

IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
JANUARY 16, 2007 -- 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, December 12, 2006 - [S06/M/4]
  - B. Agenda for January 16, 2007 – [S06/A/5]
  - C. Calendar – [S06/C/5]
  
- III. Special Order – 3:35 p.m.
  - A. Election of President-Elect
    - ~ Candidate presentations
    - ~ Voting
  
- IV. Announcements and Remarks – 3:45 p.m.
  - A. Faculty Senate President
  - B. Faculty Senate President-Elect
  - C. Provost
  
- V. Special Order – VEISHEA presentation – 4:00 p.m.
  - A. Gina Nicole Flinn, Ingrid Idso, Campus Relations Co-chairs; Mike Owen, Senate Liaison
  
- VI. Old Business – 4:10 p.m.
  - A. Budget Model Resolution – [S06-6] -- Palermo *et al*; Doug Epperson, Ellen Rasmussen guest respondents
  
- VII. New Business – 4:50 p.m.
  
- VIII. Good of the Order – 4:57 p.m.
  
- IX. Adjournment – 5:00 p.m.

<p style="text-align: center;">NEXT MEETING TUESDAY, FEBRUARY 13, 2007 3:30-5:00 P.M. – GREAT HALL, MEMORIAL UNION</p>
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