

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

April 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, April 8, 2008**
 - B. Minutes, Executive Board Meeting, February 26 , 2008**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Secretary**
 - C. Provost**
 - D. Council/Caucus Chair Reports**
- IV. Old Business – 3:20 p.m.**
 - A. Update on status of proposals sent back to units for department and/or college votes- Suzanne Hendrich, Chair of Academic Affairs**
- V. New Business – 3:30 p.m.**
- VI. Approval of Senate Agenda for March 4, 2008 –3:35 p.m.**
- VII. Executive Session –3:40**
 - A. Regent Faculty Excellence Award Nominations**
 - B. University Professor Nominations**
- VIII. Good of the Order – 4:15**
- IX. Adjourn—4:20p.m.**

NEXT MEETING – April 22, 2008