

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
JANUARY 19, 2010 – 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, November 17, 2009 - [S09/M/3]**
  - B. Agenda for January 19, 2010 – [S09/A/4]**
  - C. Calendar – [S09/C/4]**
  
- III. Special Order: Election of Faculty Senate President-Elect – 3:40 p.m.**
  
- IV. Announcements and Remarks – 3:50 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- V. Committee of the Whole to Discuss Budget Cuts – 4:00 p.m.**  
**Financial and Strategic Decision Making for FY2011 – Part 2**
  
- VI. Old Business --4:30 p.m.**
  - A. Changing Names of Majors in AESHM [S09-7] - Hendrich**
  - B. Merger of Majors to form Supply Chain Management [S09-8] – Hendrich**
  
- VII. New Business – 4:40 p.m.**
  - A. Proposed Changes to FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council (Porter) [S09-11]**
  - B. Proposed Changes to FH Section 8.4.8 Open Meetings at ISU – Governance Council (Porter) [S09-12]**
  - C. Minor in Critical Studies in Design – (Hendrich) [S09-13]**
  - D. ME in Information Assurance – (Hendrich) [S09-14]**
  - E. ME in Civil Engineering – (Hendrich) [S09-15]**
  - F. BS in Event Management – (Hendrich) [S09-16]**
  - G. ME in Materials Science – (Hendrich) [S09-17]**
  - H. Discontinuance of M.S. in Business (Hendrich) [S09-18]**
  
- VIII. Good of the Order – 4:57 p.m.**
  
- IX. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, FEBRUARY 9, 2010 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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