



FACULTY SENATE

Executive Council

March 21, 2022 4:00 – 5:30 pm
Microsoft Teams

Agenda

4:00	1. Approval of Minutes of February 2022 (vote)
4:02	2. Posthumous Degree for Matthew Foster (vote)
4:05	1. CAC Consent Agenda (vote) a) Minor in Medical Diagnostics b) No Contest deactivation in Early Childhood Special Education Major c) APR Report: Exercise Science (no vote required) d) Move minor in ENV5 from RSENR to CAS (no vote required)
4:10	2. Chair's Remarks
4:15	3. Proposal to move Physics Department from CAS to CEMS (vote)
4:25	4. Senate Census (discussion)
4:35	5. Possible resolutions for the Senate, and whether they are germane (discussion and possible vote) a) Resolution on State Legislatures and the Questions of Teaching about Race and Racism (request from Stephanie Seguino) b) Resolution about Ukraine (request from Michael Gurdon)
4:50	6. Evaluate Summary of Senate feedback on Art and Science report (discussion)
5:10	7. Agenda for P&P Meeting (Friday, April 25, 1:00 –1:45 PM)
5:20	8. Draft Agenda for Faculty Senate Meeting (date) • See Separate Document
5:25	9. New Business
5:30	10. Adjourn

2021–22 Executive Council Meetings

9/13/21
10/11/21
11/8/21
12/13/21
1/10/22
2/14/22
3/14/22
4/11/22

5/9/22