

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
JANUARY 17, 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 – December 13, 2016 - [S16/M/4]**
 - B. Agenda for January 17, 2017– [S16/A/5]**
 - C. Docket Calendar – [S16/C/5]**

- III. Special Order: Jim Kurtenbach, Vice President and CIO Information Technology – 3:35 p.m.**

- IV. Special Order: President-Elect Election – 3:50 p.m.**

- V. 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)**

- VI. Unfinished Business – 4:30 p.m.**
 - A. FS Bylaw Change: Committee on University Services – [S16-8] – Martin**
 - B. Merchandising Undergraduate Certificate – [S16-9] – Bigelow**

- VII. New Business – 4:30 p.m.**
 - A. FH 10.6.4 Dead Week – [S16-10] – Bigelow**

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

- IX. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, FEBRUARY 14, 2017 3:30-5:00 P.M. GREAT HALL, MU</p>
