



FACULTY SENATE

**Executive Council**

January 23, 2023 4:00 – 5:30 pm

**Agenda**

4:00	1. Approval of Minutes of December 12, 2022 (vote)
4:02	2. Chair’s Remarks
4:07	3. CAC consent agenda <ul style="list-style-type: none"> <li>• No-contest Termination European Studies Major</li> <li>• No-contest Termination Russian and Eastern European Studies Major</li> <li>• No-contest Termination Latin American and Caribbean Studies Major</li> <li>• Report-out item not requiring Senate vote (Global Studies revision)</li> </ul>
4:15	4. Proposal to establish Institute for Agroecology (vote)
4:30	5. Proposal to establish School of World Languages and Cultures (vote)
4:50	6. Discussion about Senate modality
5:00	7. Agenda for P&P Meeting (Friday, Jan 27, 10-10:45am)
5:15	8. Draft Agenda for Faculty Senate Meeting (Monday, Jan 30, 4:00-5:30 PM) <ul style="list-style-type: none"> <li>• See Separate Document</li> </ul>
5:25	9. New Business
5:30	10. Adjourn

2022–23 Executive Council Meetings

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