

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA**

**November 9, 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, October 12, 2004 - [S04/M/2]  
B. Agenda for November 9, 2004 – [S04/A/3]  
C. Calendar – [S04/C/3]
- 11I. Announcements and Remarks – 3:40 p.m.**  
A. Faculty Senate President  
B. Faculty Senate President-elect  
C. Provost
- IV. Old Business – 3:50 p.m.**  
A. ISUComm (Academic Affairs Council) – [S04-2]
- V. New Business – 4:15 p.m.**  
A. Proposal for the combination of the Colleges of FCS and Education- [S04-4]
- VI. Special Order A. -- 4:30 p.m.**  
Strategic Plan (2<sup>nd</sup> Draft Available [www.iastate.edu/~newplan](http://www.iastate.edu/~newplan) on October 11<sup>th</sup>) – [S04-5]
- VII. Good of the Order – 4:55**
- VIII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING FACULTY SENATE ISU MEMORIAL UNION, SUN ROOM DECEMBER 7, 2004 at 3:30 p.m.</b></p>
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