## Executive Council
September 11, 2023  4:00 – 5:30 pm

### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>4:00</td>
<td>1. Approval of Minutes of August 2023 (vote)</td>
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<tr>
<td>4:02</td>
<td>2. Chair’s Remarks</td>
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<td>4:10</td>
<td>3. Curricular Affairs Committee items (vote)</td>
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<td>4:15</td>
<td>4. Co-major Credential (discussion and vote)</td>
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<td>4:30</td>
<td>5. Academic leadership council meeting (discussion)</td>
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<td>4:45</td>
<td>6. Eclipse Day proposal (vote)</td>
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<tr>
<td>5:00</td>
<td>7. Board of Trustees and Faculty representation (discussion)</td>
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<td>5:15</td>
<td>8. Agenda for P&amp;P Meeting (Fri, Sept 15, 1:00-1:45)</td>
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<tr>
<td>5:20</td>
<td>9. Draft Agenda for Faculty Senate Meeting (Monday, September 18, 4:00 – 5:30 PM, Teams)</td>
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<td>- See Separate Document</td>
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<tr>
<td>5:25</td>
<td>10. New Business</td>
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<tr>
<td>5:30</td>
<td>11. Adjourn</td>
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