

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
FEBRUARY 28, 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 February 28, 2017**
 - B. Minutes, Executive Board Meeting February 7, 2017**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Senior Vice President and Provost**
 - D. Council Chair Reports**
 - 1. Brett Sponseller – Housekeeping Amendments**
 - E. Caucus Chair Reports**
- IV. Unfinished Business – 3:30 p.m.**
 - A. Statement of Faculty Core Values – [S16-11] – Wallace**
 - B. Increase Transfer GPA – [S16-12] – Bigelow**
 - C. Eliminate Summer Option [S16-13] - Bigelow**
 - D. Bachelor of Science in Nursing [S16-14] - Bigelow**
 - E. Pharmacology and Toxicology Minor [S16-15] – Bigelow**
 - F. FH 3.2 Appointment Procedures [S16-16] – Sponseller**
- V. New Business – 4:00 p.m.**
 - A. Masters of Professional Practice in Dietetics [S16-17] – Bigelow**
 - B. Communication Proficiency Grade Requirement [S16-18] - Bigelow**
 - C. FH 5.4.1 Policies for Lecturer, Senior Lecturer, Clinician, Senior Clinician and Adjunct Appointments [S16-19] - Sponseller**
 - D. Final Report of NTE Task Force [S16-20] - Wallace**
- VI. Approval of the March 7, 2017 Faculty Senate Agenda- 4:50 p.m.**
- VII. Good of the Order – 4:55 p.m.**
- VIII. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, MARCH 28, 2017