

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

January 10, 2006

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, January 10, 2006**
 - B. Minutes, Executive Board Meeting, November 29, 2005**

- III. New Business with Special Attendees – 3:15 p.m.**
 - A. Harassment Policy – Sanjeev Agarwal and Kathryn Overberg**
 - B. AA Council - New Policy for Academic Standards – Tom Polito**

- IV. Announcements and Remarks – 3:45 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Committee/Council Reports**

- V. Old Business – 4:00**
 - A. J&A Council – Amendments to Faculty Handbook regarding appeals**
 - B. Governance Council – Proposed Changes to Senate Constitution**

- VI. Remaining New Business – 4:30**
 - A. FDAR Council – PRS Mediation Guidelines – Sedahlia Crase**
 - B. AA Council - Certificate Criteria - Carol Roskey**
 - C. Governance Council – Change in Bylaws regarding RPA Council – Denise Vrchota**

- VII. Approval of Faculty Senate Agenda for January 17, 2006**

- VIII. Adjourn—5:00 p.m.**

NEXT MEETING

February 7, 2006