



FACULTY SENATE

Executive Council

November 8, 2021 4:00 – 5:30 pm

Microsoft Teams

Agenda

4:00	1. Approval of Minutes of October 2021 (vote)
4:02	2. Degree Corrections (vote)
4:05	3. CAC Consent Agenda (vote) <ul style="list-style-type: none"> a) New BA in Neuroscience (CAS) b) Revision to Classical Civilizations Major and Minor (CAS) c) No contest Termination Greek Major and Greek Language and Civilization Minor (CAS) d) No contest Termination Latin Major and Latin Language and Literature Minor (CAS) e) Department of Geography Name Change (CAS)
4:10	4. Chair's Remarks -
4:20	5. Discussion Items <ul style="list-style-type: none"> a. Senate and Committees Modality for the Spring – discussion b. Nominees for CAS Dean review committee – discussion
4:35	6. Vice Provost for DEI matters – Amer Amed, Sherwood Smith and Paul Yoon
5:00	7. Agenda for P&P Meeting (Wednesday, Nov 10, 4:00 -4:45 PM)
5:15	8. Draft Agenda for Faculty Senate Meeting (Monday, Nov 15) <ul style="list-style-type: none"> • See Separate Document
5:25	9. New Business
5:30	10. Adjourn

2021–22 Executive Council Meetings

11/8/21
12/13/21
1/10/22
2/14/22
3/14/22
4/11/22
5/9/22