

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
JANUARY 17, 2012 – 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 December 6, 2011 - [S11/M/4]**
 - B. Agenda for January 17, 2012 – [S11/A/5]**
 - C. Calendar – [S11/C/5]**

- III. Special Order: Merry Rankin, Director of Sustainability – 3:35 p.m.**

- IV. Special Order: Special Election for replacement President-Elect – 3:50 p.m.**

- V. Special Order: Election for President Elect – 4:00 p.m.**

- VI. Announcements and Remarks – 4:15 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VII. Old Business – 4:30 p.m.**
 - A. Changes to the C&I Educational Computing Minor – [S11-12] - Hendrich**
 - B. Discontinuation of Zoology Graduate Major – [S11-13] - Hendrich**

- VIII. New Business – 4:40 p.m.**
 - A. College of Design Reorganization Plan – [S11-18]**

- IX. Good of the Order – 4:45 p.m.**

- X. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, FEBRUARY 14, 2012-- 3:30-5:00 P.M. SUN ROOM, MU</p>
