

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

May 2, 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, May 2, 2006**
 - B. Minutes, Executive Board Meeting, April 18, 2006**

- III. Introductions**

- IV. Announcements and Remarks – 3:15 p.m.**
 - A. Associate Provost Carlson**
 - B. Associate Provost Holger**
 - C. President – Gregory Palermo**
 - D. President-Elect – Sedahlia Crase**
 - E. Academic Affairs Council – Suzanne Hendrich**
 - F. FDAR Council – Tony Townsend**
 - G. Governance Council – Max Porter**
 - H. Judiciary and Appeals Council – Steve Freeman**
 - I. RPA Council – Jack Girton**

- IV. Old Business – 3:50 p.m.**
 - A. Non TE Task Force Update**
 - B. Unmet Requirements**

- V. Executive Session – 4:00 p.m.**
 - A. Nominations for Interim Provost**
 - B. Nominations for Provost Search Committee**
 - C. Planning for Retreat**

- VI. Adjourn—5:00 p.m.**

NEXT MEETING

May 9, 2006