

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA**

**January 7, 2003**

**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 – 3:10 p.m.**
- III. Consent Agenda –3:15 p.m.**
  - A. Minutes, Executive Board, December 3, 2002**
  - B. Agenda, Executive Board, January 7, 2003**
- IV. Announcements and Remarks –3:15 p.m.**
  - A. President**
    - 1. President Budget and Analysis Committee Update (additional comments by Girton and Woodman)**
    - 2. Special Order --- January 14, 2003 – Bruce Van de Velde**
    - 3. President’s Council**
    - 4. Chairs’ Council (Cancelled)**
    - 5. Election of President-Elect**
    - 6. ISU Comm Report**
  - B. President-Elect**
    - 1. Potential restructuring of University units --- now and in the future**
    - 2. Task Force on Department/College Restructuring**
    - 3. SOTL Update, April 10-19, 2003 (Speakers)**
  - C. Provost Announcements and Remarks**
- V. Reports (Only items for Action at January 14, 2003, Faculty Senate Meeting) – 3:45 p.m.**
  - A. Councils: 3:45 p.m.**
  - B. Caucuses: 4:15 p.m.**
- VI. Old Business: 4:25 p.m.**
  - A. Revision of Senate Committee Structure**
  - B. Policies and procedures for Annual Review, Reappointment and Advancement of Non-Tenure-Track Faculty**
- VII. New Business – 4:30 p.m.**
- VIII. Approval of Faculty Senate Agenda, January 7, 2003– 4:50 p.m**
- IX. Adjournment – 5:00 p.m.**

**NEXT MEETING**

**February 4, 2003**

**3:10-5:00 p.m.**

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