

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
APRIL 5, 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 March 8, 2011 - [S10/M/7]**
  - B. Agenda for April 5, 2011 – [S10/A/8]**
  - C. Calendar – [S10/C/8]**
  - D. Conflicts of Interest and Commitment Policy [S10-17]**
  
- III. Special Order – Election of Athletic Council Representative – 3:35**
  
- IV. Special Order – Election of Council Chairs – 3:50**
  
- V. Announcements and Remarks – 4:00 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- VI. Old Business – 4:15 p.m.**
  - A. Name Change: Women’s and Gender Studies – [S10-13] – Owen**
  - B. Proposed University Outcomes Assessment Committee – [S10-16] – Hendrich**
  - C. Revision of FH section 5.3.5 Post-Tenure Review Policy [S10-10] – Freeman**
  - D. Unacceptable performance of Duty – changes in FH 7.2.2.5.1 – [S10-8] – Anderson**
  - E. FH Section 10.8.1 Academic Program Approval [S10-15] – Hendrich**
  
- VII. New Business – 4:55 p.m.**
  - A. Sustainability Minor Proposal [S10-18] – Hendrich**
  - B. Bachelor of Design Proposal [S10-19] – Hendrich**
  - C. Name Change: Sports and Recreation Minor [S10-20] - Hendrich**
  
- VIII. Good of the Order – 4:56 p.m.**
  
- VII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, APRIL 19, 2011 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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