ISU Faculty Senate
AGENDA
Monday, February 9, 2015  4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum – Discussion on Conflict of Interest Policy and Forms

I. Minutes for approval: January 26, 2015

II. Information
   A. Announcements
   B. President’s Cabinet and Deans’ Council highlights
   C. Update from Academic Affairs
   D. Update from Student Affairs

III. Continuing Business
   A. Faculty Senate Leadership Nominations and Elections
      1. Senate Executive Committee – 2 Senators to serve January-December to assist Senate chairs
         a. Nominations
      2. Senate Chair/Vice Chair or Co-chairs for next year – election will be held in March
   B. Social Media – University position paper update – Tony Seikel, Anna Hiller

IV. New Business
   A. Development of Voters Pamphlet for the Faculty Constitution
      Need a couple of Senators to volunteer to work on a pamphlet

V. Adjournment

Senators’ To-Do List in advance of meeting:
Review Minutes – to be posted on Google Drive
Review Conflict of Interest Policy and Forms posted on Google Drive (4 documents)