

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
OCTOBER 12, 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, September 12, 2004 - [S04/M/01]
 - B. Agenda for October 12, 2004 – [S04/A/02]
 - D. Calendar – [S04/C/02]

 - 11I. Announcements and Remarks – 3:40 p.m.
 - A. Faculty Senate President
 - B. Faculty Senate President-elect
 - C. Provost

 - IV. New Business – 3:50 p.m.
 - A. ISUComm (Academic Affairs Council) – [S04-2]

 - V. Special Order A. -- 4:15 p.m.
Strategic Plan (2nd Draft Available www.iastate.edu/~newplan on October 11th)

 - VI. Special Order B. – 4:30 p.m.
Address by President Gregory Geoffroy

 - VI. Good of the Order – 4:55

 - VII. Adjournment – 5:00 p.m.

<p>NEXT MEETING FACULTY SENATE ISU MEMORIAL UNION, SUN ROOM NOVEMBER 9, 2004 at 3:30 p.m.</p>
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