

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 6, 2010 – 3:30–5:00 P.M. --
GREAT HALL, MEMORIAL UNION**

EXECUTIVE BOARD PICTURES – 3:15 p.m.

- 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, March 9, 2010 - [S09/M/6]**
 - B. Agenda for April 6, 2010 – [S09/A/7]**
 - C. Calendar – [S09/C/7]**

- III. Special Order – Election of Athletic Council Representative - 3:35 p.m.**

- IV. Special Order – Election of Council Chairs and Secretary – 3:50 p.m.**

- V. Announcements and Remarks – 4:00 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VI. Old Business – 4:10 p.m.**
 - A. Engineering Sales Minor – [S09-20] (Hendrich)**
 - B. Revised version of FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council as amended by Governance Council -- [S09-11 3.30.2010] (Porter)**

- VII. New Business – 4:50p.m.**
 - A. Proposed Revision of Section 10.8 of the Faculty Handbook – [S09-21] (Hendrich)**
 - B. MS in Architecture – [S09-22] (Hendrich)**
 - C. MS in Landscape Architecture – [S0-23] (Hendrich)**
 - D. MLA in Landscape Architecture – [S09-24] (Hendrich)**

- VIII. Good of the Order – 4:56 p.m.**

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 20, 2010 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
