

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

October 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, October 13, 2009

B. Minutes, Executive Board Meeting, September 1, 2009

III. Budget

- (1) The Faculty Senate's resolution "Guiding Principles for Budget Evaluation." These were passed by the Senate in March 2009. A copy is attached.
- (2) Various proposals for reducing expenditures in light of the FS Guiding Principles and BOR commitments. These include, but are not limited to:
 - a. Using available university and college "carry over" as well as IEF funds to meet this reversion
 - b. Closing the university for some period of time, either over holidays or during the semester.
 - c. Using faculty furloughs -- under what circumstances should they be considered, if any?
 - d. Proposing more attractive early retirement incentives – do they do more harm than good?
 - e. Differentially cutting the budgets of colleges and other units – what criteria should be used to make differential cuts?
 - f. Cutting benefits – do the short savings outweigh potential long-term negative impacts
 - g. Altering or eliminating support programs for students such as undergraduate advising
 - h. Reducing administrative costs at all levels.
 - i. Outsourcing most FPM services
 - j. Ensuring that budget cuts to essential universities missions (teaching and research) are temporary not permanent.
- (3) How to organize the discussion of the budget crisis at the October 20th FS Meeting.
- (4) How best to use the new FS blog (blog.facsen.iastate.edu) to get faculty input into setting priorities for this round of budget cuts.

VI. Approval of Senate Agenda for October 20, 2009 – 4:50 p.m.

VIII. Adjourn—5:00p.m.

NEXT MEETING – TUESDAY, NOVEMBER 10, 2009