

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
APRIL 12, 2016
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 12, 2016**
 - B. Minutes, Executive Board Meeting March 29, 2016**
- 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 – 4:15 p.m.**
 - A. College of Business Entrepreneurship Major – [S15-12] - Bigelow**
 - B. FH 3.3.5 – Visiting Appointments – [S15-13] – Selby – UPDATED**

Note: The document has been updated since April 5th to reflect recommended clarifications discussed during the last Senate meeting, and received in subsequent e-mail messages. Please review the updated document and be prepared for discussion to endorse the changes.
- V. New Business – 4:30 p.m.**
 - A. FH Clinical Professor Titles – [S15-14] - Selby**
- VI. Approval of the April 19 Faculty Senate Agenda – 4:45 p.m.**
- VII. Good of the Order – 4:50 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, APRIL 26, 2016