

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

**September 1, 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, September 1, 2009**
  - B. Minutes, Executive Board Meeting, April 28, 2009**
  
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
    - 1. Strategic Planning Committees**
    - 2. Post Tenure Review Task Force**
    - 3. Faculty Senate Reception**
    - 4. Gearing up for responses to the budget crisis**
    - 5. Faculty Senate blog**
  - B. President-Elect**
    - 1. Staffing of Senate and University Committees**
  - C. Provost**
  - D. Council/Caucus Chairs**
    - 1. NTE Task Force Report – Ann Marie VanderZanden**
  
- IV. Old Business – 4:35 p.m.**
  
- V. New Business – 4:36 p.m.**
  - A. Name Change: Department of Music and Theatre**
  
- VI. Approval of Senate Agenda for September 8, 2009 – 4:40 p.m.**
  
- VII. Good of the Order – 4:50**
  
- VIII. Adjourn—5:00p.m.**

**NEXT MEETING – TUESDAY, OCTOBER 13, 2009**