

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
April 29, 2003  
3:10-5:00 p.m.  
107 Lab of Mechanics**

- I. Call to Order – 3:10 p.m.**
- II. Introductions: Guests and Substitutes – 3:10 p.m.**
- III. Consent Agenda – 3:12 p.m.**
  - A. Consent Agenda**
  - B. Minutes, Executive Board, April 1, 2003**
- IV. Special Order of the Day -- 3:15 p.m.**
  - A. North Central Accreditation Team (Mark Chidister, Alicia Carriquiry, and Mary Huba)**
- V. Announcements and Remarks – 3:30 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
- VI. Councils – 3:45 p.m.**
  - A. Academic Affairs Council**
    - 1. M.S. and Ph.D. Programs in Biomedical Sciences (New Business)**
    - 2. M.S. and Ph.D. Programs in Human Computer Interactions (New Business)**
  - B. Faculty Development and Administrative Relations Council**
  - C. Governance Council**
  - D. Judiciary and Appeals Council**
    - 1. Ombuds Report (Old Business)**
    - 2. Report on Grievance Appeals for 2002-2003 (Consent Agenda)**
  - E. University Resource Policies and Allocations Council**
    - 1. Restructuring of RPA (Continued) (Old Business)**
- VII. Old Business – 4:45 p.m.**
  - A. University Calendar**
- VIII. New Business – 4:45 p.m.**
  - A. Resolution on Extra Credit for non-Academic Related Work (Old Business)**
- IX. Adjournment**

**NEXT MEETING  
May 13, 2003  
107 Lab of Mechanics**