## IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA APRIL 19, 2016–3:30–5:00 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 Meeting –April 5, 2016- [S15/M/8]
  - B. Agenda for April 19, 2016– [S15/A/9]
  - C. Docket Calendar [S15/C/9]
- III. Special Order: Study Abroad Katie Davidson and Trevor Nelson– 3:35 p.m.
- IV. Special Order: Tim Day, Faculty Athletic Representative Report 3:45 p.m.
- V. Special Order: Election of Council Chairs and Secretary 3:55 p.m. Council Chairs: Academic Affairs, FDAR, Governance Faculty Senate Secretary
- VI. Announcements and Remarks 4:05 p.m.
  - A. Faculty Senate President
  - **B.** Faculty Senate President-Elect
  - C. Senior Vice President and Provost
  - D. Other (P&S Council; SG; GPSS)
- VI. Unfinished Business 4:30 p.m.
  - A. College of Business Entrepreneurship Major [S15-12] Bigelow
  - B. FH 3.3.5 Visiting Appointments [S15-13] Selby
- VIII. New Business— 4:40 p.m.
  - A. FH Clinical Professor Titles [S15-14] Selby
- IX. Good of the Order 4:50 p.m.
- X. Adjournment -5:00p.m.

NEXT MEETING TUESDAY, MAY 3, 2016 3:30-5:00 P.M. GREAT HALL, MU