

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 30, 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, March 9, 2003 - [S03/M/06]**
 - B. Agenda for March 30, 2004 – [S03/A/07]**
 - C. Calendar – [S03/C/07]**

- III. Announcements and Remarks – 7:40 p.m.**
 - A. Faculty Senate President**
 - a. Strategic plan progress**
 - b. Task force on research**
 - c. Special presentation at the April Faculty Senate Meeting: A Representative from the UNI faculty union**
 - B. Faculty Senate President-elect**
 - C. Provost**

- IV. Election of Faculty Senate Council Chairs and Secretary – 8:00 p.m.**
 - A. Governance council**
 - B. RPA council**
 - C. FDAR council**
 - D. Judiciary and**
 - E. Secretary**

- V. Old Business – 8:30 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]**

- VI. New Business – 8:50 p.m.**

- VII. Good of the Order – 8:55**

- VIII. Adjournment – 9:00 p.m.**

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| <p>NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL APRIL 13, 2004 at 7:30 p.m.</p> |
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