

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
FEBRUARY 5, 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, February 5, 2008**
 - B. Minutes, Executive Board Meeting, January 8, 2008**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - 1. Update on Study Abroad Credit and Distance Education Credit Courses - Associate Provost Dave Holger**
 - D. Council/Caucus Chair Reports**
- IV. Old Business – 3:45 p.m.**
 - A. Faculty Handbook: Class Attendance [S07-4] and Open Meetings policy – Max – Porter**
 - B. 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**
- V. New Business – 3:55 p.m.**
 - A. Program Name Change: African American Studies to African and African American Studies – Provost Holger and Suzanne Hendrich**
 - B. Language Change to the Foreign Travel Grant Policy – FDAR: Ann Marie VanderZanden**
 - C. Faculty Senate Research Policy Proposal – RPA: Gregory Palermo and Jack Girton**
 - D. Proposed Changes to Faculty Senate By-laws -- Clark Ford**
- VI. Approval of Senate Agenda for January 15, 2008 – 4:35 p.m.**
- VII. Good of the Order – 4:40**
- VIII. Adjourn—4:45 p.m.**

**NEXT MEETING
February 26, 2008**