

**FACULTY SENATE**  
**Meeting Agenda - Session XXIII, Meeting 7**  
**260-262 Scheman**  
**February 13, 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/7)
  - B. Approval of or Amendments to the Minutes of the January 9, 2000 Meeting (S00/M/7)  
<http://www.facsen.iastate.edu/meetings/#senate>
  - C. Calendar Disposition (S00/C/7)
  - 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.
  - C. ISUCOMM-2 ( Michael Mendelson) 7:50 p.m.
- VI. Richard Seagrave – Interim President Iowa State University 7:55 p.m.
- VII. Old Business – 8:15 p.m.
  - A. Honors and Awards Task Force Report – [S00-27] (Rajagopalan)  
<http://www.facsen.iastate.edu/documents/awards/report.html>
- VIII. New Business – 8:30 p.m.
  - A. Report of the Task Force on Continuing Non-Tenure Track Faculty Appointments [S00-30] (Pope)  
<http://www.facsen.iastate.edu/documents/Non-TenureTrackTaskForce-FinalReport.pdf>
- B. Good of the Order – 8:55 p.m.
- C. Adjournment – 9:00 p.m.

<p><b>NEXT FACULTY SENATE MEETING</b> <b>MARCH 6, 2001</b> <b>7:30 PM 260-262 SCHEMAN</b></p>
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