



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, April 2, 2024 – 3:00-5:00 p.m.

107 Lab of Mechanics

1. Call to Order – 3:00 p.m.
2. Consent Agenda – 3:01 p.m.
 - a. EB Agenda April 2, 2024
 - b. EB Minutes March 5, 2024
3. Unfinished Business – 3:03 p.m.
 - a. Term Faculty FH Revisions (FH Sections: 3.3.2; 5.4.1.2; 5.4.1.3) [23-17] – Frank
 - b. Undergraduate Certificate in Healthcare Management [23-19] – Schieltz
4. New Business – 3:30 p.m.
 - a. FH 2.6.2 College Governance Documents [23-23] – Bigelow
 - b. FS Bylaw Update: RPA Council Charge [23-24] – Bigelow
5. Announcements – 3:30 a.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports
6. Approval of the April 9, 2024 Faculty Senate Agenda – 4:15 p.m.
7. EXECUTIVE SESSION – 4:20 p.m.
 - a. Honorary Degree
 - b. University Professor – Tim Day
 - c. Morrill Professor – Locke Karriker
 - d. Regents Faculty Excellence Award – Dan Andersen
8. Good of the Order – 4:45 p.m.
9. Adjournment – 5:00 p.m.

NEXT MEETING: Tuesday, April 16, 2024 – 3:00 p.m.