IOWA STATE UNIVERSITY FACULTY SENATE
EXECUTIVE BOARD MEETING AGENDA
SEPTEMBER 8, 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 September 8, 2015
   B. Minutes, Executive Board Meeting April 28, 2015

III. Special Order: Update on Information Technology – Michael Lohrbach – 3:05 p.m.

IV. Announcements and Remarks – 3:20 p.m.
   A. President
   B. President-Elect
   C. Senior Vice President and Provost
   D. Council Chair Reports
   E. Caucus Chair Reports

V. Unfinished Business – 4:10 p.m.
   B. Name Change: Culinary Food Science – [S14-25] Bigelow
   C. Catalog Changes: Changing Majors while on Probation – [S14-26] Bigelow

VI. New Business – 4:35 p.m.
   A. Update on University Innovation Alliance – Steve Freeman
   B. Online Note Selling Question - Bigelow

VII. Approval of the September 15, 2015 Faculty Senate Agenda – 4:50 p.m.

VIII. Good of the Order – 4:55 p.m.

IX. Adjourn—5:00 p.m.

NEXT MEETING – TUESDAY, OCTOBER 13, 2015