

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

**March 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 March 1, 2011**
  - B. Minutes, Executive Board Meeting February 1, 2011**
- III. Announcements and Remarks – 3:04 p.m.**
  - A. President**
    - 1. EB Pictures scheduled for April 19, 3:00 p.m.**
    - 2. NTER and effort reporting**
  - B. President-Elect**
  - C. Provost**
  - D. Council/Caucus Chairs**
- IV. Old Business – 3:30 p.m.**
  - A. FH Section 7.2.2.5.1 - Unacceptable Performance of Duty [S10-8] – Anderson**
  - B. Revision of FH section 5.3.5 Post-Tenure Review Policy [S10-10] – Freeman**
  - C. FH Revision of 5.2.1.3 Early Tenure [S10-12] – Freeman**
  - D. Proposed University Outcomes Assessment Committee – Hendrich**
- V. New Business – 4:30 p.m.**
  - A. Name Change: Women and Gender Studies – [S10-13] - Owen**
  - B. FH Section 3.2.2.1 Non-Tenure Eligible Faculty [S10-14] – Stalder**
  - C. FH Section 10.8.1 Academic Program Approval [S10-15] – Hendrich**
- VI. Approval of Senate Agenda for March 8, 2011 – 4:50 p.m.**
- VII. Good of the Order – 4:55 p.m.**
- IX. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, MARCH 29, 2011**