



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, January 11, 2022 – 3:00-5:00 p.m.

WEBEX

1. Call to Order – 3:00 p.m.
2. Consent Agenda – 3:01 p.m.
 - a. EB Agenda January 11, 2022
 - b. EB Minutes December 7, 2021
3. Special Order: Meghan Gillette, Chair US Diversity Ad Hoc Committee – Faculty Senate Ad Hoc Committee US Diversity Courses Final Report – 3:03 p.m.
4. Unfinished Business – 3:25 p.m.
 - a. FS Bylaw Change [21-12] – Freeman
5. New Business – 3:30 p.m.
 - a. Catalog In Effect Policy [21-15] – Bennett-George
 - b. Discontinuation of Wind Energy Minor [21]-16] – Bennett-George
6. Announcements – 3:40 p.m.
 - a. President
US Diversity Course Requirement Committee Chair
FS Council and Committee Meeting Modalities Spring 2022
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports
7. Approval of the January 18, 2022 Faculty Senate Agenda – 4:30 p.m.
8. Good of the Order – 4:55 p.m.
9. Adjournment – 5:00 p.m.

NEXT MEETING: Tuesday, February 8, 2022 – 3:00 p.m.