

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
September 14, 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, September 14, 2010**
  - B. Minutes, Executive Board Meeting, June 22, 2010**
- III. Announcements and Remarks – 3:04 p.m.**
  - A. President**
    - 1. Reorganization Committees**
    - 2. Summer BOR meetings**
    - 3. Status of women on university committees**
  - B. President-Elect**
    - 1. Senate and University Committees**
  - C. Provost**
  - D. Council/Caucus Chairs**
- IV. Old Business – 3:30 p.m.**
  - A. Proposed Revision of Section 10.8 and 2.7 of the Faculty Handbook – [S09-21 4.14.2010] (Hendrich and Stalder)**
  - B. B.E.T. in Information and Computer Engineering Technology [S09-29] – Hendrich**
  - C. Masters of Industrial Design [S09-30] - Hendrich**
- V. New Business – 4:30 p.m.**
  - A. Parental Leave Policy**
  - B. Report from the Post Tenure Review Task Force**
  - C. Faculty membership on the College budget committees – status and plans**
  - D. Review of the Office of the VPSA**
  - E. FH 7.2 (Misconduct) – need to review the policy**
- VI. Approval of Senate Agenda for September 21, 2010 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, OCTOBER 5, 2010**