

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

April 17, 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, April 17, 2007**
 - B. Minutes, Executive Board Meeting, April 3, 2007**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chair Reports**
- IV. Old Business – 3:30 p.m.**
 - A. Faculty Conduct Policy – Governance & J&A**
 - B. Plant Physiology, degree name change request – Academic Affairs**
- V. New Business – 4:10 p.m.**
 - A. Non-Tenure-Eligible Research Faculty – Governance and FDAR**
 - B. LAS Approval Process for US Diversity and International Perspectives – Academic Affairs**
- VI. Executive Session – 4:35 p.m.**
 - A. Review of Office of the President and President – Ann Thompson**
 - B. Honorary Degree**
- VII. Approval of Senate Agenda, April 24, 2007 meeting – 4:55 p.m.**
- VIII. Good of the Order – 4:58**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING

May 8, 2007