

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

December 2, 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, December 2, 2008**
 - B. Minutes, Executive Board Meeting, October 28, 2008**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:45 p.m.**
 - A. Children in the Work Place – Ann Marie VanderZanden**
- VI. New Business – 4:00 p.m.**
 - A. Links Disclaimer – Porter**
 - B. Availability of Department and Governance Documents Resolution – Porter**
 - C. Adjunct Instructor Position in Animal Science – Ann Marie VanderZanden**
 - D. Catalog Copy**
 - a. College of Agriculture and Life Sciences**
 - b. College of Business**
 - c. College of Human Sciences**
 - d. Interdisciplinary Programs**
- VI. Approval of Senate Agenda for December 9, 2008 – 4:50 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – January 13, 2009