

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 4, 2008 -- 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, February 12, 2008 - [S07/M/6]**
 - B. Agenda for March 4, 2008 – [S07/A/7]**
 - C. Calendar – [S07/C/7]**

- III. Special Presentation: President Gregory Geoffroy will speak to the Senate. We welcome President Geoffroy to our assembly today.**

- IV. Announcements and Remarks – 4:00 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- V. Old Business – 4:10 p.m.**
 - A. Faculty Handbook: Class Attendance [S07-4]—Governance Council: Max Porter**

- VI. New Business –4:20**
 - A. Name Changes:**
 - a. Plant Physiology Degree to Plant Biology [S07-15] – AA Council: Suzanne Hendrich**
 - b. Agricultural Education Major to Agriculture and Life Sciences Education [S07-16] – AA Council: Hendrich**
 - c. Entomology Undergraduate Degree to Insect Science [S07-17] – AA Council: Hendrich**
 - B. New Degrees:**
 - a. B.S. in Culinary Science [S07-18] – AA Council: Hendrich**
 - b. B.S. in Global Resource Systems [S07-19] – AA Council: Hendrich**
 - c. B.S. in Biological Systems Engineering [S07-20] – AA Council: Hendrich**
 - C. Undergraduate Certificate in Occupational Safety [S07-21] – AA Council: Hendrich**
 - D. Major in World Languages and Cultures [S07-22] – AA Council: Hendrich**
 - E. New Minors:**
 - a. Minor in Bioengineering [S07-23] – AA Council: Hendrich**
 - b. Minor in Music Technology [S07-24] – AA Council: Hendrich**
 - c. Minor in Meat Science [S07-25] – AA Council: Hendrich**
 - d. Minor in Sport and Culture [S07-26] – AA Council: Hendrich**
 - F. Language Change to Foreign Travel Grants Policy [S07-27] – FDAR Council: Ann Marie VanderZanden and Heimir Geirsson**
 - G. Proposed Changes to Faculty Senate By-Laws [S07-28] – Governance Council: Max Porter**
 - H. Faculty Senate Research Policy Proposal [S07-29] – RPA Council: Gregory Palermo & Jack Girton**

- VII. Good of the Order – 4:55 p.m.**

- VIII. Adjournment – 5:00 p.m.**