

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
APRIL 8, 2014 – 3:30–5:00 P.M.  
GREAT HALL, MEMORIAL UNION**

**EXECUTIVE BOARD PICTURE – 3:10**

- 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 March 11, 2014 - [S13/M/7]**
  - B. Agenda for April 8, 2014– [S13/A/8]**
  - C. Calendar – [S13/C/8]**
  
- III. Special Order: President Steven Leath – 3:33 p.m.**
  
- IV. Announcements and Remarks – 4:05 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  - D. Other (GSB - Bauer; GPSS - Kleinheksel; P&S Council - Mayberry)**
  
- V. Special Order: Election of Council Chairs and Secretary – 4:20 p.m.**
  
- VI. Unfinished Business – 4:30 p.m.**
  - A. Ph.D. in Gerontology – [S13-17] – Wallace**
  - B. Masters in Gerontology – [S13-18] – Wallace**
  - C. Minor in Learning and Leadership Sciences – [S13-19] - Wallace**
  
- VII. New Business – 4:40 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**
  
- VIII. Good of the Order – 4:55 p.m.**
  
- IX. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, APRIL 22, 2014 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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