

IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
DECEMBER 13, 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 – November 8, 2016 - [S16/M/3]**
 - B. **Agenda for December 13, 2016 – [S16/A/4]**
 - C. **Docket Calendar – [S16/C/4]**
 - D. **2017-18 College Curriculum Reports – [S16-5]**

- III. **Special Order: Approval of Fall 2016 Graduation List – [S16-6] – 3:35 p.m.**

- IV. **Special Order: Memorial Resolutions – [S16-7] – 3:37 p.m.**

- V. **Special Order: Heather Dean, University Bookstore – 3:40 p.m.**

- VI. **Announcements and Remarks – 3:55 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 – 4:25 p.m.**
 - A. **FH 5.2.4.4.5 Appeals [S16-3] – Owen**

- VIII. **New Business – 4:30 p.m.**
 - A. **FS Bylaw Change: Committee on University Services – [S16-8] – Martin**
 - B. **Merchandising Undergraduate Certificate – [S16-9] – Bigelow**
 - C. **FH 9.2 Appeal through Administrative Channels – [S16-10] – Sponseller**

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

- X. **Adjournment – 5:00 p.m.**

**NEXT MEETING
TUESDAY, JANUARY 17, 2017
3:30-5:00 P.M.
GREAT HALL, MU**