



FACULTY SENATE

Executive Council

April 17, 2023 4:00 – 5:30 pm

Agenda

4:00	1. Approval of Minutes of March 20, 2023 (vote)
4:02	2. Chair’s Remarks
4:05	3. Status of Academic Priorities Council (discussion)
4:15	4. CAC proposal change (discussion)
4:25	5. SAC report – revised Religious Holiday policy – does this need Senate consideration?
4:35	6. RSCA Report: Academic Freedom Policy and Open Access resolution
4:45	7. Proposal – AI working group
4:55	8. Review memo/summary of Round Table
5:15	9. Agenda for P&P Meeting (Tuesday, April 18, 4:00 -4:45 PM)
5:25	10. Draft Agenda for Faculty Senate Meeting (Monday, April 24) • See Separate Document
5:26	11. New Business
5:30	12. Adjourn

2022–23 Executive Council Meetings

8/22/22
9/12/22
10/17/22
11/14/22
12/12/22
1/23/23
2/13/23
3/20/23
4/17/23
5/8/23