IOWA STATE UNIVERSITY FACULTY SENATE FACULTY SENATE MEETING AGENDA FEBRUARY 11, 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 January 21, 2014 [S13/M/5]
 B. Agenda for February 11, 2014– [S13/A/6]
 C. Calendar [S13/C/6]
- III. Special Order: Julie Nuter, Associate Vice President for Human Resources 3:33 p.m.
- IV. Announcements and Remarks 3:45 p.m.
 A. Faculty Senate President
 B. Faculty Senate President-Elect
 C. Provost
 D. Other (GSB Bauer; GPSS Kleinheksel; P&S Council Mayberry)
- V. Unfinished Business 4:15 p.m.
- VI. New Business 4:15 p.m. A. TESL Minor [S13-15] – Wallace
- VII. Good of the Order 4:25 p.m.
- VIII. Adjournment 4:30 p.m.

CAUCUS MEETINGS begin after the Senate Meeting Concludes

NEXT MEETING TUESDAY, MARCH 11, 2014-- 3:30-5:00 P.M. GREAT HALL, MU