## IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA APRIL 4, 2017 – 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 March 7, 2017 [S16/M/7]
  - B. Agenda for April 4, 2017 [S16/A/8]
  - C. Docket Calendar [S16/C/8]
- III. Special Order: Election of Council Chairs—3:35 p.m.
- IV. Special Order: Open Access Resolution [S16-24] 3:40 p.m.
- V. Special Order: NTE Task Force Dawn Bratsch-Prince and Rob Wallace 3:45 p.m.
- 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)
- VII. Unfinished Business 4:35 p.m.
  - A. Masters of Professional Practice in Dietetics [S16-17] Bigelow
  - B. Communication Proficiency Grade Requirement [S16-18] Bigelow
- VIII. New Business 4:45 p.m.
  - A. Minor in Data Science [S16-21] Bigelow
  - B. Certificate in Data Science [S16-22] Bigelow
  - C. FH 6.4 Emeritus/a Professor [S16-23] Sponseller
- IX. Good of the Order 4:57 p.m.
- X. Adjournment 5:00 p.m.

NEXT MEETING TUESDAY, APRIL 18, 2017 -- 3:30-5:00 P.M. GREAT HALL, MU