

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
APRIL 7, 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, March 10, 2009 - [S08/M/7]**
  - B. Agenda for April 7, 2009 – [S08/A/8]**
  - C. Calendar – [S08/C/8]**
  
- III. Special Order: Sharron Quisenberry, Vice President for Research and Economic Development – 3:35 p.m.**
  
- III. Announcements and Remarks – 3:40 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- IV. Special Order: Athletic Department Presentation – Jamie Pollard, Athletic Director, Tommy Powell, Assistant Athletic Director for Academic Services, and Paula Morrow, NCAA Faculty Representative – 3:50 p.m.**
  
- V. Special Order: Election of Faculty Senate Representatives to the Athletic Council – 4:05 p.m.**
  
- VI. Old Business --4:20 p.m.**
  - A. Faculty Grievance Procedures- [S08-19]**
  - B. Modified By-Law Changes – [S08-13]**
  
- VI. New Business –4:50 p.m.**
  - A. Export Controls Policy – [S08-21]**
  - B. Faculty Handbook: Admissions Requirements – [S08-22]**
  
- VIII. Good of the Order – 4:59 p.m.**
  
- IX. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, APRIL 21, 2009 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
---------------------------------------------------------------------------------------------