

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 10, 2007 -- 3:30 – 5:00 P.M.
SUN ROOM, 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, March 27, 2007 - [S06/M/8]**
 - B. Agenda for April 10, 2007 – [S06/A/9]**
 - C. Calendar – [S06/C/9]**
 - D. Scholarship of Teaching and Learning [S05-29] – Faculty Handbook language implementing policy.**
 - E. Adjunct Appointments [S04-14] – Faculty Handbook language implementing policy.**

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

- IV. Special Order: Policy Library – 3:50 p.m.; Sheryl Rippke, Paul Tanaka**

- V. Special Order: ISU Athletics – 4:05 p.m.; Jamie Pollard and Paula Morrow**

- VI. Old Business – 4:25 p.m.**
 - A. University Library Resolution [S06-13] – RPA Council; the Library powerpoint presented 3/27 is on Senate website: <http://www.facsen.iastate.edu/>**
 - B. Religion Accommodation [S06-14] – Academic Affairs**
 - C. Name Change, College of Agriculture [S06-15] – Executive Board**

- VII. New Business – 4:40 p.m.**
 - A. Degree Name Changes in the Department of Kinesiology [S06-16] – Academic Affairs**
 - 1. B.S. in Health & Human Performance to B.S. in Kinesiology & Health [S06-16a]**
 - 2. M.S. in Exercise & Sport Science to M.S. in Kinesiology [S06-16b]**
 - 3. Ph.D. in Health & Human Performance to Ph.D. in Kinesiology [S06-16c]**
 - D. Smoking Policy Revision [S06-17] – Governance Council**
 - E. Discontinuation of Agricultural Systems Technology Graduate Minor [S06-18] – Academic Affairs**

- VIII. Good of the Order – 4:58 p.m.**

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 24, 2007 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION</p>
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