

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MAY 3, 2016–3:30–5:00 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 –April 19, 2016- [S15/M/9]**
 - B. Agenda for May 3, 2016– [S15/A/10]**
 - C. Docket Calendar – [S15/C/10]**
 - D. Council/Committee Annual Reports – [S15-15]**

- III. Special Order: Spring 2016 Graduation List [S15-16] – 3:35 p.m.**

- IV. Special Order: Memorial Resolutions [S15-17] – 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. Unfinished Business – 4:10 p.m.**
 - A. FH Clinical Professor Titles – [S15-14] – Selby**

- VIII. Special Order – 4:30 p.m.**
 - A. Recognition of Retiring Senators**
 - B. Passing of the Gavel**
 - C. Seating of New Senators**

- IX. New Business– 4:50 p.m.**

- X. Good of the Order – 4:50 p.m.**

- XI. Adjournment –5:00p.m.**

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

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| <p>NEXT MEETING TUESDAY, SEPTEMBER 13, 2016 3:30-5:00 P.M. GREAT HALL, MU</p> |
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