

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

February 6, 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, February 6, 2007**
 - B. Minutes, Executive Board Meeting, January 9, 2007**

- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Committee Chair Reports**
 - 1) Academic Affairs**
 - 2) Judiciary and Appeals**
 - 3) FDAR**
 - 4) RPA**
 - 5) Governance Council**

- IV. Old Business – 3:55 p.m.**
 - A. UP/DP Revisions [S04-16; S06-??] – Porter/Palermo/Holger**
 - 1. UP definition revisions**
 - 2. DP review process revisions**

- V. New Business – 4:10 p.m.**
 - A. B.S. in Bioinformatics and Computation Biology – Hendrich+guests**
 - B. Ph.D. in Business and Technology—Hendrich+guests**
 - C. PRS Mediation [S05-13] Catalog Language Section 5.1.1.5 >**
 - D. PRS Mediation [S05-13; S06-??] Catalog Language Section 5.4.1.2 >**
 - E. Double Voting P&T Policy [S05-18] Catalog Language 5.4.2.1 >**

- VI. Executive Session – 4:35**

- VII. Approval of Senate Agenda, February 13, 2007 meeting – 4:55 p.m.**

- VIII. Good of the Order – 4:58**

- IX. Adjourn—5:00 p.m.**

**NEXT MEETING
February 27, 2007**