

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
JANUARY 13, 2004
7:30 – 9:00 P.M.
The Gateway Hotel, North Room**

- I. Call to Order – 7:30 p.m.**
 - A. Seating of substitute Senators**

- II. Consent Agenda – 7:35 p.m.**
 - A. Minutes of Faculty Senate, November 11, 2003 - [S03/M/03]**
 - B. Agenda for January 13,2004 – [S03/A/04]**
 - C. Calendar – [S03/C/04]**

- III. Special Order - Memorial Resolutions – [S03-5]**

- IV. Announcements and Remarks – 7:55 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-elect**
 - C. Provost**

- V. Election of President-Elect – 8:10**

- VI. Old Business – 8:15 p.m.**
 - A. Revised policy on reorganization of academic units – [S03-4]**

- VII. New Business – 8:45 p.m.**
 - A. Resolution on the implementation of the P&T policy – [S03-7]**

- VIII. Good of the Order – 8:55**

- IX. Adjournment – 9:00 p.m.**

<p>NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL February 10, 2004 at 7:30 p.m.</p>
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