

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

March 2, 2010

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, March 2, 2010**
 - B. Minutes, Executive Board Meeting, February 2, 2010**
- III. Announcements and Remarks – 3:04 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
- IV. Old Business – 3:30 p.m.**
 - A. Withdraw previous version of Section 3.4 and Memorandum of Understanding – Governance Council (Porter)**
- V. New Business – 4:30 p.m.**
 - A. Proposed replacement for FH Section 3.4 Nonrenewal or Termination of Appointment – Governance Council (Porter)**
 - B. Discussion of Pros and Cons document for Section 3.4**
 - C. Engineering Sales Minor – Hendrich**
- VI. Approval of Senate Agenda for March 9, 2010 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, MARCH 30, 2010