

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

January 11, 2005

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, December 7, 2004 - [S04/M/04]
B. Agenda for January 11, 2005 – [S04/A/05]
C. Calendar – [S04/C/05]
- III. Special Order A – Memorial Resolutions – [S04-12] -- 3:40 p.m.**
- IV. Special Order B – Election of President-Elect – 3:50 p.m.**
- V. Announcements and Remarks – 4:10 p.m.**
A. Faculty Senate President
B. Faculty Senate President-elect
C. Provost
- VI. Old Business – 4:20 p.m.**
A. Strategic Plan – [S04-5]
<http://www.iastate.edu/~newplan/proposed/111704.shtml>
- VII. New Business – 4:40 p.m.**
A. Use of “Adjunct Instructor” Title – [S04-13]
B. Request from Construction Engineering – [S04-14]
- VII. Good of the Order – 4:55**
- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING FACULTY SENATE ISU MEMORIAL UNION, SUN ROOM FEBRUARY 8, 2005 at 3:30 p.m.</p>
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