

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
December 6, 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, November 8, 2005 - [S05/M/3]**
  - B. Agenda for December 6, 2005 – [S05/A/4]**
  - C. Calendar – [S05/C/4]**
  
- III. Special Order – Memorial Resolutions – [S05-9] – 3:35 p.m.**
  
- IV. Special Order – Fall 2005 Graduation List – [S05-10] – 3:45 p.m.**  
<http://www.iastate.edu/~registrar/graduation/lists/gradlist.html>
  
- V. Special Order – State of the Library, David Hopper – 3:45 p.m.**
  
- VI. Announcements and Remarks – 4:00 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- VII. Old Business – 4:15 p.m.**
  - A. Part Time Appointments for Tenure Eligible and Tenured Faculty – [S05-7]**  
<http://www.provost.iastate.edu/faculty/advancement/promotion.html>
  - B. Formation of the new Information Technology (IT) Committee – [S05-8]**
  
- VIII. New Business – 4:40 p.m.**
  
- IX. Good of the Order – 4:40 p.m.**
  
- X. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, JANUARY 17, 2005 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION</b></p>
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