

**Executive Council**

September 14, 2020 4:00 – 5:30 pm

Microsoft Teams

**Agenda**

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| 4:00 | 1. Approval of Minutes of August 21st, 2020 (vote) |
| 4:02 | 1. Degree Corrections (vote) |
| 4:05 | 1. CAC Consent Agenda (vote)    1. … |
| 4:10 | 1. Chair’s Remarks |
| 4:20 | 1. Principles of Instruction for Fall 2020, Course Modality and Faculty Autonomy – Thomas Chittenden |
| 4:45 | 1. Faculty of Color Letter – Chris Burns |
| 5:00 | 1. Open items of concern related to Pandemic Decision Making – Thomas Chittenden |
| 5:15 | 1. Draft Agenda for Faculty Senate Meeting (date)    * See Separate Document |
| 5:25 | 1. New Business |
| 5:30 | 1. Adjourn |

*2020–21 Executive Council Meetings*

*9/14/20*

*10/12/20*

*11/9/20*

*12/14/20*

*1/25/20*

*3/1/21*

*4/12/21*

*5/10/21*