# FACULTY SENATE Meeting Agenda - Session XIV, Meeting 9 April 9, 2002 7:45-9:15 p.m., 260 Scheman

# I. Call to Order A. Seating of Substitute Senators

## II. Consent Items

- A. Minutes of March 26, 2002 [01/M/8]
- B. Agenda [01/A/9]
- C. Calendar [01/C/9]
- **D.** Council Reports
- E. Discontinue the B.S. in Professional Agriculture [S01-30]
- F. Proposal for an Undergraduate Minor in Chinese Studies [S01-31]
- G. Proposal for an Undergraduate Minor in Food Safety [S01-32]
- H. Report of Faculty Handbook Committee

# III. Announcements

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

## IV. Old 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. Calendar Motion [S01-33] (Hutter)

1. Classes for Spring semester of any year shall not begin prior to the day following the Martin Luther King national holiday celebration. Spring break shall occur between the end of first half semester classes and the beginning of second half semester classes.

2. Fall semester exams shall conclude on or before December 18th unless that is a Thursday, in which case they may conclude on Friday the 19th."

## V. New Business

# NEXT FACULTY SENATE MEETING May 7, 2002 7:30-9:00 p.m. - 260 Scheman