

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

**April 1, 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, March 25, 2003**
- IV. Announcements and Remarks – 3:15 p.m.**
  - A. President**
    - 1. Appointment of Sergeants-at-Arms**
    - 2. Task Force on United Way**
    - 3. Task Force on Gays and Lesbians' Discrimination (a better title)?**
    - 4. Faculty Ombuds Office**
  - B. President-Elect**
    - 1. Task Force on University Reorganizations**
      - a. Report No. 1 --- Biological Sciences Reorganization**
      - b. Report No. 2 -- Procedures for University Reorganizations**
    - 2. Conference on Teaching, April 18-19, 2003**
  - C. Provost**
- V. Councils – 3:45 p.m.**
  - A. Academic Affairs Council**
    - 1. Report on the Post-Audit of Plant Health and Protection Major**
  - B. Faculty Development and Administrative Relations**
    - 1. Revision of the Extension of the Probationary Period Policy**
  - C. Governance Council**
    - 1. Procedures Manual Report**
  - D. Judiciary and Appeals Council**
    - 1. Report on Grievance Appeals, 2002-2003**
- VII. Old Business – 4:45 p.m.**
- VIII. New Business – 4:45 p.m.**
  - A. University Professors Committee (Executive Session)**
  - B. Regent Faculty Excellence Award Nominations**
  - C. Resolution on Extra Credit for Non-Academic Related Work**
- IX. Adjournment**

**NEXT MEETING**

**April 29, 2003, 10-5:00 p.m.**

**107 Lab of Mechanics**