

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
September 5, 2006
3:00-5:30 p.m.
107 Lab of Mechanics**

- I. Call to Order – 3:00 p.m.**
- II. Consent Agenda – 3:00 p.m.**
 - A. Agenda, Executive Board Meeting, September 5, 2006**
 - B. Minutes, Executive Board Meeting, August 15, 2006**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Committee Reports**
 - 1) Update on council calendars, dates of meetings, and status of their committees**
 - 2) Update on key activities thus far**
- IV. Special order – 3:25 p.m.**

Presentation of budget model and discussion; guests Ellen Rasmussen, Doug Epperson
- V. Old Business – 4:30 p.m.**
 - A. Task Force to Review the Office of the President (Update)**
 - B. PRS Mediation – Handbook Language change (Cruse)**
 - C. NTE Research F TF – update on modified charge; membership**
- VI. New Business – 4:40 p.m.**
 - A. Certificate in Latin Studies from World Languages and Cultures**
- VII. Approval of Senate Agenda, Sept. 12 meeting – 4:45 p.m.**
- VIII. Executive Session – 4:45**
- IX. Adjourn—5:30 p.m.**

**NEXT MEETING
October 3, 2006**