

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
March 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, February 8, 2005 - [S04/M/06]**
 - B. Agenda for March 8, 2005 – [S04/A/07]**
 - C. Calendar – [S04/C/07]**

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

- IV. Special Order – 3:50 p.m.**
 - A. Pick-A-Professor (Presentation by Chris Deal-GSB)**

- V. Elections – 4:10 p.m.**
 - A. Secretary**
 - B. Council Chair—Academic Affairs**

- VI. Old Business—4:20 p.m.**
 - A. Handbook Placement of “Evaluation” of NTE appointments – [S04-15]**

- VII. New Business—4:30 p.m.**
 - A. DP and UP Policy—Governance Council – [S04-16]**
 - B. Changes to P&T Policy—J&A Council – [S04-17]**
 - C. FPDA Policy—FDAR Council – [S04-18]**

- VIII. Good of the Order – 4:55**

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING FACULTY SENATE ISU MEMORIAL UNION, SUN ROOM March 29, 2005 at 3:30 p.m.</p>
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