

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
NOVEMBER 1, 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 November 1, 2016**
 - B. Minutes, Executive Board Meeting October 11, 2016**
- III. Special Order: Learning Management Systems – Ann Marie VanderZanden, Director, CELT; Michael Lohrbach, Director, IT Systems and Operations; and Rose Martin, member IT Committee – 3:05 p.m.**
- IV. 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**
- V. Unfinished Business – 4:15 p.m.**
 - A. Name Change: Women’s and Gender Studies [S16-1] – Bigelow**
 - B. Master of Human Computer Interaction [S16-2] – Bigelow**
- VI. New Business – 4:20 p.m.**
 - A. FH 5.2.4.2.6 Faculty Information [S16-3] – Derrick**
 - B. FH 5.2.4.4.5 Appeals [S16-4] – Owen**
- VII. Approval of the November 8, 2016 Faculty Senate Agenda- 4:40 p.m.**
- VIII. Good of the Order – 4:55 p.m.**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, DECEMBER 6, 2016