

**Executive Council**  
April 12, 2021 4:00 – 5:30 pm  
Microsoft Teams

**Agenda**

4:00	1. Approval of Minutes (vote)
4:02	2. Degree Corrections (vote) a. CAS
4:05	3. CAC Consent Agenda (vote) a. No-contest Termination Dietetics, Nutrition & Food Sciences major (CALs) b. Name Change Agroecology major (CALs) c. No-Contest Termination Sustainable Landscape Horticulture major (CALs) d. No-Contest Deactivation Consumer Affairs minor (CALs) e. No-Contest Terminations 16 Secondary Education minors (CESS) CAC Report Out – Items that do not require Faculty Senate vote a. New concentrations in the existing Nutrition & Food Sciences major (CALs) b. New concentrations in the existing Agroecology major (CALs)
4:10	4. Chair’s Remarks a. Elections b. Bylaws Referendum
4:15	5. Learning Management System RFP Advisory Working Group
4:20	6. Review Processes for Proposals Relating to Academic Unit Structure
4:45	7. Academic Reorganization Update
5:15	8. Agenda for P&P Meeting (date)
5:20	9. Draft Agenda for Faculty Senate Meeting (date) • See Separate Document
5:25	10. New Business
5:30	11. Adjourn

2020–21 Executive Council Meetings

3/1/21

4/12/21

5/10/21