

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
November 29, 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 29, 2005**
 - B. Minutes, Executive Board Meeting, November 1, 2005**
- III. Announcements and Remarks – 3:15 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Committee/Council Reports**
- IV. State of the Library - Olivia Madison – 3:30**
- VI. New Business – 3:45**
 - A. J&A Council – Amendments to Faculty Handbook**
 - B. Senate Constitution**
- VII. Old Business – 4:00**
 - A. Charge for Task Force on Governance Documents**
 - B. PRS Mediation Guidelines**
- VIII. Approval of Faculty Senate Agenda for December 6, 2005**
- IX. Adjourn—5:00 p.m.**

**NEXT MEETING
January 10, 2005**