

IDAHO STATE UNIVERSITY  
**PROVISIONAL FACULTY SENATE**  
AGENDA

Monday, September 19, 2011 4:00 – 6:00 p.m.  
Faculty Senate Conference Room REND 301

1. Chair's Opening Remarks
2. Approval of Minutes for August 29, 2011 and September 12, 2011
3. Discussion on Provisional Bylaws
4. Report and Discussion from the Subcommittee on the ISU Constitution
  - a. Procedures and Motions for adopting a constitution (items pulled last time)
    - i. Timeline
    - ii. Motion 1: *Be it resolved that the Provisional Faculty Senate will adhere to Robert's Rules of Order 10th Edition for the consideration and adoption of the proposed bylaws for forming a new society in the adoption of a new Faculty Constitution at ISU.*
    - iii. Last item on page 2: We urge senators to draft proposed amendments three days prior to the scheduled meeting so that amendments can be placed on the meeting agenda.
  - b. ISU Constitution (Draft v.0.3)
5. Other Business
6. New Business