

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

September 4, 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, September 4, 2007**
 - B. Minutes, Executive Board Meeting, May 29, 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. Nontenure Eligible Research Faculty**
 - B. Faculty Conduct Policy Updates and Revisions**
 - C. Report of the Faculty Senate Task Force to Review the Governance Documents**
- V. New Business – 4:15 p.m.**
 - A. Arming of Campus Police**
- VI. Approval of Senate Agenda for September 11, 2007 – 4:55 p.m.**
- VI. Good of the Order – 4:58**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING
October 2, 2007**