

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

May 15, 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 15, 2007**
 - B. Minutes, Executive Board Meeting, May 8, 2007**
- III. Announcements and Remarks – 3:05 p.m.**
- IV. Old Business – 3:05 p.m.**
- V. New Business – 3:05 p.m.**
 - A. NIACC and generic APP agreements – Associate Provost Dave Holger**
- VI. Executive Session – 3:20 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 29, 2007