

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA**

January 14, 2003

7:30 – 9:00 P.M.

The Gateway Hotel, North Room

- I. Call to Order – 7:30 p.m.**
- II. Special Order -- Mr. Bruce Van de Velde, ISU Athletic Director -- 7:30 p.m.**
- III. Introduction of New and Substitute Members and Guests -- 8:00 p.m.**
- IV. Consent Agenda – 8:00 p.m.**
 - A. Agenda for January 14, 2003 - [S02/A/5]**
 - B. Minutes of Faculty Senate meeting on December 10, 2002 - [S02/M/4]**
 - C. Minutes of Faculty Senate Executive Board, December 3, 2002**
 - D. Calendar - [S02/C/5]**
 - E. College of Design Academic Progress Regulations - [S02-22]**
- V. Announcements and Remarks – 8:05 p.m.**
 - A. President, Faculty Senate**
 - B. President-Elect, Faculty Senate**
 - C. Provost**
- VI. Election of President-Elect, 2003-2004 -- 8:20 p.m.**
- VII. Old Business – 8:30 p.m.**
- VIII. New Business -- 8:40 p.m.**
 - A. Policies and Procedures for Annual Review, Reappointment and Advancement of Non-Tenure-Track Faculty -- [S02-23]**
- VIII. Adjournment – 9:00 p.m.**

<p>NEXT MEETING FEBRUARY 11, 2003 7:30-9:00 P.M. North Hall, The Gateway</p>
