

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 11, 2006: 3:30 – 5:00 P.M.
The Memorial Union, Sun Room**

- I. Call to Order – 3:30 p.m.**
 - A. Seating of Substitute Senators**

- II. Consent Agenda – 3:32 p.m.**
 - A. Minutes of Faculty Senate, March 28, 2006 - [S05/M/8]**
 - B. Agenda for April 11, 2006 – [S05/A/9]**
 - C. Calendar – [S05/C/9]**

- III. Announcements and Remarks – 3:35 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- IV. Special Presentation: President Gregory Geoffroy – 3:45 p.m.**

- V. Special Presentation: Budget Model – 4:00 p.m.**

- VIII. Old Business (for decision) – 4:15 p.m.**
 - A. Undergraduate Minor in Engineering Studies – [S05-23]**
 - B. Change in the University Catalog – [S05-24]**

- VIII. New Business (introduction and discussion) – 4:25 p.m.**
 - A. Faculty Senate By-Laws – [S05-25]**
 - B. B.S. in Software Engineering – (Full Proposal:
<http://www.iastate.edu/~catalog/fscs/reports/software-engr.pdf> - [S05-26]**
 - C. B.S. in Business Economics – (Full Proposal:
<http://www.iastate.edu/~catalog/fscs/reports/bus-econ.pdf> - [S05-27]**
 - D. Foreign Travel Grant Changes – [S05-28]**
 - E. Scholarly Teaching vs. Scholarship of Teaching – [S05-29]**
 - F. Engineering College Proposed Catalog Changes – [S05-30]**

- IX. Good of the Order – 4:45 p.m.**

- X. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 25, 2006 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION</p>
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