IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
DECEMBER 10, 2013 – 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 November 12, 2013 - [S13/M/3]
   C. Calendar – [S13/C/4]
   E. Academic Affairs Catalog Change -- [S13-12]


IV. Special Order: Memorial Resolutions – [S13-8] – 3:37 p.m.

V. Special Order: Q & A with Senior Vice President of Business and Finance Warren Madden and Jerry Stewart, Department of Public Safety – 3:40 p.m.

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

VII. Unfinished Business – 4:20 p.m.
   A. Name Change: Agriculture and Society [S13-1] - Wallace
   B. Undergraduate Minor in Food and Society [S13-2] - Wallace
   C. Discontinuation of Master of Agriculture in Professional Ag [S13-3] – Wallace

VIII. New Business – 4:40 p.m.
   B. Revision to FH 9.3.3 – [S13-10] - Owen
   C. Revisions to FH Chapter 7 – [S13-9] – Owen
   D. Revision of FH 5.4.1 [S13-13] - Cunnally
   E. Revision of Conflict of Interest in FH Chapters 7 & 8 [S13-14] -- Cunnally

IX. Good of the Order – 4:50 p.m.

X. Adjournment – 5:00 p.m.

NEXT MEETING
TUESDAY, JANUARY 21, 2014-- 3:30-5:00 P.M.
GREAT HALL, MU