

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
NOVEMBER 4, 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, October 7, 2008 - [S08/M/2]**
  - B. Agenda for November 4, 2008 – [S08/A/3]**
  - C. Calendar – [S08/C/3]**
  - D. Authority to Hire Employees Policy [S08-2] – Porter (Minor Changes were made)**
  
- III. Announcements and Remarks – 3:35 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- IV. Special Order – Faculty Satisfaction Survey (AAUDE) – Provost Betsy Hoffman – 3:45 p.m.**
  
- V. Special Order – Warren Madden, VP for Business and Finance – 4:05 p.m.**
  
- VI. Old Business --4:25 p.m.**
  - A. Employment Verifications and Background Checks [S08-4] - Porter**
  
- VII. New Business –4:35 p.m.**
  - A. Modified Duties Policy [S08-5] – Ann Marie VanderZanden**
  
- VIII. Good of the Order – 4:59 p.m.**
  
- IX. Adjournment – 5:00 p.m.**

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| <p><b>NEXT MEETING<br/>TUESDAY, DECEMBER 9, 2008<br/>3:30-5:00 P.M.<br/>GREAT HALL, MU</b></p> |
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