

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 14, 2012 – 3:30–5:00 P.M.
SUN ROOM, 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 January 17, 2012 - [S11/M/5]**
 - B. Agenda for February 14, 2012– [S11/A/6]**
 - C. Calendar – [S11/C/6]**

- III. Special Order: Nancy Levandowski, Director of ISU Dining – 3:35 p.m.**

- IV. Special Order: Special Election for replacement Academic Affairs Council Chair – 3:50 p.m.**

- V. Special Order: Resolution for President Emeritus Status for President Geoffroy – [S11-19]**

- 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. College of Design Reorganization Plan – [S11-18]**

- VIII. New Business – 4:40 p.m.**
 - A. FH 7.2.2.1.3 Conflict of Interest – [S11-20]**
 - B. FH 7.2.2.3.1 Research Misconduct – [S11-21]**
 - C. Recommendations for Syllabus Inclusion – [S11-22]**

- IX. Good of the Order – 4:45 p.m.**

- X. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MARCH 6, 2012-- 3:30-5:00 P.M. GREAT HALL, MU</p>
