

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

February 7, 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, February 7, 2006**
 - B. Minutes, Executive Board Meeting, January 10, 2006**
- III. Presentation: Steve Freeman – Double Voting and External Review Letters – 3:15 p.m.**
- IV. Announcements and Remarks – 3:30 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Committee/Council Reports**
- V. Old Business – 3:35 p.m.**
 - A. Governance Council – Change in Bylaws regarding RPA Council – Denise Vrchota**
 - B. Harassment Policy**
- VI. Executive Session – 3:50 p.m.**
- VII. New Business – 4:20**
 - A. Resolution on University Presidential Searches**
 - B. Discontinue UG major in Studies in family and Consumer Sciences**
 - C. Name change for a MS and PhD in Industrial Education and Technology to Industrial and Agricultural Technology**
- VIII. Approval of Faculty Senate Agenda for February 14, 2006 – 4:50 p.m.**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING

February 28, 2006