

IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
MAY 5, 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 21, 2009 - [S08/M/9]
  - B. Agenda for May 5, 2009 – [S08/A/10]
  - C. Calendar – [S08/C/10]
  - D. Council/Committee/Caucus Annual Reports – [S08-25]
  - E. Faculty Handbook: Chapter 10.8 Development of Courses and Curricula – [S08-28]
  
- III. Special Order: Spring 2009 Graduation List [S08-26]– 3:35 p.m.  
<http://www.public.iastate.edu/~registrar/graduation/lists/gradlist.html>
  
- IV. Special Order: Memorial Resolutions – [S08-27] – 3:37 p.m.
  
- V. Special Order: Update on promotion and tenure — Executive Vice President and Provost Elizabeth Hoffman – 3:45 p.m .
  
- VI. Announcements and Remarks – 4:05 p.m.
  - A. Faculty Senate President
  - B. Faculty Senate President-Elect
  - C. Provost
  
- VII. Old Business --4:15 p.m.
  - A. FS Bylaw: Electronic Voting – [S08-24]
  - B. 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]
  
- VIII. Special Order – 4:30 p.m.
  - A. Recognition of Retiring Senators
  - B. Passing of Gavel
  - C. Seating of New Senators
  
- IX. New Business –4:55 p.m.
  
- X. Good of the Order – 4:57 p.m.
  
- XI. Adjournment – 5:00 p.m.

<p style="text-align: center;">NEXT MEETING TUESDAY, SEPTEMBER 8, 2009 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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