

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
MARCH 9, 2004  
7:30 – 9:00 P.M.  
The Gateway Hotel, North Room**

- I. Call to Order – 7:30 p.m.**
  - A. Seating of substitute Senators**
  
- II. Consent Agenda – 7:35 p.m.**
  - A. Minutes of Faculty Senate, February 9, 2003 - [S03/M/05]**
  - B. Agenda for March 9, 2004 – [S03/A/06]**
  - C. Calendar – [S03/C/06]**
  
- III. Special Order**
  - A presentation on the proposed 3% surcharge for hazardous materials**
  
- IV. Announcements and Remarks – 7:45 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-elect**
  - C. Provost**
  
- V. Old Business – 8:25 p.m.**
  - A. Amendments to the Faculty Senate By-Laws**
  
- VI. New Business – 8:45 p.m.**
  - A. Proposal for new degree program: M.S. in Enterprise Computing – [S03-9]**
  - B. Proposal for a new degree program: B.S./M.S. in Diet and Exercise – [S03-10]**
  
- VII. Good of the Order – 8:55**
  
- VIII. Adjournment – 9:00 p.m.**

<p><b>NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL MARCH 23, 2004 at 7:30 p.m.</b></p>
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