



FACULTY SENATE

**Executive Council**

May 6, 2024 4:00 – 5:30 pm

**Agenda**

4:00	1. Approval of Minutes of April 2024 (vote)
4:02	2. Chair's Remarks
4:10	3. CAC Consent Agenda (vote) a) Three new mCGS related to the existing CGS in Resiliency Based Approaches (CESS) b) New minor in Education Studies (CESS)
4:15	4. Library reorganization update (vote)
4:30	5. LCOM Faculty Handbook and the role of the Senate (vote)
4:40	6. Protests at graduation (discussion)
5:05	7. End of year reports (discussion)
5:15	8. Agenda for P&P Meeting (Tuesday, May 14, 10:00-10:45)
5:25	9. Draft Agenda for Faculty Senate Meeting (Thursday, May 16, 3:00 – 4:30 PM, Waterman Memorial Lounge) • See Separate Document
5:28	10. New Business
5:30	11. Adjourn