

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 13, 2007 -- 3:30 – 5:00 P.M.
GREAT HALL, MEMORIAL UNION**

- 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, January 16, 2007 - [S06/M/5]**
 - B. Agenda for February 13, 2007 – [S06/A/6]**
 - C. Calendar – [S06/C/6]**
 - D. Revised Section, 5.2.4.1 of the Faculty Handbook [S05-18; Double/Multiple Voting Policy; Handbook language implementing approved policy]**
 - E. Revised Section 5.1.1.5 of the Faculty Handbook [S05-13; PRS Mediation Policy; Handbook language implementing approved policy]**
 - F. Revised Section 5.4.1.2 of the Faculty Handbook [S05-13; PRS Mediation Policy; Handbook language in section correlated to 5.1.1.5 implementing approved policy]**

- III. Announcements and Remarks – 3:40 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- IV. Special Order – 4:10 p.m.**
 - A. Presentation of the report of the Task Force to Review the Office of Business and Finance (Posted on the Faculty Senate website: < <http://www.facsen.iastate.edu/> >)**

- V. Old Business – 4:11 p.m.**

- VI. New Business – 4:12 p.m.**
 - A. B.S. in Bioinformatics and Computation Biology [S06-10]**
 - B. Ph.D. in Business and Technology [S06-11]**
 - C. Revisions to University and Distinguished Professor Policy [S04-16]; [S06-12]**

- VII. Good of the Order – 4:57 p.m.**

- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MARCH 6, 2007 3:30-5:00 P.M. – GREAT HALL, MEMORIAL UNION</p>
