

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
September 6, 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, September 6, 2005**
  - B. Minutes, Executive Board Meeting, August 9, 2005**
  
- IV. Announcements and Remarks – 3:15 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Committee/Council Reports**
  
- VI. New Business – 3:20**
  - A. Streamlining Council/Committee Items – Dave Holger**
  - B. Use of Social Security Numbers - <http://policy.iastate.edu/drafts/>**
  
- V. Old Business – 3:40**
  - A. US Diversity & International Requirement – [S04-24]**
  - B. Distinguished Professor and University Professor Policy – [S04-16]**
  - C. Department of Animal Science Appointment of Adjunct Instructors**
  - D. FLL Name Change to World Languages and Cultural Studies – [S05-3]**
  - E. Formation of an Advisory Committee for the Vice Provost for Research**
  - F. University Resource Policies and Allocations Council – [S02-30]**
  
- VI. Adjourn—5:00 p.m.**

**NEXT MEETING  
October 11, 2005**