

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
September 30, 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, September 30, 2008**
  - B. Minutes, Executive Board Meeting, September 2, 2008**
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chair Reports**
- IV. Old Business – 4:05 p.m.**
  - A. Authority to Hire Employees Policy**
  - B. Smoke-Free Campus Policy**
  - C. Employment Verifications and Background Checks**
- V. New Business – 4:15 p.m.**
- VI. Approval of Senate Agenda for October 7, 2008 – 4:50 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

**NEXT MEETING – October 28, 2008**