



FACULTY SENATE

Executive Council

August 21, 2023 4:00 – 5:30 pm

On Teams

Agenda

4:00	1. Approval of Minutes of May 2023 (vote)
4:02	2. Chair's Remarks
4:07	3. Degree Corrections <ul style="list-style-type: none"> • CAS • CALS • Graduate College • RSEN
4:10	4. Procedure review (committees, EC) (Laurie and Tom)
4:25	5. Goals for 2023-24 (Discussion) <ul style="list-style-type: none"> - Senate (Tom) - Committees (committee chairs) - Ongoing Senate activities (Tom)
4:45	6. Co-Major Proposal (Discussion) (Colby)
5:00	7. P & P meetings with Executive Council – topics and first meeting (Thursday, Aug 24, 10:00-10:45) agenda (document with list)
5:20	8. Draft Agenda for Faculty Senate Meeting (Monday, August 28, 4:00 – 5:30 PM, Ifshin Hall) <ul style="list-style-type: none"> • See Separate Document
5:25	9. New Business
5:30	10. Adjourn