

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

**February 1, 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, February 1, 2011**
  - B. Minutes, Executive Board Meeting, January 11, 2011**
- III. Announcements and Remarks – 3:04 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
    - 1. Effort Report Policy**
  - 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**
  - C. Department Name Change: Department of Plant Pathology and Microbiology[S10-11] – Owen**
- V. New Business – 4:00 p.m.**
  - A. FH Revision of 5.2.1.3 Early Tenure [S10-12] – Freeman**
  - B. Proposed University Outcomes Assessment Committee [S10-13] - Hendrich**
- VI. Approval of Senate Agenda for January 18, 2011 – 4:15 p.m.**
- VII. Good of the Order – 4:18 p.m.**
- VIII. EXECUTIVE SESSION: Honorary Degrees – 4:20 p.m.**
- IX. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, MARCH 1, 2011**