

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

October 28, 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, October 28, 2008**
 - B. Minutes, Executive Board Meeting, September 30, 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.**
- V. New Business – 4:05 p.m.**
 - A. Teaching Academy Task Force – Arnold Vandervalk**
 - B. Children in the Work Place – Ann Marie VanderZanden**
 - C. Modified Duties Policy – Ann Marie VanderZanden**
- VI. Approval of Senate Agenda for November 4, 2008 – 4:50 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – December 9, 2008