

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
DECEMBER 11, 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, November 13, 2007 - [S07/M/3]**
  - B. Agenda for December 11, 2007 – [S07/A/4]**
  - C. Calendar – [S07/C/4]**
  
- III. Special Order – Fall 2007 Graduation List [S07-10] - 3:35 p.m.**  
<http://www.iastate.edu/~registrar/graduation/lists/gradlist.html>
  
- IV. Special Order – Memorial Resolutions [S07-11] – 3:40 p.m.**
  
- V. Special Order – University Life Survey Results– Betsy Hoffman, Susan Carlson, and Melanie Smith– 3:50 p.m.**
  
- VI. Announcements and Remarks – 4:05 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- VII. Old Business – 4:10 p.m.**
  - A. Non-Tenure-Eligible Research Faculty [S06-22] – Gregory Palermo for Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> > and resolution attachments sent for today’s meeting.**
  - B. Proposed Governance and Document Editing Procedure – [S07-7] –Max Porter, Governance Council**
  - C. By-law proposal for College and Department Document Review Committee – [S07-8] – Porter, Governance Council**
  - D. 8.4.8 Policy Regarding Open Meetings at Iowa State – [S07-9] - Porter, Governance Council**
  
- VIII. New Business – 4:50 p.m.**
  - A. Faculty Handbook: NTE Policy on Hiring and Reappointment (3.3.2.1, 5.4.1, and 5.4.1.1) – [S07-12] – Ann Marie VanDerZanden, FDAR Council**
  
- IX. Good of the Order – 4:57 p.m.**
  
- X. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, JANUARY 15, 2008 3:30-5:00 P.M. – SUN ROOM, MEMORIAL UNION</b></p>
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