

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

March 20, 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, March 20, 2007**
 - B. Minutes, Executive Board Meeting, February 6, 2007**
 - C. Minutes, Executive Board Meeting, February 27, 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 – 4:00 p.m.**
 - A. NTE Research Faculty Resolution -- Update**
 - B. UP/DP Language Revision [S06-12]**

- V. New Business – 4:10 p.m.**
 - A. University Library Resolution – RPA Council**
 - B. Faculty Conduct Policy – Governance Council**
 - C. SoTL Catalog Language – Governance Council**
 - D. Name Change, College of Agriculture – Provost**
 - E. Plant Biology, degree name change – Academic Affairs**
 - F. Religion Accommodation – Academic Affairs**

- VI. Executive Session – 4:40 p.m.**

- VII. Approval of Senate Agenda, March 27, 2007 meeting – 4:55 p.m.**

- VIII. Good of the Order – 4:58**

- IX. Adjourn—5:00 p.m.**

NEXT MEETING

April 3, 2007