

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

August 26, 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. Agenda**
 - B. Minutes, Executive Board May 20 2003**
 - C. Minutes, Executive Board June 10, 2003**
- IV. Special presentation: Dick Seagrave. 3:15**
Resolving the Senate resolution on the United Way
- V. Announcements and Remarks – 3:45 p.m.**
 - A. President**
 - Budget Process '04
 - Part-time Faculty
 - Fall get together: In honor of Robert Parks
 - Fall Newsletter
 - B. President-Elect**
 - C. Provost**
- VI. Calendar discussions: Time line for the fall.**
How is this issue to be handled by the Senate?
- VII. Senate Agenda, for Sept. 9, 2003**
- VIII. Adjournment**

NEXT MEETING

September 30, 2003 3:10 -5:00

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