

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 3, 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 March 6, 2012 - [S11/M/7]**
 - B. Agenda for April 3, 2012– [S11/A/8]**
 - C. Calendar – [S11/C/8]**

- III. Special Order: Election of Council Chairs and Secretary – 3:35 p.m.**

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

- V. Old Business – 4:30 p.m.**
 - A. Recommendations for Syllabus Inclusion – [S11-22]**
 - B. Engineering Studies Minor Discontinuation – [S11-23]**
 - C. Energy Systems Minor – [S11-24]**
 - D. Revision of FH 3.1 Appointments of B-base Faculty – [S11-25]**

- VI. New Business – 4:40 p.m.**
 - A. Wind Energy Minor – [S11-27]**
 - B. Master of Design in Sustainable Environments – [S11-28]**
 - C. Master of Urban Design – [S11-29]**
 - D. Masters of Engineering in Engineering Management – [S11-30]**

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

- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 17, 2012-- 3:30-5:00 P.M. GREAT HALL, MU</p>
--