

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 22, 2014 – 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 8, 2014 - [S13/M/8]**
 - B. Agenda for April 22, 2014– [S13/A/9]**
 - C. Calendar – [S13/C/9]**
 - D. Request to Board of Regents [S13-24]**
 - E. Non-substantive format change to Table in FH 10.8.1**

- III. Special Order: Sarah Nusser, Vice President for Research – 3:33 p.m.**

- IV. Announcements and Remarks – 3:50 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**
 - D. Other (GSB; GPSS - Kleinheksel; P&S Council - Mayberry)**

- V. Unfinished Business – 4:20 p.m.**
 - A. Name Change: Genetics and Genomics – [S13-20] - Wallace**
 - B. Name Change: Biomedical Engineering Minor – [S13-21] – Wallace**
 - C. Discontinuing HOTS Program in History – [S13-22] – Wallace**
 - D. Name Change: History Ph.D. – Program in Rural, Agricultural, Technological and Environmental History – [S13-23] - Wallace**

- VI. New Business – 4:30 p.m.**
 - A. Outcomes Assessment Charge Revision – [S13-25] – Wallace**
 - B. B. S. in Early Childcare, Education and Programming - [S13-26] -- Wallace**
 - C. Name Change: Art and Visual Culture [S13-27] -- Dark**
 - D. FH Chapter 2.8.1 Revision -- Clarification of Senate Review -- [S13-28] Cunnally**

- VII. Good of the Order – 4:55 p.m.**

- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MAY 6, 2014 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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