

**Executive Council**

January 13, 2019 4:00 – 5:30 pm

Waterman 427A

**Agenda**

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| 4:00 | 1. Approval of December 9, 2019 Minutes (vote) |
| 4:02 | 1. Chair’s Remarks    1. Welcome Dave Massell!    2. Faculty Senate Meetings Schedule for 2020-2021    3. RLC Discussion from Last Senate Meeting    4. By-Laws Review Committee for 2020-2021 |
| 4:15 | 1. CAC Consent Agenda (vote)    1. Items to be determined at the January 9th CAC meeting |
| 4:30 | 1. FPPC – Divestment of Fossil Fuels Resolution – Don Ross |
| 4:50 | 1. Committee Chair Updates |
| 5:00 | 1. Agenda for P&P Meeting (Friday, January 24, 11-11:45 AM)    1. RLC Assessment Next Steps    2. Zero Tuition Increase Presentation to Senate |
| 5:10 | 1. Draft Agenda for Faculty Senate Meeting of January 27th    * See Attached |
| 5:20 | 1. New Business |
| 5:30 | 1. Adjourn |

*2019–20 Executive Council Meeting*

*February 10, 2020*

*March 16, 2020*

*April 13, 2020*

*May 4, 2020*