

FACULTY SENATE
Meeting Agenda - Session XXIII, Meeting 11
Room 260 Scheman
May 1, 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/10)
 - B. Approval of or Amendments to the Minutes of the April 10, 2001 Meeting [S00/M/9] and the April 24, 2001 Meeting [S00/M/10]
<http://www.facsen.iastate.edu/meetings/#senate>
 - C. Calendar Disposition [S00/C/10]
 - D. Change in the Bylaws in Article II, Section 10, Item A.
 - E. Council Reports
 - F. Caucus Reports
 - G. Executive Board Reports and Minutes <http://www.facsen.iastate.edu/meetings/#exec>
- 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. Memorial Resolutions [S00-35] 8:00 p.m.
- VII. Old Business – 8:10 p.m.
 - A. Emerging Global Disease Undergraduate Minor [S99-21] (Wortman)
 - B. Conduct Policy [S99-3] (Hopper)
 - C. Faculty Senate Strategic Plan – [S99-18] (Ulrichson)
<http://www.facsen.iastate.edu/documents/documents.html>
 - 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>
- VIII. Passing of the Gavel – 8:45 p.m.
 - A. Recognition of outgoing Senators
 - B. Introduction of New President
 - C. Seating of New Senators
- IX. New Business – 8:55 p.m.
 - A. Approval of Spring 2001 Graduation List [S00-36]
<http://www.iastate.edu/~catalog/fsc/facultylist.pdf>
- X. Good of the Order – 8:57 p.m.
- XI. Adjournment – 9:00 p.m.

<p>NEXT FACULTY SENATE MEETING September 11, 2001 7:30 PM 260 SCHEMAN</p>
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