

**Executive Council**

December 9, 2019 4:00 – 5:30 pm

Waterman 427A

**Agenda**

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| 4:00 | 1. **Approval of Minutes.** The November 11, 2019 meeting was cancelled, and an electronic ballot was distributed for approval of the minutes of October 14, 2019. The minutes were unanimously approved by electronic ballot.
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| 4:00 | 1. **Degree Corrections** – none at this time
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| 4:02 | 1. **Chair’s Remarks** *[20 min]*
* Ron Lumbra Vice Chair of BoT Discussion about Gender Diversity
* Possible May Executive Council ½ day Retreat
* Exchange/Calendaring for Committee Minutes
* Items for Board February Report
* Spring Semester Vacancy – Member At Large
* Grievance Committee Process Inquiry
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| 4:12 | 1. **CAC Consent Agenda** (vote) *[5 min]*
2. New Minor Biosecurity (CALS)
3. No Contest Termination BA in Engineering (CEMS)
4. Policy Documents
5. Proposal to Deactivate an Academic Program
6. Proposal to Reactivate an Academic Program
7. Revisions: Timeline for Policy & Proposal Review Process
8. Report Out: Substantial Changes to the Global Studies Major & Minor
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| 4:17 | 1. Proposed/Likely **Agenda for P&P Meeting** Wed., Dec 11, 2:00 – 2:45 p.m. *[5 min]*
	1. Petitioned Item
	2. Tuition Freeze
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| 4:22 | 1. **Draft Agenda for Faculty Senate Meeting** of December 16, 2019 *[10 min]*

See Separate Document |
| 4:32 | 1. **President’s Commission for Inclusive Excellence** *[45 min]*
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| 5:18 | 1. **New Business** *[5 min]*
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| 5:23 | 1. **Adjourn**
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*2019–20 Executive Council Meetings*

*January 13, 2020*

*February 10, 2020*

*March 16, 2020*

*April 13, 2020*

*May 4, 2020*