

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
APRIL 24, 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 April 24, 2012**
 - B. Minutes, Executive Board Meeting April 10, 2012**
- III. Announcements and Remarks – 3:03 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Special Order: Paul Tanaka “Child Protection Initiatives” – 3:15 p.m.**
- V. Old Business – 3:30 p.m.**
 - A. Bachelor of Engineering Technology – [S09-29]**
- VI. New Business – 3:40 p.m.**
 - A. Wind Energy Science, Engineering, and Policy Ph.D. – [S11-37]**
- VII. Approval of Senate Agenda for May 1, 2012 – 3:50 p.m.**
- VIII. Adjourn—5:300 p.m.**

NEXT MEETING – TUESDAY, MAY 8, 2012