FACULTY SENATE Meeting Agenda - Session XIV, Meeting 8 March 26, 2002 7:30-9:00 p.m., 260 Scheman

I. Call to Order A. Seating of Substitute Senators

II. Consent Items

- A. Minutes of March 5, 2002 [01/M/7]
- B. Agenda [01/A/8]
- C. Calendar [01/C/8]
- D. Discontinue Undergraduate Minor in Health Studies [S01-20]
- E. Discontinue B.S. in Community Health Education [S01-21]
- F. Discontinue Undergraduate Secondary Major in Agricultural Extension Education [S01-22]
- G. Name Change in B.S. Major to Health and Human Performance [S01-23]
- H. Name Change in B.S. Major to Child, Adult, and Family Services [S01-24]
- I. Regents Post-Audit Review of the B.S. in Environmental Science [S01-25]
- J. Extension of the Probationary Period for faculty on leave, full or partial, with or without pay [S01-26]
- K. Faculty Leave With Pay [S01-27]

III. Announcements

- A. Faculty Senate President
- **B.** Provost Richmond

IV. Special Orders

Secretary and Council Chair Elections ISUComm Vido Presentation (Mendelson)

- V. Old Business
 - A. President Geoffroy's Response to the Honors Building Resolution
 - **B.** Changes to Governance Documents [S01-19] (Porter)
 - C. Motion on Naming Buildings [S01-28] (Hopper)
- VI. New Business
 - A. Dead Week [S01-29] (Hendrickson)

"The Faculty Senate recommends that the Provost communicate and reaffirm the existing Dead Week policy found on pages 44 and 45 of the Undergraduate and Graduate Courses and Programs 2001-2003 edition of the Iowa State University Bulletin."

- **B.** Changes to Faculty Handbook Report (Porter)
- C. Other

NEXT FACULTY SENATE MEETING April 9, 2002 7:45-9:00 p.m. - 260 Scheman