

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

August 9, 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, August 9, 2005**
 - B. Minutes, Executive Board Meeting, July 7, 2005**
- IV. Announcements and Remarks – 3:15 p.m.**
 - A. President**
 - B. President-Elect**
- VI. New Business – 3:20**
 - A. FLL Name Change to World Languages and Cultural Studies – S05-2**
 - B. Position Responsibility Statements**
- V. Old Business – 3:40**
 - A. S04-17 Changes to P&T Policy – (lines 195-197 on attached document)**
 - B. Faculty Support Documents**
 - C. Task Force on P&T**
 - D. Implementation Plan for Diversity – Response due August 15**
 - E. Review of Administrative Units**
 - 1. Office of Provost (last review 1999)**
 - 2. Office of President (last review 1998)**
- VI. Adjourn—5:00 p.m.**

NEXT MEETING

September 6, 2005