



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, January 16, 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 January 16, 2024
 - b. EB Minutes December 5, 2023
3. Special Order: Administrative Review of the President's Office – Bennett-George – 3:05 p.m.
4. Unfinished Business – 3:15 p.m.
 - a. ISU Catalog Proposed Policy: Grading as it Impacts Repeating Courses [23-10] – Schieltz
 - b. Name Change: B.A. Scientific Illustration and Visualization [23-11] – Schieltz
 - c. Undergraduate Minor Applied Mathematics [23-12] – Schieltz
 - d. Master of Digital Health [23-13] – Schieltz
 - e. B.A. Sports Media and Communication [23-14] - Schieltz
5. New Business – 3:30 p.m.
 - a. Graduate Faculty Cabinet Proposal [23-15] – Freeman
6. Announcements – 3:45 a.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 January 23, 2024 Faculty Senate Agenda – 4:15 p.m.
8. Good of the Order – 4:20 p.m.
9. Adjournment – 4:30 p.m.

NEXT MEETING: Tuesday, February 6, 2024 – 3:00 p.m.