

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
NOVEMBER 14, 2006: 3:30 – 5:00 P.M.
GREAT HALL, MEMORIAL UNION**

- 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, October 10, 2006 - [S06/M/2]**
 - B. Agenda for November 14, 2006 – [S06/A/3]**
 - C. Calendar – [S06/C/3]**
 - D. Handbook Editorial Text Revisions, Discrimination & Harassment Policy – [S05-33]**

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

- IV. Old Business – 3:50 p.m.**
 - A. Undergraduate Certificate in Latin American Studies – [S06-3] - Hendrich**
 - B. Unmet HS requirements – [S06-4] - Hendrich**
 - C. Department Name Change: HHP to Department of Kinesiology – [S06-5] – Hendrich**

- V. New Business – 4:20 p.m.**
 - A. Budget Model Proposal – [S06-6] (Doug Epperson, Ellen Rasmussen guest presenters)**
 - B. ISU Catalog Report – [S06-7] – Hendrich; Kruempel. In addition to the summaries included with the Agenda, the full reports will be online at the FSCC website: < <http://www.iastate.edu/~catalog/fsc/reports.shtml> >**

- VI. Good of the Order – 4:57 p.m.**

- VII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, DECEMBER 12, 2006 3:30-5:00 P.M. – GREAT HALL, MEMORIAL UNION</p>
