

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

February 27, 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 27, 2007**
 - B. Minutes, Executive Board Meeting, February 6, 2007**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Committee Chair Reports**
 - 1) Academic Affairs**
 - ~ Update on Religious observance policy progress (046 on Status List)
 - ~ Update on admission standards (work on special admissions case review evaluations) (041)
 - ~ Update on curricular materials coming our way
 - 2) Judiciary and Appeals**
 - ~ Update on appeals (how many we have; status; working with ombuds office)
 - 3) FDAR**
 - 4) RPA**
 - ~ Update on library review (directive from spring '06) (049)
 - 5) Governance Council**
 - ~ Update work with J&A pertaining to J&A process
- IV. Old Business – 4:00 p.m.**
- V. New Business – 4:10 p.m.**
 - A. NTE Research Faculty Report - Vrchota**
- VII. Executive Session – 4:35**
 - A. Honorary Degree**
- VIII. Approval of Senate Agenda, March 6, 2007 meeting – 4:55 p.m.**
- IX. Good of the Order – 4:58**
- X. Adjourn—5:00 p.m.**

**NEXT MEETING
March 20, 2007**