

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA  
NOVEMBER 3, 2015  
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 3, 2015**
  - B. Minutes, Executive Board Meeting October 13, 2015**
- 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 – 3:40 p.m.**
  - A. PRS Changes to the Handbook – [S14-19] Dark**
- V. New Business – 4:35 p.m.**
  - A. Discontinuation of Botany Graduate Major – [S15-4] – Bigelow**
  - B. Geographic Information Science Minor – [S15-5] - Bigelow**
- VI. Approval of the November 10, 2015 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, DECEMBER 1, 2015**