

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 8, 2011 – 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 February 8, 2011 - [S10/M/6]**
 - B. Agenda for March 8, 2011 – [S10/A/7]**
 - C. Calendar – [S10/C/7]**
 - D. FH Section 3.3.2.1 – Non-Tenure Eligible Faculty [S10-14]**

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

- IV. Old Business – 3:50 p.m.**
 - A. FH Revision of 5.2.1.3 Early Tenure [S10-12] – Freeman**
 - B. Revision of FH section 5.3.5 Post-Tenure Review Policy [S10-10] – Freeman**
 - C. Unacceptable performance of duty – changes in FH 7.2.2.5.1 – [S10-8] - Anderson**

- V. New Business – 4:45 p.m.**
 - A. Name Change: Women and Gender Studies – [S10-13] - Owen**
 - B. FH Section 10.8.1 Academic Program Approval [S10-15] – Hendrich**
 - C. Proposed University Outcomes Assessment Committee – [S10-16] - Hendrich**

- VI. Good of the Order – 4:56 p.m.**

- VII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 5, 2011 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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