

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
NOVEMBER 10, 2015 – 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 October 20, 2015 - [S15/M/2]**
  - B. Agenda for November 10, 2015 – [S15/A/3]**
  - C. Docket Calendar – [S15/C/3]**
  
- III. Announcements and Remarks – 3:35 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Senior Vice President and Provost**
  - D. Other (P&S Council; SG; GPSS)**
  
- IV. Unfinished Business – 4:00 p.m.**
  - A. Placement of Existing FH Sections Concerning PRS – [S14-19-1] – Dark**
  - B. NTE Faculty & the PRS Mediation Procedure – [S14-19-2] – Dark**
  - C. Procedures Concerning Creation and Maintenance of PRSs – [S14-19-3] – Dark**
  - D. The PRS Description of Areas of Position Responsibility – [S14-19-4] - Dark**
  
- V. New Business – 4:40 p.m.**
  - A. Discontinuation of Botany Graduate Major – [S15-4] – Bigelow**
  - B. Geographic Information Science Minor – [S15-5] - Bigelow**
  
- VI. Good of the Order – 4:50 p.m.**
  
- VII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, DECEMBER 8, 2015 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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