

IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
SEPTEMBER 11, 2007 -- 3:30–5:00 P.M.
SUN ROOM, 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, April 24, 2007 - [S06/M/10]
 - B. Agenda for September 11, 2007 – [S07/A/1]
 - C. Calendar – [S07/C/1]
 - D. Report of the Faculty Senate Task Force to Review the Governance Document – [S07-3]

- III. Special Order: Faculty Workloads and Profiles – Provost Hoffman – 3:35 p.m.

- IV. Announcements and Remarks – 3:50 p.m.
 - A. Faculty Senate President
 - B. Faculty Senate President-Elect
 - C. Provost

- V. Special Order: Presentation on and consideration of proposal “Arming of Regents Sworn and Certified Police Officers” [will be presented and voted on at September meeting] – [S07-2]

- VI. Old Business – 4:45 p.m.
 - A. Faculty Conduct Policy Updates and Revisions [S06-21] – Governance and J&A
 - B. Non-Tenure-Eligible Research Faculty [S06-22] – Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> >

- VII. New Business – None

- VIII. Good of the Order – 4:58 p.m.

- IX. Adjournment – 5:00 p.m.

<p style="text-align: center;">NEXT MEETING TUESDAY, OCTOBER 9, 2007 3:30-5:00 P.M. – GREAT HALL, MEMORIAL UNION</p>
