



FACULTY SENATE

Executive Council

November 9, 2020 4:00 – 5:30 pm

Microsoft Teams

Agenda

4:00	1. Approval of Minutes of October 12, 2020 (vote)
4:02	2. Degree Corrections (vote) <ul style="list-style-type: none"> • CALS
4:05	3. CAC Consent Agenda (vote) <ul style="list-style-type: none"> a. New Entry-Level Doctorate in Occupational Therapy, CNHS/GC b. Deactivate the Post-Professional Doctorate in Occupational Therapy, CNHS/GC c. Report Out (no vote required)
4:10	4. Chair's Remarks <ul style="list-style-type: none"> a. Welcome to Kyle Ikeda b. Acknowledgement of the 11/3/20 Election Results & Transition Planning c. Student Government Association Leadership Concerns d. SAC Motion extending Standardized Testing Requirement Waiver
4:25	5. Comprehensive By Laws Review Committee Update? – Laurie & Chris
4:35	6. Academic Success Goals Open Discussion – Chris & Thomas
5:00	7. Agenda for P&P Meeting (date) <ul style="list-style-type: none"> a. Re-Org Preliminary Report? b. Academic Success Goals?
5:10	8. Draft Agenda for Faculty Senate Meeting (date) <ul style="list-style-type: none"> • See Separate Document
5:25	9. New Business
5:30	10. Adjourn

2020–21 Executive Council Meetings

11/9/20

12/14/20

1/25/20

3/1/21

4/12/21

5/10/21