

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
APRIL 15, 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 25, 2008 - [S07/M/8]**
  - B. Agenda for April 15, 2008 – [S07/A/9]**
  - C. Calendar – [S07/C/9]**
  
- III. Special Order: Athletic Update – 4:35 p.m.**  
**Jamie Pollard, Director, Athletics Council and Paula Morrow, Big 12 Faculty Athletic Representative**
  
- 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.**  
**(New degrees, new minors, and undergraduate certificate are grouped by college of origin)**
  - A. Agriculture and Life Sciences**
    - a. Minor in Meat Science [S07-25] – AA Council: Hendrich**
    - b. B.S. in Global Resource Systems [S07-19] – AA Council: Hendrich**
    - c. Undergraduate Certificate in Occupational Safety [S07-21] – AA Council: Hendrich**
  - B. Human Sciences**
    - a. B.S. in Culinary Science [S07-18] – AA Council: Hendrich**
    - b. Minor in Sport and Culture [S07-26] – AA Council: Hendrich**
  - C. Engineering**
    - a. B.S. in Biological Systems Engineering [S07-20] – AA Council: Hendrich**
    - b. Minor in Bioengineering [S07-23] – AA Council: Hendrich**
  - D. Language Change to Foreign Travel Grants Policy [S07-27] – FDAR Council: Ann Marie VanderZanden and Heimir Geirsson**
  - E. Proposed Changes to Faculty Senate By-Laws [S07-28] – Governance Council: Max Porter**
  - F. Faculty Senate Research Policy Proposal [S07-29] – RPA Council: Gregory Palermo & Jack Girton**
  
- VI. New Business –4:55**
  
- VII. Good of the Order – 4:57 p.m.**
  
- VIII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, APRIL 29, 2008 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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