



FACULTY SENATE

**Executive Council**

September 12, 2022 4:00 – 5:30 pm

Microsoft Teams

**Agenda**

4:00	1. Approval of Minutes of August 22, 2022 (vote)
4:02	2. Chair's Remarks
4:05	3. Degree Corrections (vote) a) CAS b) GRAD
4:10	CAC Consent Agenda A. New PhD in Social Emotional Health and Inclusive Education, CESS B. No-Contest Termination B.S. in Athletic Training, CNHS C. Report out (prefix changes)
4:15	4. Faculty mentoring program (Jane Okech, Vice Provost for Faculty Affair)
4:30	5. Discussion Osher Center proposal (Patricia Prelock, Provost)
5:00	6. Discussion re: Osher Center (potential vote)
5:10	7. Discuss models of Senate Representation (Chris Burns)
5:25	8. Review 2 <sup>nd</sup> draft Academic Priorities Council
5:40	9. Agenda for P&P Meeting (date)
5:44	10. Draft Agenda for Faculty Senate Meeting () • See Separate Document
5:45	11. New Business
5:50	12. Adjourn

*2022–23 Executive Council Meetings*

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