

IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA

May 6, 2003

7:30 – 9:00 P.M.

The Gateway Hotel, North Room

New Senator Orientation - 6:45 p.m. - Denise Vrchota

- I. Call to Order – 7:30 p.m.
- II. Special Orders --7:32 p.m.
 - A. Address by Dr. Owen Newlin, President, Iowa Board of Regents -- 7:32 p.m.
 - B. Memorial Resolutions of Deceased Faculty [S02-39] -- 8:00 p.m.
 - C. Spring, 2003 Graduation List - [S02-40]
<http://www.iastate.edu/~registrar/graduation/lists/facultylist.pdf>
<http://www.iastate.edu/~registrar/graduation/lists/facultylist.xls>
- III. Consent Agenda – 8:05 p.m.
 - A. Agenda for May 6, 2003 - [S02/A/10]
 - B. Minutes for Faculty Senate Executive Committee, April 1, 2003
 - C. Minutes for Faculty Senate Meeting on April 8, 2003 - [S02/M/9]
 - D. Annual Council/Committee Reports
 - E. Calendar - [S02/C/10]
 - G. Report on Grievance Appeals, 2002-2003
- IV. Announcements and Remarks – 8:05 p.m.
 - A. President's Annual Report
 - B. Provost -- 8:15 p.m.
 - 1. 2003 Report on Promotion and Tenure
 - 2. 2003 Report on Non-Tenure Track Appointments
- V. Old Business –8:25 p..m.
 - A. Ombuds Person Report
 - B. University Calendar - [S02-37]
- VI. Special Orders -- 8:40 p.m.
 - A. Recognition of Retiring Senators
 - B. Recognition of Executive Board
 - C. Recognition of Distinguished Service to the Faculty Senate Awards
 - D. Passing of the Gavel
 - E. Seating of New Senators
- VII. New Business – 8:55 p.m.
 - A. M.S. and Ph.D. in Biomedical Sciences - [S02-41]
 - B. M.S. and Ph.D. in Human Computer Interaction - [S02-42]
- VIII. Adjournment – 9:15 p.m.

NEXT MEETING

September 9, 2003 -- 7:30-9:00 p.m.