



FACULTY SENATE

**Executive Council**

April 11, 2022 4:00 – 5:30 pm

Microsoft Teams

**Agenda**

4:00	1. Approval of Minutes of March 2022 (vote)
4:02	2. Chair's Remarks
4:05	3. CAC Consent Agenda (vote) <ul style="list-style-type: none"> <li>a) Name Change of Natural Resources major to Sustainability, Ecology and Policy (RSENR)</li> <li>b) New Minor in Integrated Health (terminate certificate) (CNHS)</li> <li>c) New Minor in Integrated Health &amp; Wellness Coaching (terminate certificate) (CNHS)</li> <li>d) New PhD in Counseling &amp; Counseling Supervision (GRAD/CESS)</li> </ul>
4:20	4. Contested Deactivation of Physical Education Major (CESS)(vote)
4:35	5. Proposal to establish Department of Emergency Medicine (vote)
	6. Senate Census (discussion)
5:00	7. Budget discussion – how and where Faculty can effectively advise (discussion with Richard Cate VP Finance)
	8. Agenda for P&P Meeting (date)
5:15	9. Draft Agenda for Faculty Senate Meeting (date) <ul style="list-style-type: none"> <li>• See Separate Document</li> </ul>
5:25	10. New Business
5:30	11. Adjourn

2021–22 Executive Council Meetings

<b>4/11/22</b>
<b>5/9/22</b>