

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

January 13, 2009

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, January 13, 2009**
 - B. Minutes, Executive Board Meeting, December 2, 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. Modified Duties Policy – FDAR Council**
- V. New Business – 4:00 p.m.**
 - A. Governance Document Checklist – Governance Council**
<http://www.agron.iastate.edu/~loynachan/gov/GovDovChecklist.htm>
 - B. Bylaws Changes – Governance Council**
 - C. External Reviewers [S08-15 Part 1 and 2] – Steve Freeman**
- VI. Approval of Senate Agenda for January 20, 2009 – 4:50 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – February 3, 2009