

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

February 3, 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, February 3, 2009**
 - B. Minutes, Executive Board Meeting, January 13, 2009**
- 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. Governance Document Checklist [S08-14]**
<http://www.agron.iastate.edu/~loynachan/gov/GovDovChecklist.htm>
 - B. Policy on Selection of External Reviewers [S08-15]**
 - C. Policy on Content of External Letters [S08-16]**
- V. New Business – 4:00 p.m.**
 - A. Discontinuation of M.S. in VDPAM**
 - B. Resolution to extend Faculty Senate meetings to 110 minutes**
 - C. Children in the Workplace Policy**
- VI. Approval of Senate Agenda for February 10, 2009 – 4:50 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – March 3, 2009