

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

**November 6, 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, November 6, 2007**
  - B. Minutes, Executive Board Meeting, October 2, 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. Non-Tenure-Eligible Research Faculty [S06-22] – Executive Board; see NTER Task Force Report and Appendices, on-line at: < <http://www.facsen.iastate.edu/> > ~ Changes to Resolution and Resolution Background --Palermo**
  - B. Faculty Handbook: Class Attendance [S07-4] and related concerns– Porter**
- V. New Business – 4:10 p.m.**
  - A. Proposed Governance and Document Editing Procedure--Porter**
  - B. By-law proposal for College and Department Document Review Committee--Porter**
  - C. 8.4.8 Policy Regarding open Meetings at Iowa State—Porter**
  - D. S06-21 Faculty Handbook Chapter 7 Faculty Conduct Policy (passed FS 9-11-07)**
  - E. Implementation of new gold sheet (discussion) –Hendrich**
- VI. Approval of Senate Agenda for November 13, 2007 – 4:50 p.m.**
- VI. Good of the Order – 4:55**
- VII. Adjourn—5:00 p.m.**

**NEXT MEETING  
December 4, 2007**