## IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA DECEMBER 8, 2015 – 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 November 10, 2015 [S15/M/3]
  - B. Agenda for December 8, 2015 [S15/A/4]
  - C. Docket Calendar [S15/C/4]
  - D. 2016-17 College Curriculum Reports [S15-6]
- III. Special Order: Approval of the Fall 2015 Graduation List [S15-7] 3:34 p.m.
- IV. Special Order: Memorial Resolutions [S15-8] 3:35 p.m.
- V. Special Order: Aaron Delashmutt, Acting DPS Director Campus Safety 3:45 p.m.
- VI. Announcements and Remarks 4:00 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 4:30 p.m.
  - A. Discontinuation of Botany Graduate Major [S15-4] Bigelow
  - B. Geographic Information Science Minor [S15-5] Bigelow
- VIII. New Business 4:40 p.m.
- IX. Good of the Order 4:50 p.m.
- X. Adjournment -5:00 p.m.

NEXT MEETING TUESDAY, JANUARY 19, 2016 3:30-5:00 P.M. GREAT HALL, MU