

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
JANUARY 10, 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 January 10, 2016**
  - B. Minutes, Executive Board Meeting December 6, 2016**
- III. Special Order: Bruce Rastetter, BOR President; Katie Mulholland, BOR President Pro Tem; and Bob Donley, BOR Executive Director – 3:05 p.m.**
- IV. Announcements and Remarks – 4:00 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Senior Vice President and Provost**
  - D. Council Chair Reports**
  - E. Caucus Chair Reports**
- V. Unfinished Business – 4:15 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**
  - D. FS Bylaw Change: Committee on University Services – [S16-8] – Martin**
  - E. Merchandising Undergraduate Certificate – [S16-9] – Bigelow**
- VI. New Business – 4:30 p.m.**
- VII. Approval of the January 17, 2017 Faculty Senate Agenda- 4:30 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, FEBRUARY 7, 2017**