

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
October 28, 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 September 30, 2003**
- IV. Special Order:
Report on the recruitment and retention of women and minorities**
- V. Announcements and Remarks – 3:45 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
- VI. FAR: Discussion of communication with the Faculty Senate.**
- VII. By-law changes for Senate committee reorganization.
Review by Governance Council is the next Step.**
- VIII. Policy on department reorganization**
- IX. Council items**
- X. Senate Agenda, for Nov. 11, 2003**
- XI. Adjournment**

**NEXT MEETING
December 2, 2003 3:10 -5:00
107 Lab of Mechanics**