IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
APRIL 15, 2014
3:10-5:00 P.M.
107 LAB OF MECHANICS

I. Call to Order – 3:10 p.m.

II. Consent Agenda – 3:10 p.m.
   A. Agenda, Executive Board Meeting April 15, 2014
   B. Minutes, Executive Board Meeting April 1, 2014

III. Special Order -- Data Classification Policy - Andy Weisskopf -- 3:12

IV. Announcements and Remarks – 3:25 p.m.
   A. President
   B. President-Elect
   C. Provost
   D. Council Chair Reports
   E. Caucus Chair Reports

IV. Unfinished Business –3:50 p.m.
   A. Name Change: Genetics and Genomics – [S13-20] - Wallace
   B. Name Change: Biomedical Engineering Minor – [S13-21] – Wallace
   C. Discontinuing HOTS Program in History – [S13-22] – Wallace
   D. Name Change: History Ph.D. – Program in Rural, Agricultural, Technological
      and Environmental History – [S13-23] - Wallace
   E. Proposal/Resolution on Regent-Faculty Relations [S13-XX] -- Dark
   F. FH 6.3 Professorships [S13-XX] - Smiley-Oyen

V. New Business – 4:15 p.m.
   A. FH Chapter 10.8.1 Revision – Curriculum Approval Table – [S13-27] – Wallace
      & Cunnally
   C. Name Change: Art and Visual Culture [S13-XX] -- Dark
   D. FH Chapter 2.8.1 Revision -- Clarification of Senate Review -- [S13-XX]
      Cunnally
   E. B. S. in Early Care and Education for a Mobile Society B. S [S13-XX] -- Wallace
   F. Disposition of/Action on Resolution from GSB -- Dark

VI. Approval of the April 22, 2014 Faculty Senate Agenda – 4:35 p.m.

VII. Special Order -- Discussion of VEISHEA-related events -- 4:40 p.m.

VIII. Adjourn—5:00 p.m.

NEXT MEETING – TUESDAY, APRIL 29, 2014