IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
APRIL 7, 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 March 10, 2015 - [S14/M/7]
   B. Agenda for April 7, 2015 – [S14/A/8]
   C. Docket Calendar – [S14/C/8]
   D. PRS Task Force Report – [S14-19]

III. Special Order: Pamela Anthony, Dean of Students – 3:35 p.m.

IV. Special Order: Council Chair Election – 3:50 p.m.

V. Announcements and Remarks – 4:00 p.m.
   A. Faculty Senate President
   B. Faculty Senate President-Elect
   C. Senior Vice President and Provost
   D. Other (P&S Council; GSB; GPSS)

VI. Unfinished Business – 4:20 p.m.

VII. New Business – 4:20 p.m.
   B. Changes to FH sections 3.4.1.1 and 5.4.1.2 – [S14-18] – Selby

VIII. Good of the Order – 4:40 p.m.

IX. Adjournment – 4:50 p.m.

NEXT MEETING
TUESDAY, APRIL 21, 2015-- 3:30-5:00 P.M.
GREAT HALL, MU