

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

**March 11, 2003**

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

**107 Lab of Mechanics**

- I. Call to Order – 3:10 p.m.**
- II. Introductions – 3:10 p.m.**
- III. Consent Agenda – 3:15 p.m.**
  - A. Consent Agenda**
  - B. Minutes, Executive Board, February 25, 2003**
- IV. Announcements and Remarks – 3:15 p.m.**
  - A. President**
    - 1. Board of Regents' Luncheon – March 12, 2003 – 11:30 a.m.**
    - 2. President's Breakfast --- March 24, 2003 – Knoll – 7:30 a.m.**  
**Questions for Breakfast**
    - 3. Athletics Council**
    - 4. Intercollegiate Athletics – Dr. Eno**
    - 5. Intercollegiate Athletics – Dr. Tierney**
  - B. President-Elect**
    - 1. Wakonse Conference**
    - 2. Report on Restructuring RPA**
    - 3. Report on Task Force Reorganization (Biological Sciences)**
  - C. Provost**
- V. Councils (only items for action at March 25, 2003 meeting) – 3:45 p.m.**
  - A. Academic Affairs Council**
    - 1. Graduate Certificate in Environmental Engineering**
    - 2. PhD in Applied Linguistics and Technology**
    - 3. MAT (Master of Arts in Teaching) in Science Education**
  - B. Governance Council**
    - 1. Change in Secretary's Position Description**
  - C. RPA Council**
    - 1. Reorganization (see Girton above and Woodman)**
- VI. Caucuses (only items for action at March 25, 2003 meeting) – 4:30 p.m.**
  - A. LAS Caucus**
    - 1. University Policy Toward United Way (Executive Director – Frankie Olson) (March 11, 2003)**
- VII. Old Business – 4:40 p.m.**
  - A. Faculty Development and Administrative Relations Council**
    - 1. Progress on Arrival of Children Policy**

**VIII. New Business – 4:50 p.m.**

**IX. Adjournment**

**NEXT MEETING  
April 1, 2003  
3:10-5:00 p.m.  
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