



IOWA STATE UNIVERSITY
Faculty Senate

Executive Board Agenda

Tuesday, March 5, 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 March 5, 2024
 - b. EB Minutes February 6, 2024
3. Special Order: Immediate Access 2.0 - Heather Dean, Assistant Director, ISU Book Store – 3:03 p.m.
4. Unfinished Business – 3:03 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. New Business – 3:20 p.m.
 - a. Minor in Applied Artificial Intelligence [23-18] – Schieltz
 - b. Undergraduate Certificate in Health Care Management [23-19] – Schieltz
 - c. Name Change: Fashion Design and Merchandising [23-20] – Schieltz
 - d. Proposal to Rename the US Diversity Requirement Category [23-21] – Schieltz
 - e. Free Expression Syllabus Statement Proposal [23-22] – Schieltz
 - f. Catalog Change: Policy on Academic Misconduct [23-23] – Schieltz
6. Announcements – 4:00 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 March 19, 2024 Faculty Senate Agenda – 4:30 p.m.
8. Good of the Order – 4:45 p.m.
9. Adjournment – 5:00 p.m.

NEXT MEETING: Tuesday, April 2, 2024 – 3:00 p.m.