

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
December 5, 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, December 5, 2006**
  - B. Minutes, Executive Board Meeting, November 7, 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. Budget Model Proposal**
  - B. Catalog Changes**
- V. New Business – 4:10 p.m.**
  - A. Discontinuation of Enterprise Computing -- Hendrich**
  - B. Discontinuation of Portuguese Minor -- Hendrich**
  - C. Revised Section 3 of the Faculty Handbook [S05-07] -- Vrchota**
- VI. Approval of Senate Agenda, December 12, 2006 meeting – 4:50 p.m.**
- VII. Good of the Order**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING  
January 9, 2007**