

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 24, 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, April 10, 2007 - [S06/M/9]**
 - B. Agenda for April 24, 2007 – [S06/A/10]**
 - C. Calendar – [S06/C/10]**
 - D. Annual Council/Committee Reports**

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

- IV. Special Order: Provost Reports – 3:40 p.m. – Betsy Hoffman**
 - A. Teaching by Non-Tenure-Eligible Faculty**
 - B. Advancement, Promotion and Tenure summary for Academic 06-07**

- V. Special Order: Memorial Resolutions – [S06-19] – 3:55 p.m.**

- VI. Special Order: Spring Graduation List – [S06-20] - 4:05 p.m. For consideration and voting at this meeting: < <http://www.iastate.edu/~registrar/graduation/lists/tentatives07.xls> >**

- VII. Special Order: Review of the President’s Office – 4:10 p.m. – Ann Thompson**

- VIII. Old Business – 4:20 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]**
 - B. Smoking Policy Revision [S06-17] – Governance Council**
 - C. Discontinuation of Agricultural Systems Technology Graduate Minor [S06-18] – Academic Affairs**

- IX. Special Order – 4:30 p.m.**
 - A. Recognition of Retiring Senators**
 - B. Passing of Gavel**
 - C. Seating of New Senators**

- X. New Business – 4:45 p.m.**
 - A. Faculty Conduct Policy Updates and Revisions [S06-21] – Governance and J&A**
 - B. Non-Tenure-Eligible Research Faculty [S06-22] – Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> >**

- XI. Good of the Order – 4:58 p.m.**

5/05/02 Faculty Senate Meeting
XII. Adjournment – 5:00 p.m.

**NEXT MEETING
TUESDAY, SEPTEMBER 11, 2007
3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION**