

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

**April 20, 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 – 3:10 p.m.**
  - A. Agenda**
  - B. Minutes, Executive Board, April 6, 2004**
- IV. Announcements and Remarks – 3:15 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
- V. Report from the FAR – 3:25 p.m.**
- VI. Strategic planning session – 3:45 p.m.**
- VI. Council items – 4:45 p.m.**
- VII. Senate Agenda, for May 4, 2004**
- IX. Adjournment**

**NEXT MEETING**

**2004 3:10 -5:00**

**107 Lab of Mechanics**