

IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 12, 2008 -- 3:30-5:00 P.M.

250-252 SCHEMAN

- 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 15, 2008 - [S07/M/5]
 - B. Agenda for February 12, 2008 – [S07/A/6]
 - C. Calendar – [S07/C/6]
 - D. Program Name Change: African American Studies to African and African American Studies – [S07-14]

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

- IV. Special Report – 3:45
Update on Study Abroad Credit and Distance Education Credit Courses - Associate Provost Dave Holger

- V. Old Business – 4:00 p.m.
 - A. Faculty Handbook: Open Meetings Policy [S07-9] – Governance Council: Max Porter
 - B. Keep Iowa State Beautiful Resolution – [S07-13]
 - C. Non-Tenure-Eligible Research Faculty [S06-22] – Gregory Palermo for Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> > and resolution attachments containing changes made at the December 11 Faculty Senate meeting.

- VI. New Business

- VII. Good of the Order – 4:55 p.m.

- VIII. Adjournment – 5:00 p.m.

**NEXT MEETING
TUESDAY, MARCH 4, 2008
3:30-5:00 P.M. – GREAT HALL, MU**