

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

**December 17, 2009**

**10:00-12:00 a.m.**

**107 Lab of Mechanics**

- I. Call to Order – 10:00 a.m.**
- II. Consent Agenda – 10:02 a.m.**
  - A. Agenda, Executive Board Meeting, December 17, 2009**
  - B. Minutes, Executive Board Meeting, December 1, 2009**
- III Special Order: -- [S09-10] - 10:05 a.m.**  
Fall Graduation list: <http://www.public.iastate.edu/~registrar/graduation/lists/gradlist.html>
- IV. Announcements and Remarks – 10:07 a.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chairs**
- IV. Old Business – 10:20 a.m**
  - A. Merger of Majors to form Supply Chain Management [S09-8] – Hendrich**
  - B. Policies and Procedures for the Termination of Faculty and Discontinuance of Academic Programs and Departments –Governance Council (Porter)**
- V. New Business – 10:30 a.m.**
  - A. Proposed Changes to FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council (Porter)**
  - B. Motion 1 – Change to FH Section 3.3.3.1 Appointment Policies for NTE Research Appointments – Governance Council (Porter)**
  - C. Proposed Changes to FH Section 8.4.8 Open Meetings at ISU – Governance Council (Porter)**
- VI. Good of the Order – 11:55 a.m.**
  - A. Nominations for President Elect**
- VIII. Adjourn—11:59 a.m.**

**NEXT MEETING – TUESDAY, JANUARY 12, 2010**