

Executive Board Agenda

Tuesday, February 8, 2022 – 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 February 8, 2022
 - b. EB Minutes January 11, 2022
- 3. Special Order: ISU Strategic Plan, Peter Dorhout, VP for Research 3:03 p.m.
- 4. Special Order: COACHE Survey, Karen Zunkel, Executive Director of Institutional Research 3:20 p.m.
- 5. Unfinished Business 3:35 p.m.
 - a. Catalog In Effect Policy [21-15] Bennett-George
 - b. Name Change: B.S. in Agricultural and Rural Policy Studies [21-9] Bennett-George
- 6. New Business -4:00 p.m.
- 7. Announcements -4:01 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 February 15, 2022 Faculty Senate Agenda 4:30 p.m.
- 9. Good of the Order -4.55 p.m.
- 10. Adjournment -5:00 p.m.

NEXT MEETING: Tuesday, March 1, 2022 – 3:00 p.m.