

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
October 8, 2002
3:10-5:00 p.m.
107 Lab of Mechanics**

- I. Call to Order – 3:10 p.m.**
- II. Introduction of New and Substitute Members**
- III. Consent Agenda –3:15 p.m.**
 - A. Minutes, Executive Board, September 3, 2002**
 - B. Agenda, Executive Board, October 8, 2002**
- IV. Announcements and Remarks –3:15 p.m.**
 - A. President**
 - 1. Appointments --- Councils and Committees**
 - 2. Nominations**
 - a. ADA Transition Committee**
 - b. Task Force on Changing the Calendar**
 - c. Secretary of the Faculty Senate – solutions**
 - 3.. President’s Council**
 - 4. Professional and Scientific Council**
 - 5. Potential restructuring of University units --- now and in the future**
 - B. President-Elect**
 - 1. Greenlee School Task Force Report (release)**
 - C. Provost**
- V. Reports (Only items for Action at September 10, 2002 Faculty Senate Meeting) – 3:45 p.m.**
 - A. Councils: 3:45 p.m.**
 - 1. Governance Council:**

"We (The Gov Council) move when the university president requests from the faculty senate president nominations to university committees, the nominations be approved by the senate. The nominating mechanism will allow the ability to canvas the entire faculty for expertise and interest and will be made by modern communication methods."
 - B. Caucuses: 4:15 p.m.**

VI. Old Business: 4:25 p.m.

A. ISU Comm Progress Report

VII. New Business – 4:30 p.m.

A. Resolutions

1. AIT, SPAM, and complaints about the new systems (LAS Caucus)

VIII. Approval of Faculty Senate Agenda, September 10, 2002 – 4:50 p.m

IX. Adjournment – 5:00 p.m.

**NEXT MEETING
NOVEMBER 5, 2002
3:10-5:00 P.M.
107 LAB OF MECHANICS**