IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
APRIL 30, 2013
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 April 30, 2013
   B. Minutes, Executive Board Meeting April 16, 2013

III. Announcements and Remarks – 3:03 p.m.
    A. President
    B. President-Elect
    C. Provost
    D. Council Chair Reports
    E. Caucus Chair Reports

IV. Unfinished Business – 3:30 p.m.
    A. Dead Week Resolution [S12-17] – Wallace
    B. Extra-Curricular Activities [S12-18] - Wallace
    C. Name Change: Agricultural and Biosystems Engineering Graduate Program – [S12-19]

V. New Business – 4:15 p.m.
   A. Name Change: Family Finances Housing and Policy to Family Finances – [S12-20]

VI. Approval of the May 7, 2013 Faculty Senate Agenda – 4:30 p.m.

VII. Adjourn—5:00 p.m.

NEXT MEETING – TUESDAY, MAY 14, 2013