

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
MARCH 29, 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 March 29, 2016**
 - B. Minutes, Executive Board Meeting March 1, 2016**
- 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 – 4:15 p.m.**
 - A. Mandatory Course: U ST 110X International First-Year Experience Seminar
S15-11 - Bigelow**
- V. New Business – 4:15 p.m.**
 - A. College of Business Entrepreneurship Major – [S15-12] - Bigelow**
 - B. FH 3.3.5 – Visiting Appointments – [S15-13] – Selby**
- VI. Approval of the April 5 Faculty Senate Agenda – 4:20 p.m.**
- VII. Good of the Order – 4:30 p.m.**
- VIII. EXECUTIVE SESSION – 4:35 p.m.**
 - A. University Professor Nominees – Annette O’Connor, Chair**
 - B. Morrill Professor Nominees – Don Simonson, Chair**
 - C. Regent Faculty Excellence Award Nominees – Charles Schwab, Chair**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, APRIL 12, 2016