IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
MARCH 11, 2014 – 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 February 11, 2014 - [S13/M/6]
   B. Agenda for March 11, 2014– [S13/A/7]
   C. Calendar – [S13/C/7]
   D. Clarification to FH 7.2.2.3.2 – [S13-16]

III. Special Order: Election of Athletics Council Representatives – 3:33 p.m.

IV. Announcements and Remarks – 3:50 p.m.
   A. Faculty Senate President
   B. Faculty Senate President-Elect
   C. Provost
   D. Other (GSB - Bauer; GPSS - Kleinheksel; P&S Council - Mayberry)

V. Unfinished Business – 4:10 p.m.

VI. New Business – 4:15 p.m.
   A. Ph.D. in Gerontology – [S13-17] – Wallace
   C. Minor in Learning and Leadership Sciences – [S13-19] - Wallace

VII. Good of the Order – 4:25 p.m.

VIII. Adjournment – 4:30 p.m.

CAUCUS MEETINGS begin after the Senate Meeting Concludes

NEXT MEETING
TUESDAY, APRIL 8, 2014 -- 3:30-5:00 P.M.
GREAT HALL, MU