

IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
NOVEMBER 17, 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 – 3:31 p.m.
 - A. Minutes of Faculty Senate, October 20, 2009 - [S09/M/2]
 - B. Agenda for November 17, 2009 – [S09/A/3]
 - C. Calendar – [S09/C/3]
 - D. Departmental name change: LOMIS to Supply Chain and Information Systems - [S09-3]
 - E. Changes in Faculty Handbook wording:
 - (1) 5.2.1.2 Tenure for Faculty Members in Administrative Positions - [S09-4]
 - (2) 5.6.1 Policy and Procedures for Evaluating Proficiency [of teaching assistants] - [S09-5]
 - F. Change in college governance documents best-practices checklist [S09-6]

- III. Announcements and Remarks – 3:35 p.m.
 - A. Faculty Senate President
 - B. Faculty Senate President-Elect
 - C. Provost

- V. Old Business --3:45 p.m.

- VI. New Business –3:45 p.m.
 - A. Changing Names of Majors in AESHM [S09-7] - Hendrich
 - B. Merger of Majors to form Supply Chain Management [S09-8] - Hendrich

- IV. Special Order: -- 4:00 p.m.
Financial and Strategic Decision Making for FY2011
 - (a) Provost Hoffman, – FY2010 budget, reducing expenditures, and planning for the FY2011 budget
 - (b) Dean Madison, Library -- College perspectives on ways to reduce expenditures
 - (c) Jonathan Wendel, Chair, EEOB -- Departmental perspectives on ways to reduce expenditures
 - (d) Gregory Palermo, Chair, RPA Council -- Suggested ways to reduce expenditures/enhance revenues

- VII. Good of the Order – 4:57 p.m.

- VIII. Adjournment – 5:00 p.m.

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