

FACULTY SENATE
Proposed Meeting Agenda - Session XXIII, Meeting 5
260-262 Scheman
January 9, 2001

- I. Call to Order
- II. Seating of Substitute Senators – 7:30 p.m.
- III. Consent Agenda – 7:33 p.m.
 - A. Approval of or Amendments to the Agenda (00/A/6)
 - B. Approval of or Amendments to the Minutes of the December 12, 2000 Meeting (S00/M/5)
<http://www.facsen.iastate.edu/meetings/#senate>
 - C. Calendar Disposition (S00/C/6)
 - D. Council Reports
 - E. Caucus Reports
 - F. Executive Board Reports and Minutes <http://www.facsen.iastate.edu/meetings/#exec>
- IV. Consent Agenda Action – 7:35p.m.
- V. Announcements and Updates
 - A. Senate President – 7:40 p.m.
 - B. Senate President Elect – 7:45 p.m.
- VI. Dr. Owen Newlin – President of the Iowa Board of Regents 7:50 p.m.
- VII. Old Business – 8:10 p.m.
 - A. Proposed Name Change: For a Department in the College of Family and Consumer Sciences (Wortman) [S00 -25] (included in the Dec. 12th meeting packet)
- VIII. New Business – 8:20 p.m.
 - A. Election of the President Elect
 - B. Enhancing Intersections: The Academic Plan 2000-2005 – (Wortman) [S00 -23] (included in the Dec. 12th meeting packet)
 - C. Priorities and Process for the Academic Plan Pool FY01 and FY02 Budget Cycles (Wortman) [S00 -24] (included in the Dec. 12th meeting packet)
 - D. Honors and Awards Task Force Report – [S00-27] (Rajagopalan)
<http://www.facsen.iastate.edu/documents/awards/report.html>
- IX. Good of the Order – 8:55 p.m.
- X. Adjournment – 9:00 p.m.

NEXT FACULTY SENATE MEETING
FEBRUARY 13, 2001
7:30 PM 260-262 SCHEMAN