

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
FEBRUARY 14, 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 – January 17, 2017 - [S16/M/5]**
 - B. Agenda for February 14, 2017– [S16/A/6]**
 - C. Docket Calendar – [S16/C/6]**

- III. Special Order: ISU President Steven Leath – 3:35 p.m.**

- IV. Special Order: Ann Marie VanDerZanden, CELT Director – 4:05 p.m.**

- V. Announcements and Remarks – 4:25 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Senior Vice President and Provost**
 - D. Other (P&S Council; SG; GPSS)**

- VI. Unfinished Business – 4:35 p.m.**
 - A. FH 10.6.4 Dead Week – [S16-10] – Bigelow**

- VII. New Business – 4:40 p.m.**
 - A. Bachelor of Science in Nursing [S16-14] - Bigelow**
 - B. Pharmacology and Toxicology Minor [S16-15] – Bigelow**
 - C. FH 3.2 Appointment Procedures [S16-16] - Sponseller**
 - D. Eliminate Summer Option [S16-13] - Bigelow**
 - E. Statement of Faculty Core Values – [S16-11] – Wallace**
 - F. Increase Transfer GPA – [S16-12] – Bigelow**

- VIII. Good of the Order – 4:57 p.m.**

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, MARCH 7, 2017 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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