



FACULTY SENATE

**Executive Council**

December 9, 2019 4:00 – 5:30 pm  
Waterman 427A

**Agenda**

- 4:00 1. **Approval of Minutes.** The November 11, 2019 meeting was cancelled – No Meeting Minutes for November. October Minutes need to be Approved.
- 4:00 2. **Degree Corrections** – none at this time
- 4:02 3. **Chair’s Remarks [20 min]**
- Ron Lumbra Vice Chair of BoT Discussion about Gender Diversity
  - Possible May Executive Council ½ day Retreat
  - Exchange/Calendaring for Committee Minutes
  - Items for Board February Report
  - Spring Semester Vacancy – Member At Large
  - Grievance Committee Process Inquiry
- 4:12 4. **CAC Consent Agenda (vote) [5 min]**
- a. New Minor Biosecurity (CALs)
  - b. No Contest Termination BA in Engineering (CEMS)
  - c. Policy Documents
    - I. Proposal to Deactivate an Academic Program
    - II. Proposal to Reactivate an Academic Program
    - III. Revisions: Timeline for Policy & Proposal Review Process
  - d. Report Out: Substantial Changes to the Global Studies Major & Minor
- 4:17 5. Proposed/Likely **Agenda for P&P Meeting** Wed., Dec 11, 2:00 – 2:45 p.m. [5 min]
- a. Petitioned Item
  - b. Tuition Freeze
- 4:22 6. **Draft Agenda for Faculty Senate Meeting** of December 16, 2019 [10 min]  
See Separate Document
- 4:32 7. **President’s Commission for Inclusive Excellence [45 min]**
- 5:18 8. **New Business [5 min]**
- 5:23 9. **Adjourn**

2019–20 Executive Council Meetings

January 13, 2020

February 10, 2020

March 16, 2020

April 13, 2020

May 4, 2020