

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
March 23, 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, February 24, 2003**
- IV. Announcements and Remarks – 3:20 p.m.**
 - A. President**
 - Review of the Vice President for Business and Finance
 - Breakfast meeting with President Geoffroy
 - B. President-Elect**
 - C. Provost**
- V. Council items – 3:45 p.m.**
 - A. Governance: Proposal for a Faculty Senate Committee on Research
 - B. Amendment to by-laws
- VI. Senate Agenda, for March 30, 2004**
- VII. Executive Session (Closed) - 4:30**
- IX. Adjournment**

**NEXT MEETING
April 6, 2004 3:10 -5:00
107 Lab of Mechanics**