

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
JANUARY 20, 2009 -- 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, December 9, 2008 - [S08/M/4]**
 - B. Agenda for January 20, 2009 – [S08/A/5]**
 - C. Calendar – [S08/C/5]**
 - D. Bylaws Changes – [S08-13]**

- III. Special Order – Election of President-Elect 3:35**

- IV. Announcements and Remarks – 3:55 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- V. Old Business --4:10 p.m.**
 - A. Modified Duties Policy [S08-5] – Ann Marie VanderZanden**
 - B. Links Disclaimer [S08-8] – Porter**
 - C. Availability of Department and Governance Documents Resolution [S08-9] - Porter**
 - D. Adjunct Instructor Position in Animal Science [S08-10] – Ann Marie VanderZanden**
 - E. Catalog Copy [S08-11] – Suzanne Hendrich**
<http://www.public.iastate.edu/~catalog/fsc/>
 - 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**
 - F. Catalog Copy - International Perspectives Waiver for Military Veterans [S08-12] – Suzanne Hendrich**

- VI. New Business –4:55 p.m.**
 - A. Governance Document Checklist [S08-14] – Max Porter**
<http://www.agron.iastate.edu/~loynachan/gov/GovDovChecklist.htm>
 - B. Policy on Selection of External Reviewers [S08-15] – Steve Freeman**
 - C. Policy on Content of External Letters [S08-16] – Steve Freeman**

- VII. Good of the Order – 4:59 p.m.**

- VIII. Adjournment – 5:00 p.m.**