

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
SEPTEMBER 10, 2002
7:30 – 9:00 P.M.
The Gateway Hotel, North Room**

Orientation for New Faculty Senators (Only those who did not attend the Spring, 2002 Orientation) – Denise Vrchota – 6:45 – 7:15 p.m.

- I. Call to Order – 7:30 p.m.**
 - A. Seating of substitute Senators**

- II. Special Orders – 7:35 p.m.**
 - A. Current Operations of the ISU Foundation – Phyllis Lepke, Executive Vice-President for Communications, ISU Foundation**
 - B. Motion on the ISU Foundation (tabled from May 7, 2002) - [S01-34]**

- III. Consent Agenda – 8:00 p.m.**
 - A. Minutes of Faculty Senate, May 7, 2002; Executive Board, May 14, 2002**
 - B. Ratification of Executive Board actions of Summer, 2002**
 - 1. Task Force on the Greenlee School of Journalism and Communications (Charge to the Committee) - [S02-1]**
 - 2. Salary Policy for the Faculty - [S02-2]**
 - 3. Name Change of the Departments of Animal Ecology and Forestry Departments into the Department of Natural Resources Ecology and Management - [S02-3]**
 - 4. Graduation List, Summer, 2002 - [S02-4]**
 - C. Agenda for September 10, 2002 - S02/A/01**
 - D. Calendar - S02/C/01**

- IV. Elections – 8:00 p.m.**
 - A. Chair, Academic Affairs Council**
 - B. Secretary**

- V. Announcements and Remarks – 8:15 p.m.**
 - A. Faculty Senate President**
 - 1. Summer Operations of the Faculty Senate**
 - 2. Agenda Issues for the 2002-2003 Senate**

- VI. Old Business – 8:30 p.m.**

- VII. New Business – 8:40 p.m.**

- VIII. Adjournment – 9:00 p.m.**

**NEXT MEETING
FACULTY SENATE
THE GATEWAY HOTEL
OCTOBER 15, 2002 at 7:30 p.m.**

PRESIDENT GEOFFROY WILL SPEAK ON “THE STATE OF THE UNIVERSITY.”