

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

**May 8, 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, May 8, 2007**
  - B. Minutes, Executive Board Meeting, April 17, 2007**
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chair Reports**
- IV. Old Business – 3:25 p.m.**
  - A. Non-Tenure-Eligible Research Faculty – Governance and FDAR**
- V. New Business – 3:50 p.m.**
  - A. LAS Approval Process for US Diversity and International Perspectives – Academic Affairs**
  - B. Plant Physiology, degree name change request—Academic Affairs**
  - C. Governance Task Force Report – Max Porter**
- VI. Executive Session – 4:20 p.m.**
  - A. Summer Retreat with President and Provost – May 31, 12 noon -4:00 p.m.**
- VII. Good of the Order – 4:58**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING**

**May 22, 2007**