## IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA April 8, 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 April 8, 2003 [S02/A/9]
  - B. Minutes for Faculty Senate Executive Committee, March 25, 2003
  - C. Minutes for Faculty Senate Meeting on March 25 2003 [S02/M/8]
  - D. Report on the Post-Audit of Plant Health and Protection Major [S02-34]
  - E. Calendar
- IV. Announcements and Remarks 7:40 p.m.
  - A. President, Faculty Senate
    - 1. Appointment of Sergeants-at-Arms
    - 2. Task Force on the United Way
  - **B.** President-Elect
    - 1. Task Force on University Reorganizations
      - a. Report No. 1 --- Biological Sciences Reorganization
    - 2. Conference on Teaching, April 18-19, 2003
  - C. Provost
- V. Old Business –8:10 p..m.
  - A. Revision of the Extension of the Probationary Period Policy [S02-35]
  - **B.** Procedures Manual Report [S02-36]
- VI. New Business -8:30 p.m.
  - A. Potential new calendars from the Task Force on the Calendar [S02-37]
- VII. Adjournment 9:00 p.m.

May 6, 2003 7:30-9:00 p.m. North Hall, The Gateway Center