

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
FEBRUARY 7, 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 7, 2017**
 - B. Minutes, Executive Board Meeting January 10, 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 – 3:30 p.m.**
 - A. FH 5.2.4.2.6 Factual Information - [S16-11] – Derrick**
 - B. FH 10.6.4 Dead Week – [S16-10] – Bigelow**
 - C. Statement on Faculty Core Values – [S16-12] – Wallace**
- V. New Business – 4:00 p.m.**
 - A. Discontinuation of Athletic Coaching Minor – [S16-13] – Bigelow**
 - B. Discontinuation of Sports and Recreation Minor – [S16-14] – Bigelow**
 - C. Increase Transfer GPA – [S16-15] – Bigelow**
 - D. Eliminate Summer Option [S16-16] - Bigelow**
 - E. Bachelor of Science in Nursing [S16-17] - Bigelow**
 - F. Pharmacology and Toxicology Minor [S16-18] – Bigelow**
 - G. Proposed LAS College-Wide Communication Proficiency Grade Requirement [S16-19] – Bigelow**
 - H. US Diversity Course Requirement [S16-20] – Bigelow**
 - I. FH 3.2 Appointment Procedures [S16-21] – Sponseller**
- VI. Approval of the February 14, 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, FEBRUARY 28, 2017