

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
NOVEMBER 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 October 11, 2011 - [S11/M/2]**
 - B. Agenda for November 8, 2011 – [S11/A/3]**
 - C. Calendar – [S11/C/3]**
 - D. Changes to FH Section 2.3 – [S11-06]**
 - E. Changes to FH Section 2.6 – [S11-07]**
 - F. Removal of FH Chapter 11 - [S11-08]**

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

- IV. Special Order: Mike Otis, Associate Director Human Resource Services – 3:45 p.m.**

- V. Old Business – 4:05 p.m.**
 - A. Discontinuation of Undergrad Major in Insect Science - [S11-3] Hendrich**
 - B. BS in Athletic Training – [S11-4] Hendrich**
 - C. Morrill Professorship Proposal – [S11-5] Freeman**

- VI. New Business – 4:45 p.m.**
 - A. US Latino/a Studies Minor [S11-9] - Hendrich**

- VII. Good of the Order – 4:58 p.m.**

- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, DECEMBER 6, 2011-- 3:30-5:00 P.M. GREAT HALL, MU</p>
--