## IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA

APRIL 25, 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, April 11, 2006 [S05/M/9]
  - B. Agenda for April 25, 2006 [S05/A/10]
  - C. Calendar [S05/C/10]
  - D. Part-Time Appointments for Tenure-eligible and Tenured Faculty [S05-7]
  - E. Annual Council/Committee Reports
- III. Special Order Memorial Resolutions [S05-31] 3:34 p.m.
- IV. Special Order Spring Graduation List [S05-32] 3:38 p.m. http://www.iastate.edu/~registrar/graduation/lists/tents06.xls
- V. Special Order Paula Morrow, Faculty Athletics Representative 3:40 p.m.
- VII. Announcements and Remarks 3:50 p.m.
  - A. Faculty Senate President
  - **B.** Faculty Senate President-Elect
  - C. Provost Report on Non-Tenure Eligible Faculty and Promotion and Tenure
- VIII. Old Business (for decision) 4:05 p.m.
  - A. Faculty Senate By-Laws [S05-25]
  - B. B.S. in Software Engineering (Full Proposal: <a href="http://www.iastate.edu/~catalog/fscc/reports/software-engr.pdf">http://www.iastate.edu/~catalog/fscc/reports/software-engr.pdf</a> [S05-26]
  - C. B.S. in Business Economics (Full Proposal: <a href="http://www.iastate.edu/~catalog/fscc/reports/bus-econ.pdf">http://www.iastate.edu/~catalog/fscc/reports/bus-econ.pdf</a> [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. Special Order 4:35 p.m.
  - A. Recognition of Retiring Senators
  - **B.** Passing of Gavel
  - C. Seating of New Senators
- VIII. New Business (introduction and discussion) 4:45 p.m.
- IX. Good of the Order 4:55 p.m.
- X. Adjournment 5:00 p.m.

NEXT MEETING TUESDAY, SEPTEMBER 12, 2006 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION