



FACULTY SENATE

Executive Council

November 14, 2022 4:00 – 5:30 pm

Agenda

4:00	1. Approval of Minutes of October 17, 2022 (vote)
4:02	2. Chair’s Remarks
4:10	3. CAC Consent Agenda A. No Contest Deactivation of MA in German, CAS B. No-Contest Deactivation of Gerontology Minor C. CAC Report of Items that do not require a Senate Vote <ul style="list-style-type: none"> • Substantial Revision to Chinese Major, CAS • Substantial Revision to Japanese Major, CAS • Substantial Revision to Sociology Major, CAS • Substantial Revision to Linguistics Major, CAS • Substantial Revision to Biology Major, CAS • Form Revisions • APR Report
4:20	4. Proposal to change University Manual on Fleming Museum (discussion and vote on recommendation)
4:50	5. Ad hoc committee to consider School of World Languages and Cultures proposal (discussion)
4:55	6. Goals for second half of year – committees and senate (discussion)
5:20	7. Draft Agenda for Faculty Senate Meeting (November 28, 2022) <ul style="list-style-type: none"> • See Separate Document
5:25	8. New Business
5:30	9. 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