

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
MARCH 25, 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, March 4, 2008 - [S07/M/7]**
  - B. Agenda for March 25, 2008 – [S07/A/8]**
  - C. Calendar – [S07/C/8]**
  
- III. Special Order: Election of Secretary and Council Chairs**
  
- IV. Special Order: Election of Faculty Senate Athletic Council Representative**
  
- V. Special Order: Parks Library Update, Olivia M. Madison, Dean of the Library**
  
- VI. Announcements and Remarks – 4:10 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- VII. Old Business – 4:20 p.m.**
  - 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**
  
- VIII. New Business – 4:55**
  
- IX. Good of the Order – 4:57 p.m.**
  
- X. Adjournment – 5:00 p.m.**

<b>NEXT MEETING -- TUESDAY, APRIL 15, 2008 -- 3:30-5:00 P.M. – GREAT HALL, MU</b>
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