

3: FACULTY SENATE
Meeting Agenda - Session XIV, Meeting 10
May 7, 2002
7:30-9:00 p.m., 260 Scheman

- I. Call to Order**
 - A. Seating of Substitute Senators**

- II. Special Orders**
 - A. Address by the President of the Board of Regents, Dr. Owen Newlin**
 - B. Memorial Resolutions of Deceased Faculty [S01-35] - Hopper**

- III. Consent Items**
 - A. Minutes of April 9, 2002 [01/M/9]**
 - B. Agenda [01/A/10]**
 - C. Calendar [01/C/10]**
 - D. Council Reports**
 - E. Spring 2002 Graduation List [S01-36]**
<http://www.iastate.edu/~registrar/graduation/lists/tentlist.pdf>
 - F. Interdisciplinary M.S. and Ph.D. in Biorenewable Resources and Technology [S01-37]** <http://www.public.iastate.edu/~catalog/fsc/homepage.html>
 - G. Receipt of the Faculty Senate Procedures Manual**
<http://www.facsen.iastate.edu/documents/documents.html>
 - J. Naming of Buildings [S01-28]**

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

- V. Old Business**
 - A. Motion on the ISU Foundation (Emmerson) [S01-34]**
The Faculty Senate endorses current efforts to make more records of the Iowa State Foundation open to the public in the spirit of openness and the Iowa Open Records Law.
The Senate endorses the publication of an annual report that identifies:
 - (a) amounts received by the Foundation;*
 - (b) amounts transferred to Iowa State University; and*
 - (c) how these funds were distributed at the university, college, and departmental levels.**The Senate also recommends that the State Auditor should, at least once every four years, conduct an audit of Foundation records.*

- VI. Special Orders**
 - A. Recognition of Senators**
 - B. Passing of the Gavel**

- VII. New Business**