

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

December 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, December 4, 2007**
 - B. Minutes, Executive Board Meeting, November 6, 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 [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 – 3:45 p.m.**
 - A. Minor in Sport and Culture - Hendrich**
 - B. Keep Iowa Beautiful Resolution - Crase**
 - C. Faculty Handbook: NTE Policy on Hiring and Reappointment. Sections 3.3.2.1, 5.4.1, and 5.4.1.1. - VanderZanden**
- VI. Approval of Senate Agenda for December 11, 2007 – 4:35 p.m.**
- VII. Executive Session – 4:40**
 - A. Honorary Degree Nomination**
- VI. Good of the Order – 4:55**
- VII. Adjourn—5:00 p.m.**

NEXT MEETING

January 8, 2008