

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 20, 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 – 3:32 p.m.**
 - A. Minutes of Faculty Senate, April 6, 2010 - [S09/M/7]**
 - B. Agenda for April 20, 2010 – [S09/A/8]**
 - C. Calendar – [S09/C/8]**
 - D. MS in Architecture – [S09-22]**
 - E. MS in Landscape Architecture – [S0-23]**
 - F. MLA in Landscape Architecture – [S09-24]**

- III. Special Order – Athletic Department Presentation, Jamie Pollard, Athletic Director and Paula Morrow, NCAA Faculty Representative- 3:35 p.m.**

- IV Special Order – Annual Promotion and Tenure Report -- Provost Hoffman – 3:50 p.m.**

- V. Announcements and Remarks – 3:55 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VI. Old Business – 4:00 p.m.**
 - A. Revised version of FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council as amended to date -- [S09-11 4.14.2010] (Porter)**
 - B. Proposed Revision of Section 10.8 of the Faculty Handbook – [S09-21 4.14.2010] (Hendrich)**

- VII. New Business – 4:50p.m.**
 - A. Bachelor of Industrial Design [S09-25] – (Hendrich)**

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

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MAY 4, 2010 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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