

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
APRIL 21, 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, April 7, 2009 - [S08/M/8]**
  - B. Agenda for April 21, 2009 – [S08/A/9]**
  - C. Calendar – [S08/C/9]**
  
- III. Special Order: Panel Discussion on University Budget – Provost Betsy Hoffman; Arnold van der Valk, President-Elect; Sedahlia Crase, Past-President; Mike Owen, Ag Caucus Chair; Skip Walters, Business Caucus Chair; Paul Anderson, Design Caucus Chair; Martha Selby, Engineering Caucus Chair; Margaret Torrie, Human Sciences Caucus Chair; Robert Wallace, Liberal Arts and Science Caucus Chair; and Gary Osweiler, Veterinary Medicine Caucus Chair – 3:35 p.m.**
  
- IV. Announcements and Remarks – 4:35 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- V. Old Business --4:45 p.m.**
  - A. Export Controls Policy – [S08-21]**
  - B. Faculty Handbook: Admissions Requirements – [S08-22]**
  
- VI. New Business –4:55 p.m.**
  - A. Ph.D. Program – Greenlee School of Journalism – Communication of Science, Technology and Risk – Executive Summary:**  
<http://www.facsen.iastate.edu/FSDocketCalendar/S08-23PhDGreenleeSchoolExecutiveSummary.pdf>; **Full Proposal:**  
<http://www.facsen.iastate.edu/FSDocketCalendar/S08-23PhDGreenleeSchool.pdf>  
[S08-23]
  - B. FS Bylaw: Electronic Voting – [S08-24]**
  
- VII. Good of the Order – 4:59 p.m.**
  
- VIII. Adjournment – 5:00 p.m.**

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