

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

November 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, November 2, 2010**
 - B. Minutes, Executive Board Meeting, October 5, 2010**
- III. Announcements and Remarks – 3:04 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Provost**
 - D. Council/Caucus Chairs**
 - 1. Academic Affairs Council – [Hendrich]**
 - a. Regent’s Admissions Index report**
 - b. Streamlining curricular approval processes**
 - 2. FDAR Council – [Smiley-Oyen]**
 - a. NTE Policy**
- IV. Old Business – 3:30 p.m.**
 - A. B.E.T. in Information and Computer Engineering Technology [S09-29] – Hendrich**
 - B. Revision of Faculty Handbook section 5.7 [S10-1] – Stalder**
- V. New Business – 4:30 p.m.**
 - A. FH Section 2.8 – Policy for Renaming Academic Units – [Stalder]**
 - B. FH Section 7.2.2.5 - Unacceptable Performance of Duty – [Anderson]**
- VI. Approval of Senate Agenda for November 2, 2010 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, NOVEMBER 30, 2010