

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 10, 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, January 13, 2003 - [S03/M/04]**
 - B. Agenda for February 10, 2004 – [S03/A/05]**
 - C. Calendar – [S03/C/05]**

- III. Announcements and Remarks – 7:45 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-elect**
 - C. Provost**

- IV. Special Order – 8:00 p.m.**
 - Presentation by Dan Saftig, Director of the ISU Foundation**

- V. Old Business – 8:25 p.m.**
 - A. Election to Athletic Council**
 - B. Resolution on the implementation of the P&T policy – [S03-7]**

- VI. New Business – 8:45 p.m.**
 - A. Faculty Senate By-Law Amendment – [S03-8]**

- VII. Good of the Order – 8:55**

- VIII. Adjournment – 9:00 p.m.**

<p>NEXT MEETING FACULTY SENATE THE GATEWAY HOTEL MARCH 9, 2004 at 7:30 p.m.</p>
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