

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
January 6, 2004  
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, December, 2 , 2003**
- IV. Announcements and Remarks – 3:20 p.m.**
  - A. President**
    - Policy on 3% charge on purchases
  - B. President-Elect**
  - C. Provost**
- V. Policy on department reorganization – 3:30 p.m.**

Discussion of a proposed revision to the previous draft
- VI. Strategic Planning Process – 3:50 p.m.**

Discussion of the Provost's proposed planning committee structure.
- VII. By-law changes for Senate committee reorganization. – 4:10 p.m.**
- VIII. Proposal for a discussion on the implementation of the P&T policy– 4:30 p.m.**
- IX. Council items – 4:40 p.m.**
- X. Senate Agenda, for January 13, 2004**
- XI. Adjournment**

**NEXT MEETING  
January 27, 2004 3:10 -5:00  
107 Lab of Mechanics**