

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
JANUARY 8, 2008
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, January 8, 2008**
 - B. Minutes, Executive Board Meeting, December 4, 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**
 - C. Faculty Handbook: NTE Policy on Hiring and Reappointment. Sections 3.3.2.1, 5.4.1, and 5.4.1.1. - VanderZanden**
- V. New Business – 4:15 p.m.**
- VI. Approval of Senate Agenda for January 15, 2008 – 4:15 p.m.**
- VII. Good of the Order – 4:20**
- VIII. Adjourn—4:20 p.m.**

**NEXT MEETING
February 5, 2008**