

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

December 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, December 1, 2009**
 - B. Minutes, Executive Board Meeting, November 10, 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.**
 - B. Changing Names of Majors in AESHM**
 - C. Merger of Majors to form Supply Chain Management**
- V. New Business – 4:40 p.m.**
 - A. Policies and Procedures for the Termination of Faculty and Discontinuance of Academic Programs and Departments –Governance Council (Porter)**
- VI. Approval of Senate Agenda for December 8, 2009 – 4:45 p.m.**
- VII. Good of the Order – 4:55**
- VIII. Adjourn—5:00p.m.**

NEXT MEETING – TUESDAY, JANUARY 12, 2010