

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

**June 2, 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, June 2, 2005**
 - B. Minutes, Executive Board, May 3, 2005**
- III. Announcements and Remarks – 3:15 p.m.**
 - A. President**
 - 1. Ombuds Office**
 - 2. J&A Process**
 - 3. Review of Madden’s Office**
 - 4. Task Force for Vet Med**
 - 5. Streamlining Committee/Council Reports**
 - B. President-Elect**
- IV. Old Business**
 - A. Executive Board Retreat with President and Provost at Gateway, May 25, 2005**
- V. New Business**
 - A. EB Meetings July 7 and August 11**
- VI. Adjourn—5:00 p.m.**

**NEXT MEETING
July 7, 2005**