IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
DECEMBER 2, 2014
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 December 2, 2014
B. Minutes, Executive Board Meeting November 4, 2014

III. Announcements and Remarks – 3:32 p.m.
A. President
B. President-Elect
C. Senior Vice President and Provost
D. Council Chair Reports
E. Caucus Chair Reports

IV. Unfinished Business – 4:00 5 p.m.
A. Undergraduate Certificate in Computing Applications [S14-3] – Bigelow
B. FH 5.3.4 Post-Tenure Review [S14-4] – Freeman
C. FH 5.4.1.1 Lecturer and Clinician Eligibility Criteria [S14-5] – Selby
D. FH 3.4.1.1 Nonrenewal and Termination of Appointment [S14-6] - Selby
E. FH 6.3.1.1 Distinguished Professor [S14-7] – Paschke and Selby

V. New Business – 4:00 p.m.
B. Master of Business Analytics [S14-12] – Bigelow
C. Name Change: Certificate in Leadership Studies [S14-13] – Bigelow
D. Name Change: Operations Analytics Masters [S14-14] – Bigelow

VI. Approval of the December 2, 2014 Faculty Senate Agenda – 4:35 p.m.

VII. Good of the Order – 4:50 p.m.

VIII. Adjourn—5:00 p.m.

NEXT MEETING – TUESDAY, JANUARY 13, 2015