

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
JANUARY 12, 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 January 12, 2015**
 - B. Minutes, Executive Board Meeting December 1, 2015**
- III. 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**
- IV. Unfinished Business – 4:15 p.m.**
- V. New Business – 4:15 p.m.**
 - A. Right to Review Factual Information – [S15-9] – Derrick**
 - B. Reorganization/Merge of the WLC and Anthropology Departments – [S15-10]**
- VI. Approval of the January 19 Faculty Senate Agenda – 4:30 p.m.**
- VII. Good of the Order – 4:55 p.m.**
- X. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, FEBRUARY 2, 2016