

IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
DECEMBER 9, 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, November 4, 2008 - [S08/M/3]**
 - B. **Agenda for December 9, 2008 – [S08/A/4]**
 - C. **Calendar – [S08/C/4]**
- III. **Special Order – Fall 2008 Graduation List [S08-6] – 3:35 p.m.**
<http://www.public.iastate.edu/~registrar/graduation/lists/f2008graduation.xls>
- IV. **Special Order – Memorial Resolution [S08-7] 3:38**
- V. **Special Order – Thomas Hill, Vice President for Student Affairs 3:42**
- VI. **Announcements and Remarks – 4:02 p.m.**
 - A. **Faculty Senate President**
 - B. **Faculty Senate President-Elect**
 - C. **Provost**
- VII. **Old Business --4:10 p.m.**
 - A. **Modified Duties Policy [S08-5] – Ann Marie VanderZanden**
- VIII. **New Business –4:40 p.m.**
 - A. **Links Disclaimer [S08-8] – Porter**
 - B. **Availability of Department and Governance Documents Resolution [S08-9] - Porter**
 - C. **Adjunct Instructor Position in Animal Science [S08-10] – Ann Marie VanderZanden**
 - D. **Catalog Copy [S08-11] – Suzanne Hendrich**
<http://www.public.iastate.edu/~catalog/fsccl/>
 - a. **College of Agriculture and Life Sciences**
 - b. **College of Business**
 - c. **College of Design**
 - d. **College of Engineering**
 - e. **College of Human Sciences**
 - f. **College of Liberal Arts and Sciences**
 - g. **College of Veterinary Medicine**
 - h. **Interdisciplinary Programs**
 - E. **Catalog Copy - International Perspectives Waiver for Military Veterans [S08-12] – Suzanne Hendrich**
- IX. **Good of the Order – 4:59 p.m.**
- X. **Adjournment – 5:00 p.m.**

NEXT MEETING TUESDAY, JANUARY 20, 2009 -- 3:30-5:00 P.M. -- GREAT HALL, MU
