

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

January 9, 2007

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, January 9, 2007**
 - B. Minutes, Executive Board Meeting, December 5, 2006**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President –**
 - 1) Special Order for VEISHEA – Flinn & Idso; 2) Regents update – special meeting, website policy presence; 3) Name Change for College of Ag – Holger & Wintersteen; 4) Departmental reorganizations in CHS – Holger & Blount; 5) Task Force for ‘Active Service-Modified Duties’ Task Group – Carlson; 6) University Records Policy; 7) Energy Task Force update**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Committee Chair Reports (Updates on Action items from 06-07 Faculty Senate Status List plus other items in the works):**
 - 1) Academic Affairs**
 - 2) Judiciary and Appeals**
 - 3) FDAR**
 - 4) RPA**
 - 5) Governance Council**
- IV. Old Business – 3:55 p.m.**
 - A. Revised Budget Model Motion -- Palermo**
 - 1) Discussion & Vote at Senate**
- V. New Business – 4:30 p.m.**
 - A. UP/DP Revisions – Porter/Palermo/Holger**
- VI. Approval of Senate Agenda, January 16, 2007 meeting – 4:50 p.m.**
- VII. Good of the Order**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING
February 6, 2007**