

**FACULTY SENATE EXECUTIVE BOARD MEETING**  
**107 LAB OF MECHANICS**  
**December 3, 2002**  
**AGENDA**

- I. Call to Order -- 3:10 P.M.**
- II. Introduction of Substitute Members**
- III. Special Orders**  
Ken Kruempel
- IV. Consent Agenda**
  - A. Minutes**
  - B. Agenda**
  - C. Calendar**
- V. Announcements and Remarks**
  - A. President**
  - B. President-Elect**
    - Budget and planning update
    - Taskforce on Department/College restructuring
    - SOTL
    - ISUComm
  - C. Provost**
- VI. Reports**
  - A. Non-Tenure Track Policy- current situation**
- VII. Old Business**
  - A. Classroom Disruption Policy**
- VIII. New Business**
  - A. Revision of Senate Committee Structure**
- IX. Approval of Faculty Senate Agenda**
- X. Adjournment**

<b>NEXT MEETING</b> <b>January 7, 2003</b>
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