

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

March 31, 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 31, 2009**
 - B. Minutes, Executive Board Meeting, March 3, 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. Faculty Grievance Procedures**
- V. New Business – 4:00 p.m.**
 - A. Bylaw Changes for Electronic Voting**
 - B. Report of the NTE Teaching % Task Force**
 - C. Export Controls Policy**
 - D. Faculty Handbook: Admission Requirements**
- VI. Approval of Senate Agenda for April 7, 2009 – 4:10 p.m.**
- VII. Good of the Order – 4:15**
- VIII. EXECUTIVE SESSION – 4:20 p.m.**
 - A. Regent Faculty Awards**
 - B. University Professor**
 - C. Honorary Degrees**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – April 14, 2009