

**Executive Council**

February 10, 2020 4:00 – 5:30 pm

Waterman 427A

**Agenda**

|  |  |
| --- | --- |
| 4:00 | 1. Approval of January 13, 2020 Minutes (vote*)[2min]* |
| 4:02 | 1. Chair’s Remarks & Discussions *[20 Min]*    1. Senate Calendar 2020-21    2. Nominations    3. Policies up for Comment/Review |
| 4:22 | 1. CAC Consent Agenda (vote*)[3 min]*    1. Name Change: MS in Animal Science, CALS    2. New Concentration: ENSC Major, CAS/CALS/RSENR |
| 4:25 | 1. Student Affairs Committee – GPA calculation and Repeated Courses – Ken Allen & Jen Prue (Vote) *[10 min]* |
| 4:35 | 1. Student Affairs Committee – Attendance Policy – Ken Allen & Jen Prue (Vote*)[10 Min]* |
| 4:45 | 1. Agenda Item – Campus Wide Faculty Conference – potential topic discussion – Jim Vigoreaux *[20-min]* |
| 5:05 | 1. Agenda for P&P Meeting (Wednesday, February 12, 11:30am – 12:15pm)*[10 min]* |
| 5:15 | 1. Draft Agenda for Faculty Senate Meeting of February 24, 2020 [*10 min]*    * (see attached) |
| 5:25 | 1. New Business *[5 min]* |
| 5:30 | 1. Adjourn |

*2019–20 Executive Council Meetings*

*March 16, 2020*

*April 13, 2020*

*May 4, 2020*