

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
January 17, 2006: 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, December 6, 2005 - [S05/M/4]**
 - B. Agenda for January 17, 2006 – [S05/A/5]**
 - C. Calendar – [S05/C/5]**

- III. Announcements and Remarks – 3:35 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- IV. Special Order – Election of President-Elect**

- V. Old Business – 4:00 p.m.**

- VI. New Business – 4:00 p.m.**
 - A. J&A Council – Amendments to Faculty Handbook regarding appeals – [S05-11]**
 - B. Governance Council – Proposed Changes to Senate Constitution – [S05-12]**
 - C. FDAR Council – PRS Mediation Guidelines – [S05-13]**
 - D. AA Council – Certificate Criteria – [S05-14]**
 - E. AA Council – New Policy for Academic Standards – [S05-15]**

- VII. Good of the Order – 4:40 p.m.**

- VIII. Adjournment – 5:00 p.m.**

<p style="text-align: center;">NEXT MEETING TUESDAY, FEBRUARY 14, 2006 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION</p>
