



FACULTY SENATE

Executive Council

March 18, 2024 4:00 – 5:30 pm

Agenda

4:00	1. Approval of Minutes of February 2024 (vote)
4:02	2. Chair's Remarks
4:05	3. Meet with United Academics Leadership – areas of common concern
4:25	4. CAC Consent Agenda (vote) a) New mCGS Scientific Computing b) New CGS Semiconductor Engineering and Physics
4:30	5. Workflow and guidelines for Faculty Senate and Administration (discussion)
4:40	6. Open Scholarship after Senate resolution (discussion)
4:50	7. Research Data Management Policy (discussion)
5:00	8. Senate Roundtable feedback (discussion)
5:15	9. Agenda for P&P Meeting (Friday, March 22, 1-1:45) - open scholarship; D1/D2/GC1
5:20	10. Draft Agenda for Faculty Senate Meeting (Monday, March 25, 4:00 – 5:30 PM, Teams) • See Separate Document
5:25	11. New Business
5:30	12. Adjourn