

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

November 10, 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, November 10, 2009**
 - B. Minutes, Executive Board Meeting, October 13, 2009**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - 1. Board of Regents Meeting**
 - 2. 2009-2014 BOR Strategic Plan**
 - 3. Conflict of Interest/Commitment Policy**
 - 4. Presentation regarding Post Approval Monitoring Program for Research involving Humans**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:45 p.m.**
- V. New Business – 3:46 p.m.**
 - A. Department Name Change: LOMIS to Supply Chain and Information Systems**
 - B. Changing Names of Majors in AESHM**
 - C. Merger of Majors to form Supply Chain Management**
 - D. Faculty Handbook 8.4.8 Open Meetings at ISU Policy – Porter**
 - E. Faculty Handbook 5.2.1.2 Tenure of Faculty Members in Administrative Positions – Porter**
 - F. Faculty Handbook 5.6.1 Evaluating teaching Assistants in Programs/Departments – Porter**
 - G. Change in Best Practice Checklist - Porter**
- VI. Approval of Senate Agenda for November 17, 2009 – 4:25 p.m.**
- VII. Good of the Order – 4:35**
- VIII. Executive Session—4:40p.m.**
 - A. Honorary Degree Nomination**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – TUESDAY, DECEMBER 1, 2009