IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 21, 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 April 7, 2015 - [S14/M/8]
B. Agenda for April 21, 2015 – [S14/A/9]
C. Docket Calendar – [S14/C/9]
D. FH 3.3.2.1 – Appointment Policies – [S14-20]

III. Special Order: Tim Day, Faculty Athletic Representative Report – 3:35 p.m.

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

V. Unfinished Business – 4:15 p.m.
B. Changes to FH sections 3.4.1.1 and 5.4.1.2 – [S14-18] – Selby

VI. New Business – 4:35 p.m.

VII. Good of the Order – 4:50 p.m.

VIII. Adjournment –5:00 p.m.

NEXT MEETING
TUESDAY, MAY 5, 2015-- 3:30-5:00 P.M.
GREAT HALL, MU