S11-24]**
 - C. Revision of FH 3.1 – Appointments of B-base Faculty – [S11-25]**
 - D. Revision of FH Chapter 6 – [S11-26]**
- VI. Approval of Senate Agenda for March 6, 2012**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, MARCH 27, 2012