

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 11, 2003
7:30 – 9:00 P.M.
The Gateway Hotel, North Room**

- I. Call to Order – 7:30 p.m.**
- II. Introductions of New and Substitute Members and Guests – 7:30 p.m.**
- III. Consent Agenda – 7:35 p.m.**
 - A. Agenda for March 4, 2003 - [S02/A/7]**
 - B. Minutes for Faculty Senate Executive Committee, January 7 and February 4, 2003**
 - C. Minutes for Faculty Senate Meeting on February 11, 2003 - [S02/M/6]**
 - D. Calendar - [S02/C/7]**
 - E. Proposal for a New MA Degree in Rhetoric, Composition, and Professional Communication (RCPC) - [S02-24] (Entire proposal can be viewed at:
<http://www.public.iastate.edu/~catalog/fsc/ma-rcpc.pdf>)**
- IV. Announcements Remarks – 7:40 p.m.**
 - A. President, Faculty Senate**
 - B. President-Elect**
 - C. Provost**
- V. Election of Officer and Council Chairs – 8:00 p.m.**
 - A. Secretary of the Faculty Senate**
 - B. Chair, Academic Affairs Council**
 - C. Chair, Faculty Development and Administrative Relations**
 - D. Chair, Governance Council**
 - E. Chair, Judiciary and Appeals**
 - F. Chair, Research Policy and Allocations**
- VI. Old Business – 8:15 p.m.**
 - A. ISU/Comm Report/Proposal - [S02-25]**
- VII. New Business – 8:35 p.m.**
 - A. Final Examination Policy Pertaining to a Need to Reschedule an Exam - [S02-26]**
 - B. Final Examination Policy Pertaining to “Special Group Exams” - [S02-27]**
 - C. Appeals Process, Governance Council - [S02-28]**
 - D. University Policy Toward United Way (Resolution) - [S02-29]**
- VIII. Adjournment – 9:00 p.m.**

Next Meeting
March 25, 2003
7:30-9:00 p.m.
North Hall, The Gateway