

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

February 28, 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 28, 2006**
 - B. Minutes, Executive Board Meeting, February 7, 2006**
- III. Presentation: Phil Hernandez - Community – 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 – 3:45 p.m.**
 - A. Resolution on University Presidential Searches**
- VI. New Business – 3:45**
- VII. Approval of Faculty Senate Agenda for March 7, 2006 – 3:45 p.m.**
- VIII. Adjourn—4:00 p.m.**

**NEXT MEETING
March 21, 2006**