

**Executive Council**

May 4, 2020 4:00 – 5:30 pm

Microsoft Teams

**Agenda**

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| 4:00 | 1. Approval of April 13, 2020 Minutes (vote) |
| 4:02 | 1. Chair’s Remarks [13 min]    1. General Education Vote Results.    2. Year in Review and Appreciation.    3. Special FSEC Meeting on Tuesday May 19th |
| 4:15 | 1. CAC Consent Agenda (vote) – TBD on April 30th [5 min]    1. Item 1    2. Item 2 |
| 4:20 | 1. Bylaws Review Committee – Chris Burns & Laurie Eddy (vote) – [15 min] |
| 4:35 | 1. Agenda for P&P Meeting (Thursday May 7th 2:00 PM) – [15 min] |
| 4:50 | 1. Draft Agenda for Faculty Senate Meeting of May 14th – See Attached [15 min] |
| 5:05 | 1. FPPC Resolution or Discussion – TBD Don Ross– [15 min] |
| 5:20 | 1. New Business [10 min] |
| 5:30 | 1. Adjourn |