

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
September 13, 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 26, 2005 - [S04/M/10]**
  - B. Agenda for September 13, 2005 – [S05/A/1]**
  - C. Calendar – [S05/C/1]**
  - D. Ratification of Executive Board actions of Summer, 2005**
    - 1. Naming the Chemistry Help Center the “Martha E. Russell Undergraduate Chemistry Help Center” – [S05-1]**
    - 2. Graduation List, Summer 2005 - [S05-02]**
  
- III. Announcements and Remarks – 3:35 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-elect**
  - C. Provost**
  
- IV. Old Business – 4:00 p.m.**
  - A. Distinguished & University Professor — Governance Council – [S04-16]**
  - B. US Diversity & International Requirement — Academic Affairs Council – [S04-24]**
  
- V. New Business – 4:30 p.m.**
  - A. Name Change: Foreign Languages & Literatures to World Languages and Cultures – [S05-3]**
  
- VI. Good of the Order – 4:40 p.m.**
  
- VII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, OCTOBER 18, 2005 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION</b></p>
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