

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
SEPTEMBER 13, 2011 – 3:00–5:00 P.M.  
GREAT HALL, MEMORIAL UNION**

**FACULTY SENATE RECEPTION 3:00-3:30**

- 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 May 3, 2011 - [S10/M/10]**
  - B. Agenda for September 13, 2011 – [S11/A/1]**
  - C. Calendar – [S11/C/1]**
  
- III. Announcements and Remarks – 3:35 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- IV. Special Order: Rita Phillips, Director of the ISU Book Store – Textbook Management System – 3:50 p.m.**
  
- V. Old Business – 4:05 p.m.**
  - A. Sustainability Minor Proposal – [S10-18]**
  
- VI. New Business – 4:15 p.m.**
  - A. School of Education Final Proposal – [S11-1]**
  - B. AESHM Renaming Proposal – [S11-2]**
  
- VII. Good of the Order – 4:58 p.m.**
  
- VIII. Adjournment – 5:00 p.m.**

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| <p><b>NEXT MEETING<br/>TUESDAY, OCTOBER 11, 2011-- 3:30-5:00 P.M.<br/>GREAT HALL, MU</b></p> |
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