

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

November 30, 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 30, 2010**
 - B. Minutes, Executive Board Meeting, November 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. B.E.T. in Information and Computer Engineering Technology [S09-29] – Hendrich**
 - B. FH Section 2.8 – Policy for Renaming Academic Units [10-3] – Stalder**
 - C. Report and Recommendations from the Task Force to Examine Limits on Percentage of Non-Tenure Eligible Faculty [S10-4] – Smiley-Oyen**
- V. New Business – 4:30 p.m.**
 - A. Catalog Copy [S10-7] – [Hendrich]**
 - B. FH Section 7.2.2.5 - Unacceptable Performance of Duty [S10-8] – Stalder**
 - C. Revision of FH section 5.3.5 Post-Tenure Review Policy [S10-9] – Freeman**
 - D. Department of Kinesiology Minors [S10-10] - Hendrich**
- VI. Approval of Senate Agenda for December 7, 2010 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, JANUARY 11, 2010