

**IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MAY 6, 2014 – 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 April 22, 2014 - [S13/M/9]**
 - B. Agenda for May 6, 2014– [S13/A/10]**
 - C. Calendar – [S13/C/10]**
 - D. Council/Committee Annual Reports – [S13-29]**
 - E. Report of the Task Force on the Scholarship of Engagement and Outreach - [S13-32]**
 - F. Non-substantive changes to the Handbook**
- III. Special Order: Spring 2014 Graduation List [S13-30] – 3:33 p.m.**
- IV. Special Order: Memorial Resolutions [S13-31] – 3:35 p.m.**
- V. Special Order: Annual Promotion & Tenure Report – Provost Wickert – 3:40 p.m.**
- VI. Special Order: Tim Day, Faculty Athletic Representative Report – 3:55 p.m.**
- VII. Announcements and Remarks – 4:10 p.m.**
 - A. Faculty Senate President**
 - B. Faculty Senate President-Elect**
 - C. Provost**
 - D. Other (GSB; GPSS; P&S Council)**
- VIII. Unfinished Business – 4:30 p.m.**
 - A. Outcomes Assessment Charge Revision – [S13-25] – Wallace**
 - B. B. S. in Early Childcare, Education and Programming - [S13-26] -- Wallace**
 - C. Name Change: Art and Visual Culture [S13-27] -- Dark**
 - D. FH Chapter 2.8.1.4 Revision -- Clarification of Senate Review -- [S13-28] - Cunnally**
- IX. Special Order – 4:40 p.m.**
 - A. Recognition of Retiring Senators**
 - B. Passing of the Gavel**
 - C. Seating of New Senators**
- X. New Business – 4:55 p.m.**
- XI. Good of the Order – 4:57 p.m.**
- XII. Adjournment – 5:00 p.m.**

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

<p>NEXT MEETING TUESDAY, SEPTEMBER 9, 2014 -- 3:30-5:00 P.M. GREAT HALL, MU</p>
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