

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 6, 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 February 14, 2012 - [S11/M/6]**
 - B. Agenda for March 6, 2012– [S11/A/7]**
 - C. Calendar – [S11/C/7]**
 - D. Revision of FH Chapter 6 Awards – [S11-26]**

- III. Special Order: President Steven Leath – 3:35 p.m.**

- IV. Special Order: Election of FS Athletic Council Rep – 4:00 p.m.**

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

- VI. Old Business – 4:30 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]**

- VII. New Business – 4:40 p.m.**
 - A. Engineering Studies Minor Discontinuation – [S11-23]**
 - B. Energy Systems Minor – [S11-24]**
 - C. Revision of FH 3.1 Appointments of B-base Faculty – [S11-25]**

- VIII. Good of the Order – 4:45 p.m.**

- IX. Adjournment – 5:00 p.m.**

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