

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

November 1, 2005

3:10-5:00 p.m.

107 Lab of Mechanics

- I. Call to Order – 3:10 p.m.**
- II. Consent Agenda – 3:10 p.m.**
 - A. Agenda, Executive Board Meeting, November 1, 2005**
 - B. Minutes, Executive Board Meeting, October 11, 2005**
- III. Announcements and Remarks – 3:15 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Committee/Council Reports**
- IV. New Business – 3:20**
 - A. Charge for Task Force on Governance Documents**
 - B. PRS Mediation Guidelines**
- V. Old Business – 3:40**
 - A. Part Time Appointments for Tenure Eligible and Tenured Faculty**
<http://www.provost.iastate.edu/faculty/advancement/part-time-appointments-9-05.doc>
 - B. Formation of the New Information Technology (IT) Committee**
- VI. Approval of Faculty Senate Agenda for November 8, 2005**
- VII. Adjourn—5:00 p.m.**

NEXT MEETING

November 29, 2005