

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 10, 2009 -- 3:30-5:00 P.M.
GREAT HALL, MEMORIAL UNION**

EXECUTIVE BOARD PICTURES – 3:15 p.m.

- 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, January 20, 2009 - [S08/M/5]**
 - B. Agenda for February 10, 2009 – [S08/A/6]**
 - C. Calendar – [S08/C/6]**

- III. Guest Speaker – President Gregory Geoffroy – 3:35 p.m.**

- 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. Governance Document Checklist [S08-14] – Max Porter - AMENDED**
<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**

- VI. New Business –4:55 p.m.**
 - A. Discontinuation of M.S. in VDPAM [S08-17] – Suzanne Hendrich**
 - B. Protection of Children in the Workplace Policy [S08-18] – Clark Ford**

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

- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MARCH 10, 2009 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
