

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
APRIL 10, 2012
3:00-5:30 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 April 10, 2012**
 - B. Minutes, Executive Board Meeting March 27, 2012**
- III. Announcements and Remarks – 3:03 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:30 p.m.**
 - A. Bachelor of Engineering Technology – [S09-29]**
 - B. Wind Energy Minor – [S11-27]**
 - C. Master of Design in Sustainable Environments – [S11-28]**
 - D. Master of Urban Design – [S11-29]**
 - E. Masters of Engineering in Engineering Management – [S11-30]**
- V. New Business – 3:40 p.m.**
 - A. Drop Limit Policy Proposal – [S11-31]**
 - B. Pass-Not Pass Policy Proposal - [S11-32]**
 - C. Resolving Non-Reports Policy Proposal – [S11-33]**
- VI. Approval of Senate Agenda for April 17, 2012 – 3:50 p.m.**
- VII. Executive Session – 4:00 p.m.**
 - A. University Professor**
 - B. Regent Faculty Excellence Awards**
- VIII. RMM Review – 4:30 p.m.**
- IX. Adjourn—5:30 p.m.**

NEXT MEETING – TUESDAY, APRIL 24, 2012