



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, April 13, 2021 – WEBEX 3:00 p.m.

1. Call to Order – 3:00 p.m.
2. Consent Agenda – 3:01 p.m.
 - a. EB Agenda April 13, 2021
 - b. EB Minutes March 30, 2021
3. Unfinished Business – 3:02 p.m.
 - a. Beef Cattle Production Management Certificate [20-25] – Bennett-George
 - b. Equine Science and Management Certificate [20-26] – Bennett-George
 - c. Swine Production Management Certificate [20-27] – Bennett-George
 - d. Preservation and Cultural Heritage Minor [20-28] – Bennett-George
 - e. Discontinuation – Masters of School Mathematics Program [20-29] – Bennett-George
 - f. Fashion Culture, History, and Social Justice Minor [20-30] – Bennett-George
 - g. FH 10.7.2 Student Outcomes Assessment [20-31] – Bennett-George
 - h. Graduation with Distinction [20-32] – Bennett-George
 - i. Repeated Courses Policy [20-33] – Bennett-George
 - j. FS Bylaw Change: New Committee under AAC – US Diversity Course Requirement Committee [20-34] – Bennett-George
 - k. US Diversity Requirement [20-35] – Bennett-George
4. New Business – 3:20 p.m.
 - a. Masters of Healthcare Analytics and Operations [20-36] – Bennett-George
 - b. FH 5.4 Evaluation, Renewal, and Advancement of Term Faculty Appointments [20-37] – Andreasen
5. Faculty Compensation Discussion – Dawn Bratsch-Prince – 3:40 p.m.
6. Discussion About In-Person Fall Instruction – Jonathan Wickert – 3:55 p.m.
7. Announcements – 4:10 p.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports

8. Approval of the April 20, 2021 Faculty Senate Agenda – 4:40 p.m.
9. Good of the Order – 4:50 p.m.
10. Adjournment – 5:00 p.m.

NEXT MEETING: Tuesday, April 27, 2021 – 3:00 p.m. – WEBEX