

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
DECEMBER 6, 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 December 6, 2016**
 - B. Minutes, Executive Board Meeting November 1, 2016**
- III. Special Order: Craig Ogilvie, Graduate Diversity Climate Report – 3:05 p.m.**
- IV. Special Order: Aaron Delashmutt, Interim Director and Chief of Police – 3:20**
- V. Announcements and Remarks – 3:35 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Senior Vice President and Provost**
 - D. Council Chair Reports**
 - E. Caucus Chair Reports**
- VI. Unfinished Business – 4:15 p.m.**
 - A. FH 5.2.4.4.5 Appeals [S16-3] – Owen**
 - B. FH 5.2.4.2.6 Factual Information - [S16-11] – Derrick**
- VII. New Business – 4:30 p.m.**
 - A. 2017-18 College Curriculum Reports – [S16-5]**
 - B. FS Bylaw Change: Committee on University Services – [S16-8] – Martin**
 - C. Merchandising Undergraduate Certificate – [S16-9] – Bigelow**
 - D. FH 10.6.4 Dead Week – [S16-10] – Bigelow**
 - E. Statement on Faculty Core Values – [S16-12] – Wallace**
 - F. FH 9.2 Appeal through Administrative Channels – [S16-13] - Sponseller**
- VIII. Approval of the December 6, 2016 Faculty Senate Agenda- 4:50 p.m.**
- IX. Good of the Order – 4:55 p.m.**
- X. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, JANUARY 10, 2017