

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

**October 5, 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, October 5, 2010**
  - B. Minutes, Executive Board Meeting, September 14, 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. Proposed Revision of 2.7 of the Faculty Handbook – (Stalder)**
  - B. B.E.T. in Information and Computer Engineering Technology [S09-29] – Hendrich**
  - C. Faculty membership on the College budget committees – status and plans**
  - D. Review of the Office of the VPSA – resolution to formalize the committee**
- V. New Business – 4:30 p.m.**
  - A. Revision of Faculty Handbook section 5.7 [S10-1] – Stalder**
- VI. Approval of Senate Agenda for October 12, 2010 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, NOVEMBER 2, 2010**