IOWA STATE UNIVERSITY FACULTY SENATE
FACULTY SENATE MEETING AGENDA
NOVEMBER 11, 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 October 14, 2014 - [S14/M/2]
   B. Agenda for November 11, 2014– [S14/A/3]
   C. Calendar – [S14/C/3]
   D. FH 10.8.1 Academic Program Approvals [S14-8]

III. Special Order: Stephanie Downs, ISU Wellness Coordinator – 3:35 p.m.

IV. Special Order: Interim Dean Joyce Garnett and Jonathan Sturm, LAS Caucus Chair – Changes to the ISU Library – 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.
    None

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

VIII. Good of the Order – 4:50 p.m.

IX. Adjournment –5:00 p.m.

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