

**Executive Council**

December 7, 2020 4:00 – 5:30 pm

Microsoft Teams/Waterman 427A

**Agenda**

|  |  |
| --- | --- |
| 4:00 | 1. Approval of Minutes (vote)
 |
| 4:05 | 1. CAC Consent Agenda (vote)
	1. CNHS/GC New Entry-Level Doctorate of Occupational Therapy
 |
| 4:10 | 1. Chair’s Remarks
	1. Gratitude and continuation as Immediate Past President (IPP)
 |
| 4:20 | 1. Re-Org Committee Appointments Updates, Process and Next Steps
 |
| 4:40 | 1. Call for Nominations for President Elect and Member at Large for Executive Council
 |
| 4:50 | 1. Dean Forehand Review Committee Appointments from the Executive Council (vote)
 |
| 5:10 | 1. Agenda for P&P Meeting (date)
	1. Re-Org?
 |
| 5:20 | 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*

*12/14/20*

*1/25/20*

*3/1/21*

*4/12/21*

*5/10/21*