

**FACULTY SENATE EXECUTIVE BOARD MEETING  
TUESDAY, JANUARY 11, 2002  
3:10-5:00 P.M.  
107 LAB OF MECHANICS**

**AGENDA**

**CALL TO ORDER: 3:10 P.M.**

- I. Approval of the Minutes - December 4, 2001**
- II. Approval of Faculty Senate Agenda - January 15, 2002**
- III. Announcements**
- IV. Reports**
- V. Ombudsperson (Fowles)**
- VI. Conduct Policy (Palermo)**
- VII. Family Leave Policy (Post, Palermo)**
- VIII. ERIP Policy (Palermo and Ardith Maney)**
- IX. ISU Benchmarks (Mark Chidister, Lee Fletcher, Shu-min Huang, Yiu Poon)**

<p><b>NEXT MEETING TUESDAY, JANUARY 22, 2002</b></p>
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