

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
JANUARY 15, 2008 -- 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, December 11, 2007 - [S07/M/4]**
  - B. Agenda for January 15, 2008 – [S07/A/5]**
  - C. Calendar – [S07/C/5]**
  
- III. Special Order – Election of President- Elect –3:35**
  
- IV. Announcements and Remarks – 4:05 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- V. Old Business – 4:10 p.m.**
  - A. Proposed Governance and Document Editing Procedure – [S07-7] –Max Porter, Governance Council**
  - B. By-law proposal for College and Department Document Review Committee – [S07-8] – Porter, Governance Council**
  - C. Faculty Handbook: Class Attendance [S07-4] – Porter**
  - D. 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**
  - E. 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 containing changes made at the December 11 Faculty Senate meeting.**
  - F. 8.4.8 Policy Regarding Open Meetings at Iowa State – [S07-9] - Porter, Governance Council**
  
- VI. New Business – 4:50 p.m.**
  - A. Keep Iowa State Beautiful Resolution – [S07-13]**
  
- VII. Good of the Order – 4:57 p.m.**
  
- VIII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, FEBRUARY 12, 2008 3:30-5:00 P.M. – 250-252 SCHEMAN</b></p>
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