



FACULTY SENATE

Executive Council

December 7, 2020 4:00 – 5:30 pm
Microsoft Teams/Waterman 427A

Agenda

REVISED on 12.7.20 by T. Chittenden

4:00	1. Approval of Minutes (vote)
4:05	2. Chair's Remarks a. Gratitude and continuation as Immediate Past President (IPP) b. Colby Kervick – CAC Representative in Laura's stead
4:10	3. Draft Agenda for Faculty Senate Meeting (date) See Separate Document
4:30	4. CAC Consent Agenda (vote) a. CNHS/GRAD Entry-Level Doctorate in Occupational Therapy b. CNHS/GRAD Deactivate Post-Professional Occupational Therapy c. CALS Community-Centered Design Major
4:40	5. Re-Org Committee Appointments Updates, Process and Next Steps
4:50	6. Call for Nominations for President Elect and Member at Large for Executive Council
5:00	7. Dean Forehand Review Committee Appointments from the Executive Council (vote) • Anthony Morielli • Dan Weiss • Denise Peters
5:10	8. Agenda for P&P Meeting (date) d. Re-Org?
5:25	9. New Business
5:30	10. Adjourn

2020–21 Executive Council Meetings

12/14/20

1/25/20

3/1/21

4/12/21

5/10/21