## **FACULTY SENATE**

## Meeting Agenda - Session XXIII, Meeting 8 Room 220-230 Scheman (Note Location Change) March 6, 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/8)
  - B. Approval of or Amendments to the Minutes of the February 13, 2001 Meeting (S00/M/8) http://www.facsen.iastate.edu/meetings/#senate
  - C. Calendar Disposition (S00/C/8)
  - **D.** Council Reports
  - E. Caucus Reports
  - F. Executive Board Reports and Minutes <a href="http://www.facsen.iastate.edu/meetings/#exec">http://www.facsen.iastate.edu/meetings/#exec</a>
- IV. Consent Agenda Action 7:35 p.m.
- V. Announcements and Updates
  - A. Senate President 7:40 p.m.
  - B. Senate President Elect 7:45 p.m.
  - C. Provost Richmond Comments 7:50 p.m.
- VI. Senate Elections Senate Secretary and Council Chairs 8:00 p.m. (Thacker)
- VII. Old Business 8:15 p.m.
  - A. Honors and Awards Task Force Report [S00-27] (Rajagopalan) <a href="http://www.facsen.iastate.edu/documents/awards/report.html">http://www.facsen.iastate.edu/documents/awards/report.html</a>
  - B. 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
- VIII. New Business 8:40 p.m.
  - A. ISUCOMM Principles [S00-31] (Wortman)
  - B. MA in Teaching English as a Second Language/Applied Linguistics -- [S00-32] (Wortman)
  - C. M.S. and Ph.D. in Foodservice and Lodging Management -- [S00-33] (Wortman)
  - D. Kellogg Commission Report -- [S00-34] (Wortman) http://www.nasulgc.org/publications/Kellogg/covenant.pdf
- IX. Good of the Order 8:55 p.m.
- X. Adjournment 9:00 p.m.

NEXT FACULTY SENATE MEETING April 10, 2001 7:30 PM 220-230 SCHEMAN