

**IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
SEPTEMBER 6, 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 September 6, 2016**
 - B. Minutes, Executive Board Meeting April 26, 2016**
- III. Announcements and Remarks – 3:05 p.m.**
 - A. President**
 - B. President-Elect**
 - C. Senior Vice President and Provost**
 - D. Council Chair Reports**
 - 1. What role/how best can the Governance Council support the NTE Task Force?**
 - E. Caucus Chair Reports**
- IV. Unfinished Business – 4:30 p.m.**
- V. New Business – 4:31 p.m.**
- VI. Approval of the September 13, 2016 Faculty Senate Agenda- 4:32 p.m.**
- VII. Points for Discussion**
 - 1. Open Access resolution or policy: please review the following 7-minute video <https://www.youtube.com/watch?v=L5rVH1KGBCY>**
 - 2. Responsible Conduct of Research efforts from senate**
 - 3. Diversity and Inclusion efforts from senate for faculty, staff and students**
 - 4. Gender and Ethnic/Racial equity in salaries at ISU**
 - 5. Dead Week revisited**
 - 6. Sexual Assault prevention progress in 2017**
 - 7. Student Evaluations of faculty and their role in P&T**
- VIII. Good of the Order – 4:50 p.m.**
- IX. Adjourn—5:00 p.m.**

NEXT MEETING – TUESDAY, OCTOBER 11, 2016