

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MAY 1, 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 17, 2012 - [S11/M/9]**
 - B. Agenda for May 1, 2012– [S11/A/10]**
 - C. Calendar – [S11/C/10]**
 - D. Council/Committee Annual Reports [S11-36]**

- III. Special Order: Spring Graduation List– [S11-34] – 3:35 p.m.**

- IV. Special Order: Memorial Resolutions – [S11-35] – 3:40 p.m.**

- V. Special Order: Annual Promotion and Tenure Report, Provost Hoffman – 3:45 p.m.**

- VI. Announcements and Remarks – 4:00 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**

- VII. Old Business – 4:15 p.m.**

- VIII. Special Order – 4:15 p.m.**
 - A. Recognition of Retiring Senators**
 - B. Passing of Gavel**
 - C. Seating of New Senators**

- IX. New Business – 4:40 p.m.**
 - A. Wind Energy Science, Engineering and Policy Ph.D. – [S11-37]**

- X. Good of the Order – 4:43 p.m.**

- XI. Adjournment – 4:45 p.m.**

NOTE: There will be an orientation session (4:45-5:15) for new senators immediately following the FS meeting.

<p>NEXT MEETING TUESDAY, SEPTEMBER 4, 2012-- 3:30-5:00 P.M. GREAT HALL, MU</p>
