



FACULTY SENATE

Executive Council
 May 8, 2023 4:00 – 5:30 pm

Agenda

4:00	1. Approval of Minutes of April 17, 2023 (vote)
4:02	2. Chair’s Remarks
4:05	3. CAC Consent agenda <ul style="list-style-type: none"> • New Minor in Equine Studies (CALs)
4:10	4. Meeting modality (discussion)
4:15	5. Gund Review (discussion)
4:25	6. Year-end reports (discussion)
4:35	7. Senate ombudsperson (discussion)
4:40	8. Agenda for EC retreat
4:50	9. Resolutions about CCCC and DEI ad hoc committees
4:55	10. How to handle OCR report at Senate [tentative] (discussion)
5:05	11. Agenda for P&P Meeting (Tuesday, May 16 2:00-2:45)
5:15	12. Draft Agenda for Faculty Senate Meeting (Thursday, May 18, 3:00 – 4:30 PM) <ul style="list-style-type: none"> • See Separate Document
5:25	13. New Business
5:30	14. Adjourn

2022–23 Executive Council Meetings

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