

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

April 22, 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 22, 2008**
 - B. Minutes, Executive Board Meeting, April 8, 2008**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Secretary**
 - C. Provost**
 - D. Council/Caucus Chair Reports**
- IV. Presentation on Employment Verification and Background Checks—3:25**
Kathryn Overberg, Chair of Committee to Develop the Employment Verification and Background Checks Policy, and Ann Marie VanDerZanden, member of same
- V. Old Business – 3:45 p.m.**
- VI. New Business – 3:45 p.m.**
 - A. Undergraduate Nuclear Engineering Minor – Hendrich**
 - B. Undergraduate Certificate Program in Community Leadership and Public Service – Hendrich**
 - C. M.S./Ph.D. Wildlife Ecology - Hendrich**
 - D. *Faculty Handbook* Style Sheet - Porter**
 - E. Revisions to the *Policies and Procedures Manual* - Porter**
 - F. Non Tenure Eligible Research Faculty document in the *Faculty Handbook* (to be handled via the new edit procedures – that is, published on the Faculty Senate web site and placed on consent agenda in case someone has a protest related to it) – Porter**
- VII. Approval of Senate Agenda for April 29, 2008 – 4:20 p.m.**
- VIII. Good of the Order – 4:25**
- IX. Adjourn—4:30p.m.**

NEXT MEETING – June 6, 2008