



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, March 28, 2023 – 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 March 28, 2023
 - b. EB Minutes March 7, 2023
3. Unfinished Business – 3:05 p.m.
 - a. FH 2.9 Definitions – Duplication of definitions in sections 2.9 and 7.2.7 – [22-18] – Frank
 - b. FH 6.3.1.1, 6.3.2.1, and 6.3.3.1 – Eligibility for University, Distinguished, and Morrill Professors [22-19] – Frank
 - c. Discontinuation B.S. Biophysics [22-20] - Parsa
4. New Business – 3:10 p.m.
 - a. Discontinuation B.A. in Speech Communication [22-21] – Parsa
 - b. Canvas menu bar link “Mental Health Resources” [22-22] – Parsa
5. Announcements – 3:30 p.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 - f. Caucus Chair Reports
6. Approval of the April 4, 2023 Faculty Senate Agenda – 4:00 p.m.
7. EXECUTIVE SESSION – 4:10 p.m.
 - a. University Professor – Diane Rover
 - b. Morrill Professor – Locke Karriker
 - c. Regents Faculty Excellence Award – Dan Andersen
8. Good of the Order – 4:40 p.m.
9. Adjournment – 4:50 p.m.

NEXT MEETING: Tuesday, April 11, 2023 – 3:00 p.m.