

FACULTY SENATE
Meeting Agenda - Session XXIII, Meeting 9
Room 220-230 Scheman (*Note Location Change*)
April 10, 2001

- I. **Organizational Actions**
 - A. **Orientation (New Senators only) 6:00 p.m.**
 - B. **College Caucuses Meet 6:30 p.m.**
 - C. **Councils Meet 7:15 p.m.**
 Individuals not on councils meet to select liaison committee representatives.
- II. **Call to Order – 7:45 p.m.**
- III. **Seating of Substitute Senators – 7:45 p.m.**
- IV. **Consent Agenda – 7:48 p.m.**
 - A. **Approval of or Amendments to the Agenda (00/A/9)**
 - B. **Approval of or Amendments to the Minutes of the March 6, 2001 Meeting (S00/M/9)**
<http://www.facsen.iastate.edu/meetings/#senate>
 - C. **Calendar Disposition (S00/C/9)**
 - D. **Council Reports**
 - 1) **Academic Affairs Council Report No. 5, Student Course Fees**
 - 2) **Academic Affairs Council Report No. 6, Report on the Committee to Review the Academic Progress of Student Athletes**
 - E. **Caucus Reports**
 - F. **Executive Board Reports and Minutes <http://www.facsen.iastate.edu/meetings/#exec>**
- V. **Consent Agenda Action – 7:50 p.m.**
- VI. **Announcements and Updates**
 - A. **Senate President – 7:55 p.m.**
 - B. **Senate President Elect – 8:00 p.m.**
 - C. **Provost Richmond – Comments – 8:05 p.m.**
- VII. **Interim President Seagrave – Comments and Questions – 8:15 p.m.**
- VIII. **Old Business – 8:35 p.m.**
 - A. **M.S. and Ph.D. in Foodservice and Lodging Management - [S00-33] (Wortman)**
 - B. **MA in Teaching English as a Second Language/Applied Linguistics - [S00-32] (Wortman)**
 - C. **ISUComm Principles - [S00-31] (Wortman)**
 - D. **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>
 - E. **Faculty Senate Strategic Plan – [S99-18] (Ulrichson)**
<http://www.facsen.iastate.edu/documents/documents.html>
 - F. **Kellogg Commission Report -- [S00-34] (Wortman)**
<http://www.nasulgc.org/publications/Kellogg/covenant.pdf>
- IX. **New Business –**
- X. **Good of the Order – 9:10 p.m.**
- XI. **Adjournment – 9:15 p.m.**

<p>NEXT FACULTY SENATE MEETING May 1, 2001 -- 7:30 PM 260 SCHEMAN</p>
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