

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

May 9, 2006

3:10-5:00 p.m.

107 Lab of Mechanics

Present: Palermo, G. (President); Baldwin, C. (Past President); Bradbury, S. (Design Caucus); Crase, S. (President Elect); Freeman, S. (FDAR); Girton, J. (RPA); Grudens-Schuck, N. (Secretary); Heising, C. (Eng. Caucus); Hendrich, S. (Academic Affairs); Mennecke, B. (Business Caucus); Owen, M. (Ag Caucus), Porter, M. (Governance), Thompson, J. (Vet Med Caucus); Wallace, R. (LAS Caucus).

Absent: Fiore, A. M. (Human Sci Caucus);

Substitutes: None.

Provost Office: None

Guests: None

I. Call to Order – 3:10 p.m.

President Gregory Palermo called the meeting to order.

II. Consent Agenda – 3:10 p.m.

A. Agenda, Executive Board Meeting, May 9, 2006

Moved by Senator Owens and seconded by President-elect Crase. Motion carried did not include approval of minutes of May 2 which will be revised and held for approval until the next meeting.

II. Announcements and Remarks – 3:15 p.m.

- A. Associate Provosts
- B. President
- C. President-Elect
- D. Council Chairs – Council Agenda Discussions

None.

IV. Old Business – 3:40 p.m.

Motion to continue executive session from May 2. Senator Girton moved, Senator Owen seconded to move into executive session to discuss strategies for retreat with administration.

VI. New Business – 3:40 p.m.

None.

VI. Adjourn—5:00 p.m.

NEXT MEETING

June 6, 2006