



FACULTY SENATE

**Executive Council**  
 May 4, 2020 4:00 – 5:30 pm  
 Microsoft Teams

**Agenda**

4:00	1. Approval of April 13, 2020 Minutes (vote)
4:02	2. Chair's Remarks [13 min] <ul style="list-style-type: none"> <li>a. General Education Vote Results.</li> <li>b. General Education Credit Hour Allocation  <small>All undergraduate degree students will complete the following requirements: 6 credits in the Arts and Humanities category; 6 credits in Social Sciences; 6 credits in Natural Sciences; 3 credits in Mathematics; 3 credits in Quantitative and Data Literacy; 3 credits in Foundational Writing and Information Literacy; 3 additional credits from either Writing and Information Literacy 2 or Oral Communication and information literacy courses; 3 credits in Sustainability; 3 credits in Global Citizenship; 3 credits of D1 courses, and an additional 3 credits of either D1 or D2 courses.</small></li> <li>c. Year in Review and Appreciation.</li> <li>d. Special FSEC Meeting on Tuesday May 19<sup>th</sup></li> </ul>
4:15	3. CAC Consent Agenda (vote) – [5 min] <ul style="list-style-type: none"> <li>a. New Place-Based Education Undergraduate Certificate (CESS, RSENR)</li> <li>b. New PhD in Sustainable Development Policy, Economics and Governance (CALs)</li> <li>c. Deactivate the French Master of Arts (CAS)</li> <li>d. Name Change: Department and programs from Geology to Geology and Environmental Earth Science (CAS)</li> <li>e. Name Change: MS in Mathematics to the MS in Mathematical Sciences (CEMS)</li> <li>f. Report Out of items that do not require a Faculty Senate vote</li> </ul>
4:20	4. Bylaws Review Committee – Chris Burns & Laurie Eddy (vote) – [15 min]
4:35	5. Agenda for P&P Meeting (Thursday May 7 <sup>th</sup> 2:00 PM) – [15 min]
4:50	6. Draft Agenda for Faculty Senate Meeting of May 14 <sup>th</sup> – See Attached [15 min]
5:05	7. FPPC Resolution or Discussion – TBD Don Ross– [15 min]
5:20	8. New Business [10 min]
5:30	9. Adjourn