

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
NOVEMBER 13, 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, October 9, 2007 - [S07/M/2]**
  - B. Agenda for November 13, 2007 – [S07/A/3]**
  - C. Calendar – [S07/C/3]**
  - D. The Faculty Handbook, Chapter 7 - [S07-6] - Governance Council**
  
- 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. Non-Tenure-Eligible Research Faculty [S06-22] – Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> > (Panel Discussion Only after call for the Committee of the Whole)—Vrchota and Mayfield/Palermo**
  
- VI. New Business – 4:40 p.m.**
  - A. Proposed Governance and Document Editing Procedure – [S07-7] --Porter**
  - B. By-law proposal for College and Department Document Review Committee – [S07-8] -- Porter**
  - C. 8.4.8 Policy Regarding open Meetings at Iowa State – [S07-9] —Porter**
  
- VII. Good of the Order – 4:55 p.m.**
  
- VIII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, DECEMBER 11, 2007 3:30-5:00 P.M. – GREAT HALL, MEMORIAL UNION</b></p>
---