

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 29, 2008 -- 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, April 15, 2008 - [S07/M/9]**
 - B. **Agenda for April 29, 2008 – [S07/A/10]**
 - C. **Calendar – [S07/C/10]**
 - D. ***Faculty Handbook* Style Sheet – [S07-34]**
 - E. **Revisions to the *Policies and Procedures Manual* – [S07-35]**
 - F. **Non-Tenure Eligible Research Faculty document – [S06-22] (ready for placement in the *Faculty Handbook*; is now on Faculty Senate web site for comment as per new edit procedures passed earlier this year).**
 - G. **Faculty Senate Council and Committee Annual Report – [S07-36]**

- III. **Special Order – 3:34 p.m.**

David W. Miles, President, State of Iowa Board of Regents

- IV. **Special Order: Library Update – 3:55 p.m.**

Olivia Madison, Dean, Parks Library

- V. **Special Order: Memorial Resolutions – [S07-30] – 4:05 p.m.**

- VI. **Special Order: Spring Graduation List – [S07-31] - 4:10 p.m. For consideration and voting at this meeting: <http://www.public.iastate.edu/~registrar/graduation/lists/s2008graduation.xls>**

- VII. **Special Order -4:12**

Update on promotion and tenure and non-tenure eligible faculty, and thoughts on why we are losing faculty—Executive Vice President and Provost Elizabeth Hoffman

- VIII. **Announcements and Remarks – 4:40 p.m.**
 - A. **Faculty Senate President**
 - B. **Faculty Senate President-Elect**
 - C. **Provost**

- IX. **Old Business --4:42 p.m.**

- X. **Special Order – 4:43 p.m.**
 - A. **Recognition of Retiring Senators**
 - B. **Passing of Gavel**
 - C. **Seating of New Senators**

XI. New Business –4:55

A. Undergraduate Nuclear Engineering Minor [S07-32] – Hendrich

B. Undergraduate Certificate Program in Community Leadership and Public Service [S07-33] – Hendrich

XII. Good of the Order – 4:59 p.m.

XIII. Adjournment – 5:00 p.m.

Orientation for New Senators (led by Porter) will take place in the Great Hall immediately following adjournment.

NEXT MEETING

TUESDAY, SEPTEMBER 9, 2008 -- 3:30-5:00 P.M. -- GREAT HALL, MU