

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 9, 2010 – 3:30–5:00 P.M. --
SUN ROOM, 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, January 19, 2010 - [S09/M/4]**
 - B. Agenda for February 9, 2010 – [S09/A/5]**
 - C. Calendar – [S09/C/5]**

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

- IV. Old Business --4: 00 p.m.**
 - A. Proposed Changes to FH Section 8.4.8 Open Meetings at ISU – Governance Council (Porter) [S098-12]**
 - B. Minor in Critical Studies in Design – (Hendrich) [S09-13]**
 - C. ME in Information Assurance – (Hendrich) [S09-14]**
 - D. ME in Civil Engineering – (Hendrich) [S09-15]**
 - E. BS in Event Management – (Hendrich) [S09-16]**
 - F. ME in Materials Science – (Hendrich) [S09-17]**
 - G. Discontinuance of M.S. in Business (Hendrich) [S09-18]**
 - H. Proposed Changes to FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council (Porter) [S09-11]**

- V. New Business – 4:50 p.m.**
 - A. Memorandum of Understanding (Principles and Procedures for the Elimination of Academic Programs and Termination of Associated Faculty Appointments) – [S09-19]**

- VI. Good of the Order – 4:52 p.m.**

- VII. Adjournment – 5:00 p.m.**

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