

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
DECEMBER 6, 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 November 8, 2011 - [S11/M/3]**
 - B. Agenda for December 6, 2011 – [S11/A/4]**
 - C. Calendar – [S11/C/4]**
 - D. 2012-13 Catalog Copy – [S11-15]**
 - E. Faculty Senate Resolution for President Geoffroy – [S11-16]**
 - F. Joint Resolution for President Geoffroy – [S11-17]**

- III. Special Order: Fall 2011 Graduation List Approval – [S11-10] – 3:35 p.m.**
<http://www.registrar.iastate.edu/graduation/lists/facultylist.html>

- IV. Special Order: Memorial Resolutions – [S11-11] – 3:40 p.m.**

- V. Announcements and Remarks – 3:45 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VI. Special Order: Revision to FH Section 3.1 Appointment Policies – [S11-14] – Freeman – 4:20 p.m.**

- VII. Old Business – 4:30 p.m.**
 - A. US Latino/a Studies Minor [S11-09] - Hendrich**
 - B. Changes to FH Section 2.6 – [S11-07] - Freeman**

- VIII. New Business – 4:45 p.m.**
 - A. Changes to the C&I Educational Computing Minor – [S11-12] - Hendrich**
 - B. Discontinuation of Zoology Graduate Major – [S11-13] - Hendrich**

- IX. Good of the Order – 4:58 p.m.**

- X. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, JANUARY 17, 2011-- 3:30-5:00 P.M. GREAT HALL, MU</p>
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