IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
DECEMBER 9, 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 November 11, 2014 - [S14/M/3]
   B. Agenda for December 9, 2014– [S14/A/4]
   C. Calendar – [S14/C/4]

III. Special Order: Approval of Fall 2014 Graduation List [S14-9] – 3:35 p.m.

IV. Special Order: Memorial Resolutions [S14-10] – 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. Special Order: Approval of a Master of Business Analytics [S14-12] - Bigelow

VII. Unfinished Business – 4:20 p.m.
   A. Undergraduate Certificate in Computing Applications [S14-3] – Bigelow
   B. FH 5.4.1.1 Lecturer and Clinician Eligibility Criteria [S14-5] – Selby
   C. FH 3.4.1.1 Nonrenewal and Termination of Appointment [S14-6] - Selby
   D. FH 6.3.1.1 Distinguished Professor [S14-7] –Selby
   E. FH 5.3.4 Post-Tenure Review [S14-4] – Freeman

VIII. New Business – 4:20 p.m.
   A. Name Change: Certificate in Leadership Studies [S14-13] – Bigelow
   B. Name Change: Operations Analytics Masters [S14-14] - Bigelow

IX. Good of the Order – 4:50 p.m.

X. Adjournment –5:00 p.m.

NEXT MEETING
TUESDAY, JANUARY 20, 2015-- 3:30-5:00 P.M.
GREAT HALL, MU