

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

**November 7, 2006**

**3:00-5:00 p.m.**

**107 Lab of Mechanics**

- I. Call to Order – 3:00 p.m.**
- II. Consent Agenda – 3:02 p.m.**
  - A. Agenda, Executive Board Meeting, November 7, 2006**
  - B. Minutes, Executive Board Meeting, October 3, 2006**
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Committee Reports**
- IV. Old Business – 3:45 p.m.**
  - A. Name Change – Department Health & Human Performance to Department of Kinesiology – S. Hendrich**
  - B. PRS Mediation – S. Crase**
- V. New Business – 4:10 p.m.**
  - A. Budget Model Proposal (Doug Epperson, Ellen Rasmussen guest presenters)**
- VI. Approval of Senate Agenda, November 14 meeting – 4:45 p.m.**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING  
December 5, 2006**