



IOWA STATE UNIVERSITY  
Faculty Senate

## Executive Board Agenda

**Tuesday, April 12, 2022 – 3:00-5:00 p.m.**

**107 Lab of Mechanics**

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1. Call to Order – 3:00 p.m.
2. Consent Agenda – 3:01 p.m.
  - a. EB Agenda April 12, 2022
  - b. EB Minutes March 29, 2022
3. Special Order: Update to Risk Management - Mike Norton, University Counsel – 3:03 p.m.
4. Unfinished Business – 3:25 p.m.
  - a. Name Change: Interdisciplinary Design [21-21] – Bennett-George
  - b. Dairy Production Management Certificate [21-17] – Bennet-George
  - c. Global Human Sciences Minor [21-18] – Bennett-George
  - d. FH 5.4.1.3.4 Department Review [21-19] – Frank
  - e. Resolution to Support Student Voting on Election Day [21-20] - Kedrowski
5. New Business – 3:50 p.m.
  - a. Incomplete Policy [21-22] – Bennett-George
  - b. B.S. Climate Science [21-23] – Bennett-George
  - c. FH 5.2.2 Inclusion of Innovation and Entrepreneurship in Faculty Review Section [21-24] – Frank
  - d. Solidarity with Ukraine Resolution [21-25] - Kovnir
6. Announcements – 4:15 p.m.
  - a. President
  - b. President-Elect
  - c. Past-President
  - d. Senior Vice President and Provost
  - e. Council Chairs Reports
  - f. Caucus Chair Reports
7. Approval of the April 19, 2022 Faculty Senate Agenda – 4:45 p.m.
8. Good of the Order – 4:55.m.
9. Adjournment – 5:00 p.m.

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**NEXT MEETING: Tuesday, April 26, 2022 – 3:00 p.m.**