



FACULTY SENATE

**Executive Council**

January 10, 2022 4:00 – 5:30 pm  
Microsoft Teams

**Agenda**

4:00	1. Approval of Minutes of December 2021 (vote)
4:02	2. Chair's Remarks
4:07	3. School of the Arts Proposal (vote)
4:15	4. Resolution on Library Budget (vote)
4:30	5. Committee to consider Senate apportionment (discussion)
4:45	6. Introduction to PACE (Discussion) with Jill Irvine, Chief Officer Professional and Continuing Ed
5:05	7. Agenda for P&P Meeting, January 21, 3:00-3:45
5:20	8. Draft Agenda for Faculty Senate Meeting (date) <ul style="list-style-type: none"><li>• See Separate Document</li></ul>
5:25	9. New Business
5:30	10. Adjourn

2021–22 Executive Council Meetings

<b>9/13/21</b>
<b>10/11/21</b>
<b>11/8/21</b>
<b>12/13/21</b>
<b>1/10/22</b>
<b>2/14/22</b>
<b>3/14/22</b>
<b>4/11/22</b>
<b>5/9/22</b>