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


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.
   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.

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