IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
APRIL 1, 2014
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 1, 2014
B. Minutes, Executive Board Meeting March 4, 2014

III. Announcements and Remarks – 3:05 p.m.
A. President
B. President-Elect
C. Provost
D. Council Chair Reports
E. Caucus Chair Reports

IV. Unfinished Business –3:35 p.m.
A. Ph.D. in Gerontology – [S13-17] – Wallace
C. Minor in Learning and Leadership Science – [S13-19] - Wallace

V. New Business – 3:40 p.m.
A. Genetics Name Change – [S13-21] - Wallace
B. FH 6.3 Professorships --- [S13-22] – Smiley-Oyen
C. Name Change: Minor in Biomedical Engineering – [S13-23] – Wallace
D. Proposal to BoR -- [S13-24] -- Dark

VI. Approval of the April 1, 2014 Faculty Senate Agenda – 4:05 p.m.

VII. Special Order--Joe Gorton, UNI Faculty Union President - 4:10 remarks on the Efficiency and Transformation Review

VIII. EXECUTIVE SESSION – 4:30 p.m.
A. University Professor Nominations – Suzanne Hendrich
B. Morrill Professor Nominations – Gail Nonnecke
C. Regents Faculty Excellence Awards – Chuck Schwab
D. Honorary Degree Nomination – Pete Reilly

IX. Adjourn—5:00 p.m.

NEXT MEETING – TUESDAY, APRIL 15, 2014