ISU Faculty Senate
AGENDA
Monday, March 30, 2015  4:00 pm
Faculty Senate Conference Room, REND 301

Open Forum:

I.  Guest Speaker:  Vice President Fletcher -- Budgets and Financial Status

II. Minutes for approval:  March 16, 2015

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

IV. Continuing Business
   A.  Elections of next year’s Senate Co-chairs
      Nominated:  Dotty Sammons and Clayn Lambert
   B.  Finalize and Vote on Faculty Constitution
   C.  Voters’ Pamphlet for the Faculty Constitution
   D.  Social Media Advisory Memo draft

V. Adjournment

Next Meeting – Monday, March 30, 2015

Senators’ To-Do List in advance of meeting:  (documents all posted on Google Drive)
   Review Minutes
   Consider whom else, if anyone, to nominate for next year’s Senate chair positions.
   Review and comment on clean copy of Faculty Constitution
   Edit and/or comment on Voter’s Pamphlet for Constitution, and the Social Media Advisory draft memo