

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

April 26, 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 – 3:32 p.m.**
 - A. Minutes of Faculty Senate, April 12, 2005 - [S04/M/09]**
 - B. Agenda for April 26, 2005 – [S04/A/10]**
 - C. Calendar – [S04/C/10]**
 - D. Annual Council/Committee Reports**

- III. Special Order – Memorial Resolutions [S04-23] 3:34 p.m.**

- IV. Special Order – Spring Graduation list [S04-22] 3:37 p.m.**
<http://www.iastate.edu/~registrar/graduation/lists/gradlist.html>
<http://www.iastate.edu/~registrar/graduation/lists/gradlist-s05.xls>

- V. Special Order – Annual Address by President Geoffroy 3:40 p.m.**

- VI. Special Order – Athletics Director, Bruce Van de Velde 4:00 p.m.**
And Faculty Athletics Representative Paula Morrow

- VII. Announcements and Remarks – 4:20 p.m.**
 - A. Faculty Senate President’s Annual Report**
 - B. Faculty Senate President-elect**
 - C. Provost**

- VIII. Old Business – 4:25 p.m.**
 - A. Faculty Professional Development Assignment Policy -- FDAR Council – [S04-18]**
 - B. Distinguished & University Professor — Governance Council – [S04-16]**
 - C. Committee for Oversight of Academic Reorganization — Governance Council – [S04-19]**
 - D. Grade Requirement for Biology Minor — Academic Affairs Council – [S04-20]**
 - E. Restructuring Graduate Degree in Nutrition — Academic Affairs Council – [S04-21]**

- IX. Special Orders -- 4:45 p.m.**
 - A. Recognition of Retiring Senators**
 - B. Recognition of Executive Board**
 - C. Passing of the Gavel**
 - D. Seating of New Senators**

- X. New Business – 4:55 p.m.**
 - A. US Diversity & International Requirement — Academic Affairs Council – [S04-24]**

- XI. Good of the Order – 4:58 p.m.**

- XII. Adjournment – 5:00 p.m.**

- XIII. Orientation of New Senators**