



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, February 6, 2024 – 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 6, 2024
 - b. EB Minutes January 16, 2024
3. Unfinished Business – 3:03 p.m.
 - a. Graduate Faculty Cabinet Proposal [23-15] – Freeman
4. New Business – 3:10 p.m.
 - a. Resolution to Support Student Voting on Election Day [23-16] – Kedrowski
 - b. Term Faculty FH Revisions (FH Sections: 3.3.2; 5.4.1.2; 5.4.1.3) [23-17] - Frank
5. Announcements – 3:30 a.m.
 - a. President
 - b. President-Elect
 - c. Past-President
 - d. Senior Vice President and Provost
 - e. Council Chairs Reports
 1. Academic Affairs: Discuss ISU Bookstore Immediate Access 2.0 Course Materials (Flat Fee Subscription) – Schieltz
 2. FDAR: Resident Tuition - Hornbuckle
 - f. Caucus Chair Reports
6. Approval of the February 13, 2024 Faculty Senate Agenda – 4:30 p.m.
7. Good of the Order – 4:45 p.m.
8. Adjournment – 5:00 p.m.

NEXT MEETING: Tuesday, March 5, 2024 – 3:00 p.m.