

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
APRIL 11, 2017  
3:00-5:00 P.M.  
107 LAB OF MECHANICS**

- I. Call to Order – 3:00 p.m.**
- II. Consent Agenda – 3:00 p.m.**
  - A. Agenda, Executive Board Meeting April 11, 2017**
  - B. Minutes, Executive Board Meeting March 28, 2017**
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Senior Vice President and Provost**
  - D. Council Chair Reports**
  - E. Caucus Chair Reports**
- IV. Unfinished Business – 3:25 p.m.**
  - A. Minor in Data Science [S16-21] – Bigelow**
  - B. Certificate in Data Science [S16-22] – Bigelow**
  - C. FH 6.4 Emeritus/a Professor [S16-23] - Sponseller**
- V. New Business – 3:45 p.m.**
  - A. FH 9.1 Who May File Appeals [S16-25] – Freeman**
  - B. FH 3.3.2.7 Professional Practice Faculty [S16-26] – Sponseller**
- VI. Approval of the April 18, 2017 Faculty Senate Agenda- 4:10 p.m.**
- VII. Good of the Order – 4:25 p.m.**
- VIII. Executive Session: Hendrich and Presidential review committee – 4:30 p.m.**
- IX. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, April 25, 2017**