

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
OCTOBER 9, 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, September 11, 2007 - [S07/M/1]**
  - B. Agenda for October 9, 2007 – [S07/A/2]**
  - C. Calendar – [S07/C/2]**
  - D. Faculty Handbook: Class Attendance [S07-4] – Porter**
  - E. Faculty Handbook: Non-Discrimination/Affirmative Action Policy [S07-5] - Porter**
  
- III. Special Order: Overview of the University Honors Program –Dr. Gene Takle, Faculty Director and Laurie Fiegel, Administrative Director, University Honors Program – 3:35 p.m.**
  
- IV. Announcements and Remarks – 3:50 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- V. Old Business – 4:05 p.m.**
  - A. Non-Tenure-Eligible Research Faculty [S06-22] – Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> > (Discussion Only after call for the Committee of the Whole)**
  
- VI. New Business – 4:45 p.m.**
  
- VII. Good of the Order – 4:45 p.m.**
  
- VIII. Adjournment – 4:45 p.m.**

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