

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
October 3, 2006
3:00-5:00 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, October 3, 2006**
 - B. Minutes, Executive Board Meeting, September 5, 2006**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Committee Reports**
- IV. Old Business – 3:30 p.m.**
 - A. PRS Mediation Language Revision – Crase**
 - B. TF Charge for Review of the Office of the president – Palermo/Baldwin**
- V. New Business – 3:45 p.m.**
 - A. Name Change – Department Health & Human Performance to Department of Kinesiology**
 - B. Iowa Valley Community College Agreement – Holger**
 - C. UP/DP Language - Holger**
 - D. Undergraduate Certificate in Latin American Studies – Hendrich**
 - E. Unmet HS requirements - Hendrich**
- VI. Approval of Senate Agenda, October 10 meeting – 4:45 p.m.**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING
November 7, 2006**