

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
February 24, 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 27, 2003**
- IV. Special Order: SOTL**

Discussion with Barbara Cambridge and Pat Hutchings
- V. Announcements and Remarks – 3:45 p.m.**
 - A. President**

Committee to monitor the reorganization of EDU and FCS
Review of the Vice President for Business and finance
Review of P&T procedures
 - B. President-Elect**
 - C. Provost**
- VI. Council items – 4:00 p.m.**
 - A. FDAR: response to the task force report on retention and recruitment of W&M faculty
 - B. AA: Proposals for two new degree programs:
 - M.S. in Enterprise Computing
 - B.S./M.S. in Diet and Exercise
- VIII. Senate Agenda, for March 9, 2004 - 4:30p.m.**
- IX. Closed Session - 4:35p.m.**
- X. Adjournment**

**NEXT MEETING
March 23, 2004 3:10 -5:00
107 Lab of Mechanics**