

IDAHO STATE UNIVERSITY  
**PROVISIONAL FACULTY SENATE**  
AGENDA

REVISED

Monday, September 26, 2011 4:00 – 6:00 p.m.  
Faculty Senate Conference Room REND 301

1. Chair's Opening Remarks
2. Approval of Minutes for September 19, 2011
3. Brief Discussion on Constitution Timeline
4. Report and Continued Discussion from the Subcommittee on the ISU Constitution
  - a. **Memo Sept. 23, 2011 with Recommended Changes**
  - b. ISU Constitution (Draft v.0.3)
5. New Business