

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

**March 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, March 3, 2009**
  - B. Minutes, Executive Board Meeting, February 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. Policy on Content of External Letters [S08-16]**
  - B. Discontinuation of M.S. in VDPAM**
  - C. Children in the Workplace Policy**
- V. New Business – 4:00 p.m.**
  - A. Guiding Principles for Budget Evaluation**
  - B. Faculty Grievance Procedures**
  - C. Modified By-Law Changes**
  - D. Communication Technology Policy**
  - E. Communication Technology Allowance and Reimbursement Procedures**
- VI. Approval of Senate Agenda for March 10, 2009 – 4:50 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

**NEXT MEETING – March 31, 2009**