

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

July 7, 2005

3:10-5:00 p.m.

107 Lab of Mechanics

- I. Call to Order – 3:10 p.m.**
- II. Scribe for Meeting**
- III. Consent Agenda – 3:10 p.m.**
 - A. Agenda, Executive Board Meeting, July 7, 2005**
 - B. Minutes, Executive Board Retreat with President and Provost, May 25, 2005**
 - C. Report by Jim Hutter on Athletic Council as F.S. Representative**
- IV. Announcements and Remarks – 3:15 p.m.**
 - A. President**
 - 1. Web Page**
 - 2. Meeting with Dr. John Brighton, Vice Provost for Research**
 - 3. Ombuds Office**
 - 4. Review of V.P. Business and Finance**
 - 5. Task Force on P&T Documents**
 - B. President-Elect**
- V. New Business**
 - A. Implementation Plan for Diversity – Response due August 15**
 - B. Review of Administrative Units**
 - 1. Office of Provost (last review 1999)**
 - 2. Office of President (last review 1998)**
- VI. Council Reports**
- VII. Adjourn—5:00 p.m.**

NEXT MEETING

August 9, 2005