

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
DECEMBER 1, 2015  
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 December 1, 2015**
  - B. Minutes, Executive Board Meeting November 3, 2015**
- III. Special Order: Paul Tanaka – Faculty Collaborator and Affiliate Appointments – 3:05 p.m.**
- IV. Announcements and Remarks – 3:30 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Senior Vice President and Provost**
  - D. Council Chair Reports**
  - E. Caucus Chair Reports**
- V. Unfinished Business – 4:00 p.m.**
  - A. Discontinuation of Botany Graduate Major – [S15-4] – Bigelow**
  - B. Geographic Information Science Minor – [S15-5] - Bigelow**
- VI. New Business – 4:10 p.m.**
  - A. 2016-17 College Curriculum Reports – [S15-6]**
- VII. Approval of the December 8, 2015 Faculty Senate Agenda – 4:20 p.m.**
- VIII. EXECUTIVE SESSION – 4:45 p.m.**
  - A. Honorary Degree**
- IX. Good of the Order – 4:55 p.m.**
- X. Adjourn—5:00 p.m.**

**NEXT MEETING – TUESDAY, DECEMBER 1, 2015**