

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
February 8, 2005
3:30 – 5:00 P.M.
The Memorial Union, Sun Room**

- 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, January 11, 2005 - [S04/M/05]**
 - B. Agenda for February 8, 2005 – [S04/A/06]**
 - C. Calendar – [S04/C/06]**

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

- IV. New Business**
 - A. Handbook Placement of “Evaluation” of NTE appointments – [S04-15]**

- V. Special Order – Presentation by Dan Saftig, President, ISU Foundation—3:50 p.m.**

- VI. Special Order – Presentation by Olivia Madison, Dean, ISU Library –4:15 p.m.**

- VII. Good of the Order – 4:55**

- VII. Adjournment – 5:00 p.m.**

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