

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

April 12, 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 – 3:33 p.m.**
A. Minutes of Faculty Senate, March 29, 2005 - [S04/M/08]
B. Agenda for April 12, 2005 – [S04/A/09]
C. Calendar – [S04/C/09]
- III. Announcements and Remarks – 3:35 p.m.**
A. Faculty Senate President
B. Faculty Senate President-elect
C. Provost
- IV. Special Item I—3:50 p.m. – Jim Davis, CIO**
- V. Special Item II—4:10 p.m. –Election of Athletic Council Member**
- VI. Old Business—4:15 p.m.**
A. FPDA Policy—FDAR Council – [S04-18]
B. Adjunct Instructor Title—Request from Construction Engineering & Animal Science Departments – [S04-14]
- VII. New Business—4:40 p.m.**
A. Committee for Oversight of Academic Reorganization—Governance Council – [S04-19]
B. Grade Requirement for Biology Minor – [S04-20]
C. Restructuring Graduate Degree in Nutrition – [S04-21]
- VIII. Good of the Order – 4:58**
- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING FACULTY SENATE ISU MEMORIAL UNION, SUN ROOM April 26, 2005 at 3:30 p.m.</p>
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