

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
SEPTEMBER 7, 2004
3:30 – 5:00 P.M.
The Memorial Union, Sun Room**

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- I. Call to Order – 3:30 p.m.**
A. Seating of substitute Senators
- II. Consent Agenda – 3:35 p.m.**
A. Minutes of Faculty Senate, May 04, 2004 - [S03/M/09]
B. Ratification of Executive Board actions of Summer, 2004
1. Graduation List, Summer, 2004 - [S04-01]
<http://www.iastate.edu/~registrar/graduation/lists/sum04.xls>
C. Agenda for September 7, 2004 – [S04/A/01]
D. Calendar – [S04/C/01]
- 11I. Announcements and Remarks – 3:40 p.m.**
A. Faculty Senate President
1. Summer Operations of the Faculty Senate
2. Agenda Issues for the 2004-2005 Senate
B. Faculty Senate President-elect
C. Provost
- IV. Special Orders -- 4:00 p.m.**
a. Strategic Plan
- V. New Business – 4:50 p.m.**
- VI. Good of the Order – 4:55**
- VII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING FACULTY SENATE ISU MEMORIAL UNION, SUN ROOM OCTOBER 12, 2004 at 3:30 p.m.</p>
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