

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 7, 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 – February 14, 2017 - [S16/M/6]**
 - B. Agenda for – March 7, 2017 [S16/A/7]**
 - C. Docket Calendar – [S16/C/7]**
 - D. Non-substantive changes to FH 5.4.1 Evaluation, Renewal and Advancement Policies for Lecturer, Senior Lecturer, Clinician, Senior Clinician and Adjunct Appointments [S16-19]**
 - E. Non-substantive changes to Fully Incorporate Clinical Faculty into FH Ch 3 and 5 [S16-20]**

- III. Special Order: Election of Athletic Council Representatives – 3:35 p.m.**

- IV. 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)**

- V. Unfinished Business – 4:30 p.m.**
 - A. Eliminate Summer Option [S16-13] - Bigelow**
 - B. Bachelor of Science in Nursing [S16-14] - Bigelow**
 - C. Pharmacology and Toxicology Minor [S16-15] – Bigelow**
 - D. Increase Transfer GPA – [S16-12] – Bigelow**
 - E. Statement of Faculty Core Values – [S16-11] – Wallace**
 - F. FH 3.1 Appointment Policies [S16-16] - Sponseller**

- VI. New Business – 4:45 p.m.**
 - A. Masters of Professional Practice in Dietetics [S16-17] – Bigelow**
 - B. Communication Proficiency Grade Requirement [S16-18] - Bigelow**

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

- VIII. Adjournment – 5:00 p.m.**

<p>NEXT MEETING TUESDAY, APRIL 4, 2017 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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