

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
DECEMBER 12, 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, November 14, 2006 - [S06/M/3]**
 - B. Agenda for December 12, 2006 – [S06/A/4]**
 - C. Calendar – [S06/C/4]**
 - D. Revised Chapters 3 & 5 of the Faculty Handbook [S05-07; Part –time Appointment; Handbook language implementing approved policy]**

- III. Special Order – Memorial Resolutions – 3:35 [S06-8]**

- IV. Announcements and Remarks – 3:40 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- V. Old Business – 4:00 p.m.**
 - A. Budget Model Proposal – [S06-6] – Girton *et al* (Doug Epperson, Ellen Rasmussen guest respondents)**
 - B. ISU Catalog Report – 4:30 [S06-7] – Palermo; Kruempel. In addition to the summaries included with the Agenda, the full reports are online at the FSCC website: < <http://www.iastate.edu/~catalog/fsc/reports.shtml> >**
Amendments to the motion made at the November 14 meeting – Palermo:
 - ~ College of Design Summary [S06-7a1]
 - ~ Front of the Catalog Changes, pp. 34-53 – incorporating various policy changes [S06-7a2]
 - ~ Modification of graduation with distinction – creation of three levels [S06-7a3]
 - ~ Discontinuation of M.S. in Enterprise Computing [S06-7a4]
 - ~ Discontinuation of Minor in Portuguese [S06-7a5]

- VI. Special Order of the Day – For Presentation and Voting at this Meeting – 4:45 p.m.**
 - A. Fall 2006 Graduation List [S06-9] -- Palermo**
<http://www.iastate.edu/~registrar/graduation/lists/gradlist.html>

- VII. New Business – 4:50 p.m.**

- VIII. Good of the Order – 4:57 p.m.**

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, JANUARY 16, 2007 3:30-5:00 P.M. – GREAT HALL, MEMORIAL UNION</p>
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