

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 10, 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, February 10, 2009 - [S08/M/6]**
 - B. Agenda for March 10, 2009 – [S08/A/7]**
 - C. Calendar – [S08/C/7]**

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

- IV. Special Order: Election of Council Chairs – 4:00 p.m.**
 - A. RPA Council**
 - B. FDAR Council**

- V. Special Order: Resolution for Guiding Principles for Budget Evaluation [S08-20] – FOR VOTE ON MARCH 10 – 4:10 p.m.**

- VI. Old Business --4:25 p.m.**
 - A. Policy on Content of External Letters [S08-16] – Steve Freeman**
 - B. Discontinuation of M.S. in VDPAM [S08-17] – Clark Ford**
 - C. Protection of Children in the Workplace Policy [S08-18] – Clark Ford**

- VI. New Business –4:55 p.m.**
 - A. Faculty Grievance Procedures- [S08-19]**
 - B. Modified By-Law Changes – [S08-13]**

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

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 7, 2009 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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