

IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
MAY 2, 2017 – 3:30–5:00 P.M.  
SUN ROOM, 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 – April 18, 2017 - [S16/M/9]
  - B. Agenda for – May 2, 2017 [S16/A/10]
  - C. Docket Calendar – [S16/C/10]
  - D. Council/Committee Annual Reports [S16-28]
  
- III. **Special Order: Spring 2017 Graduation List [S16-29] – 3:35 p.m.**
  
- IV. **Special Order: Memorial Resolutions [S16-30] – 3:38 p.m.**
  
- V. **Special Order: Annual Promotion & Tenure Report – SVPP Jonathan Wickert – 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. **Committee of the Whole discussion of new classifications of NTE/Specialized faculty – 4:20 p.m.**
  
- VIII. **Unfinished Business – 4:35 p.m.**
  - A. Discontinuation of Minor in Athletic Coaching [S16-26] – Bigelow
  - B. Discontinuation of Minor in Sport and Recreation [S-16-27] – Bigelow
  - C. FH 9.1 and 9.2 Administrative Appeals [S16-25] – Freeman
  
- IX. **Special Order – 4:45 p.m.**
  - A. Recognition of Retiring Senators
  - B. Passing of the Gavel
  - C. Seating of New Senators
  
- X. **New Business – 4:50 p.m.**
  - A. Minor in Textile Science and Product Performance [S16-31] – Bigelow
  
- XI. **Good of the Order – 4:57 p.m.**
  
- XII. **Adjournment – 5:00 p.m.**

**NOTE: Orientation Session for New Senators begins immediately following the senate meeting**

<p style="text-align: center;"><b>NEXT MEETING</b> <b>TUESDAY, SEPTEMBER 12, 2017 -- 3:30-5:00 P.M.</b> <b>GREAT HALL, MU</b></p>
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