

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

**January 27, 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, January 6, 2003**
- IV. Announcements and Remarks – 3:20 p.m.**
  - A. President**  
Election to Athletic Council  
Presentation to Senate by ISU Foundation
  - B. President-Elect**
  - C. Provost**
- V. Policy on academic reorganization – 3:40 p.m.**
  - A. Implementation**
- VI. Strategic Planning Process – 3:50 p.m.**  
What Role do we want for the Senate?
- VII. By-law changes for Senate committee reorganization. – 4:10 p.m.**
  - A. Proposal from the Governance council**
  - B. Honorary membership for Past Presidents?**
- VIII. Proposal for a discussion on the implementation of the P&T policy– 4:30 p.m.**
  - A. Proposal for a fifth year review of the implementation of the policy**
- IX. Council items – 4:40 p.m.**
- X. Senate Agenda, for February 10, 2004**
- XI. Adjournment**

**NEXT MEETING**

**February 24, 2004 3:10 -5:00**

**107 Lab of Mechanics**