IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA MAY 3, 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 April 19, 2011 [S10/M/9]
 - B. Agenda for May 3, 2011 [S10/A/10]
 - **C.** Calendar [S10/C/10]
 - **D.** 2010-2011 Council Annual Reports [S10-24]
- III. Special Order: Spring 2011 Graduation List [S10-25] 3:35 p.m.
- IV. Special Order: Memorial Resolutions [S10-26] 3:40 p.m.
- V. Special Order: Annual Promotion and Tenure Report Provost Hoffman 3:50 p.m.
- VI. Special Order: NCAA Faculty Representative Tim Day 4:05 p.m.
- VII. Special Order: Reorganization within the College of Human Sciences [S10-27] 4:15 p.m.
- VIII. Special Order: Proposal for a Minor in World Film Studies [S10-23] 4:25 p.m.
- IX. Announcements and Remarks 4:30 p.m.
 - A. Faculty Senate President
 - **B.** Faculty Senate President-Elect
 - C. Provost
- X. Old Business 4:35 p.m.
 - A. Post Baccalaureate Undergraduate Certificate in Studio Arts [S10-21] Hendrich
 - B. FS By-Laws Changes [S10-22] Stalder
- XI. Special Order 4:40 p.m.
 - A. Recognition of Retiring Senators
 - **B.** Passing of Gavel
 - C. Seating of New Senators
- XII. Good of the Order 4:58 p.m.
- XIII. Adjournment 5:00 p.m.

NOTE: There will be a brief orientation session for new senators immediately after the FS meeting.

NEXT MEETING TUESDAY, SEPTEMBER 13, 2011-- 3:30-5:00 P.M. GREAT HALL, MU