

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 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 April 3, 2012 - [S11/M/8]**
 - B. Agenda for April 17, 2012– [S11/A/9]**
 - C. Calendar – [S11/C/9]**
 - D. Drop Limit Policy Proposal – [S11-31]**
 - E. Pass-Not Pass Policy Proposal - [S11-32]**
 - F. Resolving Non-Reports Policy Proposal – [S11-33]**

- III. Special Order: Tim Day, NCAA Faculty Athletic Representative – 3:35 p.m.**

- IV. Special Order: Ann Marie VanDerZanden, Director for the Center of Excellence in Learning and Teach – Class Climate Report – 3:50 p.m.**

- V. Announcements and Remarks – 4:05 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VI. Old Business – 4:30 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. New Business – 4:45 p.m.**

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

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MAY 1, 2012-- 3:30-5:00 P.M. GREAT HALL, MU</p>
