

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

**December 2, 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, Oct. 28, 2003**
- IV. Announcements and Remarks – 3:20 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
- V. Request for a presentation by the ISU foundation– 3:30 p.m.**
- VI. By-law changes for Senate committee reorganization. – 3:40 p.m.**  
**Interim report from Governance Council**
- VII. Policy on department reorganization – 3:50 p.m.**
- VIII. Proposal for a discussion on the implementation of the P&T policy– 4:15 p.m.**
- IX. Council items – 4:40 p.m.**
- X. Senate Agenda, for December 9, 2003**
- XI. Adjournment**

**NEXT MEETING  
January 6, 2003 3:10 -5:00  
107 Lab of Mechanics**