

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

January 11, 2011

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, January 11, 2011**
 - B. Minutes, Executive Board Meeting, November 30, 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. FH Section 7.2.2.5 - Unacceptable Performance of Duty [S10-8] – Anderson**
 - B. Revision of FH section 5.3.5 Post-Tenure Review Policy [S10-9] – Freeman**
- V. New Business – 4:30 p.m.**
 - A. Department Name Change: Department of Plant Pathology and Microbiology**
- VI. Approval of Senate Agenda for January 18, 2011 – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, FEBRUARY 1, 2011