

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
DECEMBER 7, 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, November 9, 2010 - [S10/M/3]**
  - B. Agenda for December 7, 2010 – [S10/A/4]**
  - C. Calendar – [S10/C/4]**
  
- III. Special Order – Memorial Resolutions – [S10-6] – 3:35 p.m.**
  
- IV. Special Order – Fall 2010 Graduation List – [S10-5] – 3:45 p.m.**
  
- V. Special Order – Department of Kinesiology Minors [S10-9] - Hendrich – 3:50 p.m.**  
(Initial consideration and vote)
  
- VI. Special Order – Catalog Copy – [S10-7] – Hendrich– 4:00 p.m.**  
(Initial consideration and vote)
  
- VII. Announcements and Remarks – 4:15 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- VIII. Old Business – 4:30 p.m.**
  - A. FH Section 2.8 – Policy for Renaming Academic Units [S10-3] – Stalder**
  - B. Report and Recommendations from the Task Force to Examine Limits on Percentage of Non-Tenure Eligible Faculty [S10-4] – Smiley-Oyen**
  
- IX. New Business – 4:45p.m.**
  - A. Unacceptable performance of duty – changes in FH – [S10-8] - Stalder**
  
- X. Good of the Order – 4:56 p.m.**
  
- XI. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, JANUARY 18, 2010 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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