

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

February 11, 2003

7:30 – 9:00 P.M.

The Gateway Hotel, North Room

- I. Call to Order – 7:30 p.m.**
- II. Introduction of New and Substitute Members and Guests – 7:30 p.m.**
- IV. Consent Agenda –7:35 p.m.**
 - A. Agenda for February 11, 2003 - [S02/A/6]**
 - B. Minutes of Faculty Senate meeting on January 14, 2003 - [S02/M/5]**
 - C. Calendar - [S02/C/6]**
- V. Announcements and Remarks – 8:05 p.m.**
 - A. President, Faculty Senate**
 - 1. Faculty Senate Task Force on University Reorganizations**
 - 2. Nominations for at-large senators due in Faculty Senate Office (2/12/03)**
 - B. President-Elect, Faculty Senate**
 - 1. Officer Elections**
 - 2. Provost/Faculty Senate Retreat, April 18-19, 2003**
 - C. Provost**
- VII. Old Business – 8:20 p.m.**
 - A. Policies and Procedures for Annual Review, Reappointment, and Advancement of Non-Tenure-Track Faculty - [S02-23]**
- VIII. New Business – 8:50 p.m.**
- IX. Adjournment – 9:00 p.m.**

<p>NEXT MEETING MARCH 4, 2003 7:30-9:00 P.M. North Hall, The Gateway</p>
